



KSC BOD Meeting Agenda

December 14, 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 November 2021 Meeting Minutes:** Jessie Goodrich
- III. **Approval of December 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
 - c) Sponsorship/Grants: We have received the Homer Foundation Grant of \$5,000 for "Meet Equipment Upgrade" along with Matt Clarke winning a People's Choice Award from Homer Foundation for \$500 which he donated to KSC. Thank you to Homer Foundation and Matt Clarke!
 - d) Aqua-Thon: Colleen Carroll
 - Aqua-Thon committee to help with organizing and running the Aqua-Thon.
 - Kick-Off date: January 21, 2022 and Aqua-Thon date: February 22, 2022
- VI. **Old Business**
 - a) Review Constitution and Bylaws
 - b) BOD Members: Make sure Non-Athlete USA Swim Membership and Safe Sport-APT is current

VII. New Business

- a) Open Discussion

VIII. Board Travel Schedules

Next meeting date and location.

IX. Adjournment