



## **KSC BOD Meeting Agenda**

July 12, 2022

6:00 p.m.

Location of Meeting: Kate Kuhn's Aquatic Center

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 June 2022 Meeting Minutes:** Jessie Goodrich
- III. **Approval of July 2022 Meeting Agenda:** Kristin Fry
- IV. **Reports**
  - a) Head Coach Report: Coach Caleb Miller
  - b) Treasurer Report: Sonja Nelson
- V. **Committee Reports**
  - a) Gaming: Stephen Overdorf
  - b) Meet Manager: Jessie Goodrich
  - c) Sponsorship/Grants: Kristin Fry
  - d) Fundraising: Colleen Carroll
- VI. **Old Business**
  - a) Head Coach and Assistant Coach(s) contract renewal
  - b) Administrative Assistant OR full time Assistant Coach
  - c) Review Constitution and Bylaws/Strategic Planning/Planning for 2022-2023 Season
- VII. **New Business**
  - a) CustomInk Fundraiser started
  - b) Swim caps ordered from Swim Outlet
  - c) Travel Reimbursement form update
  - d) Open Discussion
- VIII. **Board Travel Schedules**

Next meeting date and location. August 9th?
- IX. **Adjournment**