



KSC BOD Meeting Agenda

May 9, 2023

6:15 p.m.

Location of Meeting: Homer Public Library

Invitees: Katie Bynagle, Kristin Fry, Sean Fry, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, Amy Sundheim, open to General Membership

- I. Welcome and thank you volunteer Board Members and coach!
- II. **Approval of April 2023 Meeting Minutes and April 2023 General Membership Meeting Minutes:**
Sean Fry
- III. **Approval of May 2023 Meeting Agenda:** Sean Fry
- IV. **Personnel**
 - a) Head Coach Evaluation
 - b) BOD Evaluation
- V. **Reports**
 - c) Head Coach Report: Coach Caleb Miller
 - d) Treasurer Report: Sonja Nelson
- VI. **Committee Reports**
 - a) Meet Management: Kristin Fry
 - b) Swim-a-Thon: Kristin Fry
- VII. **Continuing Business**
 - a) KSC Mission & Vision: Caleb Miller
 - b) Update: Travel Incentive Accounts from Aqua-Thon
 - c) End of Year Celebration: May 16th 6-8 p.m.
- VIII. **New Business**
 - a) Open Discussion
- IX. **Next BOD Meeting Schedule**

Tuesday, June 13, 2023 6:15 p.m. at Homer Public Library
- X. **Adjournment**