



KSC BOD Meeting Agenda

August 22, 2023

6:15 p.m.

Location of Meeting: Kate Kuhns Aquatic Center

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!

REMINDER: This year to better utilize our time in each meeting, we will have time allocated for each agenda item. Half of that time will be for the presenter, and half will be for questions and comments.

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

III. Approval of August 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) Team Administrator: Kristin Fry (10 minutes)
 - Turkey Time 2023
 - Travel & Fundraiser Coordinator for Oregon Meet in December
 - Officials
 - AK Senior Champs 2025
 - SCA Rep

VI. Continuing Business

- a) Planning for 2023-2024 Season: Kristin Fry (10 minutes)
 - Delayed - Fall Registration, Fun/Swim Open House, Start Date
 - Needed Positions
- b) Safe Sport: Amy Sundheim (10 minutes)

VII. New Business

- a) Bylaws Committee Formation: Sean Fry (5 minutes)
- b) Open Discussion

VIII. Next BOD Meeting Schedule

Next meeting date and location. September 12, 2023 6:15 p.m. at Homer Public Library

IX. Adjournment