



KSC BOD Meeting Agenda

August 17, 2022

6:00 p.m.

Location of Meeting: Homer Theatre

Invitees: Colleen Carroll, Kristin Fry, 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 July 2022 Meeting Minutes:** Kristin Fry

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

IV. **Reports**

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

V. **Old Business**

- a) Planning for 2022-2023 Season
- b) Administrative Assistant/Full Time Assistant Coach
- c) Travel Reimbursement: form update for swimmers, coach travel reimbursement
- d) CustomInk Fundraiser
- e) Review Constitution and Bylaws/Strategic Planning

VI. **New Business**

- a) Summer Champs 2022 - Incident Inquiry
- b) BOD position changes
- c) KSC Team Fun Swim & Information Day - Wednesday, August 24, 2022
- d) Update swimmer cancellation to 30 days
- e) Reconnect with new TYR rep, Swim Outlet
- f) Open Discussion

VII. **Board Travel Schedules**

Next meeting date and location. September 13, 2022

VIII. **Adjournment**