



## **KSC BOD Meeting Agenda**

November 8, 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 October 2022 Meeting Minutes:** Kristin Fry

III. **Approval of November 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) Audit

VII. **New Business**

- a) Grants: Meet Equipment
- b) Open Discussion

VIII. **Next BOD Meeting Schedule**

Tuesday, December 13, 2022 6:15 p.m. at Homer Public Library

IX. **Adjournment**