



KSC BOD Meeting Agenda

October 12, 2021

6:15 p.m.

Location of Meeting: Homer Public Library

Invitees: Colleen Carroll, Susan Darr, Kristin Fry, Jessie Goodrich, 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 September 2021 Meeting Minutes:** Jessie Goodrich

III. **Approval of October 2021 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 Manager: Jessie Goodrich ***Discuss 1st***
 - 2021-2022 KSC swim meets

VI. Old Business

- c) Budget Review
 - Increase dues, late fee, credit card fees, multi-swimmer discount

VII. New Business

- a) Go over Agenda for General Membership Meeting
- b) Open Discussion

VIII. Board Travel Schedules

Next meeting date and location.

IX. Adjournment