



## **KSC BOD Meeting Agenda**

September 13, 2022

6:00 p.m.

Location of Meeting: Homer Public Library

Invitees: Katie Bynagle, Kristin Fry, Sean Fry, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, Amy Sundheim, open to General Membership

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

II. **Approval of August 2022 Meeting Minutes:** Kristin Fry

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

IV. **Reports**

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

V. **Old Business**

- a) KSC Mission & Vision
- b) Planning for 2022-2023 Season
- c) Administrative Assistant/Full Time Assistant Coach
- d) Cancellation Policy Updated
- e) Review Constitution and Bylaws/Strategic Planning
- f) TYR Rep/Swim Outlet

VI. **New Business**

- a) New BOD Positions
- b) Update Bank Account Signers
- c) Open Discussion

VII. **Next BOD Meeting Schedule**

October 11, 2022 at Homer Public Library

VIII. **Adjournment**