



KSC BOD Meeting Agenda

September 12, 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!

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 August 2023 Meeting Minutes:** Sean Fry (5 minutes)

III. **Approval of September 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)
- c) Team Administrator: Kristin Fry (10 minutes)
 - 1. Planning for 2023-2024 Season: Kristin Fry (10 minutes)
 - Fun Swim/Open House
 - Start Date for Smolt, Kings, Dream
 - Swim Meets Requiring Group Travel
 - Needed Positions

V. **Committee Reports**

- a) Bylaws Committee: Robert Austin (10 minutes)

VI. **Continuing Business**

- a) Safe Sport: Amy Sundheim (10 minutes)

VII. New Business

- a) Open Discussion

VIII. Next BOD Meeting Schedule

Next meeting date and location. October 17, 2023 6:15 p.m. at Homer Public Library

IX. Adjournment