



## KSC BOD Meeting Agenda

December 12, 2023

6:15 p.m.

Location of Meeting: Homer Public Library

Invitees: Robert Austin, 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 November 2023 Meeting Minutes:** Sean Fry (5 minutes)

III. **Approval of December 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)

V. **Committee Reports**

- a) Gaming: Stephen Overdorf (5 minutes)
- b) Bylaws Committee: Robert Austin (5 minutes)
- c) Travel Reimbursement Policy Committee: Stephen Overdorf (5 minutes)

VI. **Continuing Business**

- a) Safe Sport: Amy Sundheim (10 minutes)
- b) Monthly Communication with HHS

VII. **New Business**

- a) BOD Replacements
- b) Open Discussion

VIII. **Next BOD Meeting Schedule**

Next meeting date and location. January 9, 2024 6:15 p.m. at Homer Public Library

IX. **Adjournment**