



KSC BOD Meeting Agenda

June 14, 2022

6:00 p.m.

Location of Meeting: Homer Public Library

Invitees: Colleen Carroll, Kristin Fry, Jessie Goodrich, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, open to General Membership

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

II. **Approval of May 2022 Meeting Minutes:** Jessie Goodrich

III. **Approval of June 2022 Meeting Agenda:** Kristin Fry

IV. Reports

- a) Head Coach Report: Coach Caleb Miller
 - Include Assistant Coach evaluations
- b) Treasurer Report: Sonja Nelson

V. Committee Reports

- a) Gaming: Stephen Overdorf
- b) Meet Manager: Jessie Goodrich
 - Summer Time Trials?
- c) Sponsorship/Grants
 - Start working on in July, send out in August/September
- d) Aqua-Thon: Colleen Carroll

VI. Old Business

- a) Review Constitution and Bylaws
- b) TYR Team Swim Gear & Store update
- c) Meet Equipment update

VII. New Business

- a) Selection of BOD positions
- b) Head Coach/Assistant Coach Evaluations

- c) Head Coach and Assistant Coach(s) contract renewal
- d) Administrative Assistant OR full time Assistant Coach
- e) Strategic Planning/Planning for 2022-2023 Season
- f) Travel Reimbursement form update
- g) KSC events published in Newspaper/FB
- h) Open Discussion

VIII. Board Travel Schedules

Next meeting date and location. July 12th?

IX. Adjournment