

KSC BOARD OF DIRECTORS Spring/Summer General Membership Meeting Agenda for June 26th, 2025

Location and Time: Kate Kuhns Aquatic Center at 6:15 p.m.

Invitees: Kelly Glidden, Deanna Johnson, Stephen Overdorf, Jaime Roth, Amy Sundheim open to General Membership

- I. Welcome and thank you for attending
- II. Approval of Spring/Summer 2025 Meeting Agenda

III. Reports

a) Treasury: Deanna Johnson

b) Team Administrator: Deanna Johnson

c) Gaming: Stephen Overdorf

d) Safe Sport: Amy Sundheim

e) Head Coach: Jaime Roth

IV. New Business

- a) New BOD candidate, Collette Choate
- b) Term renewal of current BOD members Deanna Johnson and Kelly Glidden
- c) Vote
- d) KSC travel fund and Alaska Swimming reimbursement information
- e) Looking forward/information for KSC membership

V. Open Discussion

VI. Next BOD Meeting Schedule

Next meeting TBD

Adjournment