



KSC BOARD OF DIRECTORS
Meeting Minutes for March 25, 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 December 2024 Fall/Winter Membership meeting minutes - *Approved*
- III. Approval of February 2025 meeting minutes – *Add to April 2025 meeting*
- IV. Approval of March 2025 meeting agenda - *Approved*
- V. Executive Session: *Staff contracts*
- VI. **Reports**
 - a) Treasury: Deanna Johnson – *Reported bank account balances*
 - b) Team Administrator: Deanna Johnson – *KSC T-Shirts on order from Skiff Chick Designs.*
 - c) Gaming: Stephen Overdorf – *Submitted 4th quarter reports to Homer Bookkeepers. Kane Graham took the required gaming courses and is a backup if needed.*
 - d) Safe Sport: Amy Sundheim – *Not in attendance*
 - e) Head Coach: Jaime Roth – *Discussed changes to parent and swimmer code of conduct & discipline forms. (See attached coaches report)*
- VII. **New Business**
 - a) Swim A Thon review – *There was 33 swimmers in attendance for the Swim-A-Thon. Together, they swam 4717 lengths of the pool, and 27 swimmers raised \$14,982.90 dollars of the \$23,000 goal to date.*
 - b) Shorebird Invite – *Shorebird will be on May 9th & 10th. Deanna will contact Skiff Chick Designs to possibly order apparel.*
 - c) End of Season Celebration – *May 20th at West Homer Elementary School from 6:00-8:00pm. Deanna to submit BUA to Joni Wise for approval.*

- d) KSC code of conduct policy review – *Deanna to make discussed changes to each policy and email to BOD.*

VIII. Open Discussion

IX. Next BOD Meeting Schedule

Next meeting scheduled for 6:15 p.m. on April 29, 2025 at Homer Public Library

X. Adjournment – *Meeting adjourned at 7:47 PM*