

# KSC BOD | MINUTES

Tuesday, August 15, 2017 | 6:00-8:00pm | HHS B103 Location

Attendance	Mike Y., Thad G., Melisa M. Jane N., Ginger J., Becca P., Dana J.	Call to order: 6:05pm
Approved	Consent agenda. No agenda available	

## AGENDA TOPICS

Public Comment N/A

Head Coach Report August numbers: 10 Bronze, 9 Silver, 1 Gold. ½ month billing. Billed on the 1<sup>st</sup> of the month. Sept 1<sup>st</sup> billing for those that activated by responding to Thad's email. Confirmed: 14 Dolphin, 17, 17 Bronze, 13 Silver, 7 Gold, as of this meeting. Try outs Aug. 31 6 – 6:30pm (5 scheduled so far). Will be adding a second date. Registration to be activated for LSC for season short term and Sept. Schedule and calendar are online. Flyer prepared.

Oct. 20-21. Anchorage meet with Travel Team (beginning of split competition groups).

Coach Mary returning soon.

KKAC rental agreement ongoing.

Juneau – Age Group Plans. Heads up for Oct. PFD sales, air mile deals (10,000 round trip)

June – July: 55hrs in lesson time. 21hrs to KSC. July break down: 15hr lessons. 21hrs KSC.

Treasurer's Report \$68,256.00 in checking. \$15,000 in travel saving, \$12,445 in gaming account.  
Taxes with Sundog.

Action items	topic	action
Old Business	Parent Code of Conduct	Add to registration packet and website
	Closes Practice	Sept. 5 – Nov. 4. Sat. last 15 min. for parent viewing.
	Head Coach Contract	Tabled. 9 Month vs 12 Month. TBD

**Action items****topic****action**

New Business

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Age Groups Group Travel Arrangement Social Media Code of Conduct	Ginger J. and Becca P. research group rates on hotel  Use Safe Sport resources and link to registration and website. Jane N. Ginger J.
Travel Account Manager Social Media Manager Sponsorship	TBD, Mike to generate current list. Melisa to generate sponsor letter.
Sept 5	Melisa computer at 1 <sup>st</sup> practice

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**Adjourned: 8:00pm(?)****Next Meeting TBD**