



KSC BOD Meeting Agenda

October 11, 2022

6:15 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 September 2022 Meeting Minutes:** Kristin Fry

III. **Approval of October 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 Management: Kristin Fry
- c) Sponsorship/Fundraising: Kristin Fry

VI. **Continuing Business**

- a) KSC Mission & Vision
- b) Update USA Swimming Registration (SWIMS)
- c) Update Bank Account Signers
- d) Administrative Assistant/Full Time Assistant Coach
- e) Review Constitution and Bylaws/Strategic Planning
- f) TYR Swim Gear

VII. **New Business**

- a) Audit
- b) Open Discussion

VIII. **Next BOD Meeting Schedule**

Tuesday, November 8, 2022 6:15 p.m. at Homer Public Library

IX. **Adjournment**