



KSC BOARD OF DIRECTORS Meeting Minutes for April 29, 2025

Location and Time: Homer Public Library at 6:15 p.m.

Location: Homer Public Library

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 February 2025 meeting minutes – *Add to May 2025 meeting*
- III. Approval of March 2025 meeting agenda - *Add to May 2025 meeting*
- IV. Approval of April 2025 meeting agenda – *Quorum not met*
- V. **Reports**
 - a) Treasury: Deanna Johnson – *Reported bank account balances, discussed SAT travel accounts.*
 - b) Team Administrator: Deanna Johnson – *Discussed Novice scheduling, coaches' availability, and 2025 Swim-A-Thon total raised \$24, 726.26!*
 - c) Gaming: Stephen Overdorf – *Nothing new to report*
 - d) Safe Sport: Amy Sundheim – *Not in attendance*
 - e) Head Coach: Jaime Roth – *Discussed KSC summer schedule, Phone policies, and Head Coach goals (See attached coaches report)*
- VI. **New Business**
 - a) End of the Season schedule/Summer schedule planning – *Summer practice to begin on June 2nd, Novice to begin on June 9th and Monica's Fry groups to begin on June 16th. Summer swim camp is still in discussion.*
 - b) Head coach contract renewal discussion – *Review per diem rates for Alaska and update contract.*
- VII. **Continuing Business**

- c) Shorebird Invite – *Summer Teams confirmed Kenai, Soldotna, Seward, Wasilla and Chugiak. Deanna to send email regarding volunteers needed, merchandise for sale, and new swimmer tips.*
- d) End of Season Celebration – *Add \$15 per pizza to Volunteer opportunities, Order 10 18" pizzas from Fat Olives, coaches to meet with Jaime to decorate corks, rename 24-25 Season Celebration.*
- e) Discussions with KPBSD – *Discussed funding, staff, etc.*

VIII. Open Discussion

Discussed Soldotna and Seward swim camps

IX. Next BOD Meeting Schedule

Next meeting scheduled for 6:15 p.m. on **May 27, 2025** at Homer Public Library

X. Adjournment –