



KSC BOD Meeting Agenda

June 13, 2023

6:15 p.m.

Location of Meeting: Homer Public Library

Invitees: Robert Austin, Katie Bynagle, Rebecca Clarke, Kristin Fry, Sean Fry, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, Jesse Sherwood, Amy Sundheim, open to General Membership

I. Welcome and thank you volunteer Board Members and coach!

II. **Approval of May 2023 Meeting Minutes:** Sean Fry (5 minutes)

III. **Approval of June 2023 Meeting Agenda:** Sean Fry (5 minutes)

IV. **Reports**

- a) Head Coach Report: Coach Caleb Miller (10 minutes)
- b) Treasurer Report: Sonja Nelson (10 minutes)

V. **Committee Reports**

- a) Gaming: Stephen Overdorf (5 minutes)
- b) Meet Manager: Kristin Fry (5 minutes)
- c) Sponsorship/Fundraising/Swim-a-Thon/Grants: Kristin Fry (5 minutes)

VI. **Continuing Business**

- a) TYR Contract update - Team Swim Gear & Store: Kristin Fry (5 minutes)
- b) Planning for 2023-2024 Season (5 minutes)
- c) KSC Mission & Vision: Caleb Miller (20 minutes)

VII. **New Business**

- a) Head Coach and Assistant Coach(s) contract renewal (10 minutes)
- b) Open Discussion

VIII. **Next BOD Meeting Schedule**

July 11, 2023 6:15 p.m. at Homer Public Library

IX. **Adjournment**