

KSC BOARD Meeting March 17, 2021 Zoom Meeting

BOD Present-Jane, Bekah, Sonja, Susan, Stephen, Kristin Fry

Absent-John Carlin, Ginger

Head Coach-Caleb

Members- Jessie Goodrich

Call to Order-7:05 PM Head Coach report-

The time trial was a success. The kids swam well and it ran smoothly. Thank you to all the volunteers. The kid count is up due to middle school skiing being over- 2 new paying members this month. Rebekah and Jaimie finished their training and are ready to help coach. There hasn't been any word about age groups yet. The time trial is set for 4/8&9 due to the 2nd being a school holiday/pool closure day.

There was a concussion incident at the silver practice. An incident report was filled out and the parents were notified. BOD asked that they also be notified when incidents happen at practice or around swimming.

Treasury report

General- \$72,893

Gaming- \$15, 979.76 Travel- \$13,162

Games have been ordered to restock and Stephen is figuring out the details of the gaming in's and outs.

Booster club was established sometime last year so should be functional soon, if not already. Bekah will check into when the board was formed.

We need to figure out if our business license is filed as an S corp or Corp in addition to 501 3c.

We need a new AK Airlines VISA and need to get current names on accounts, and members no longer on the board off;

Mike Yourkowski and Paul Story.

We are spending \$4000 more a month than we are bringing in so we need to increase revenue

New business:

Website: Krisitn has been updating the web information and the board voted unanimously in favor of her continuing to update the website.

Communication concerns expressed to the coach. BOD and Coach Caleb decided all texts, phone calls, and/or text shall be answered in at least 48 hours. Coach Caleb prefers texts or calls to emails.

Recruiting meet refs and officials is also a concern. Decided thank you gifts should be purchased for Paul Story and Renae Blanton for their years of service. Gifts will have to be purchased and then reimbursed by the club. Jessie will reach out to new parents about being officials and getting started with shadowing. May need to get a Ref based on experience so far due to COVID restrictions on trainings, and lack of swim meets to get qualified at this time

A Dual meet with another small team was discussed. Possibly Seward or Kenai.

Mission Statement is still a project in need. A committee was formed including Jane, Rebekah, and Susan. They will meet and draft a mission statement for board approval.

The "Flex" group idea for adding silver/gold swimmers on a more casual basis was discussed and tabled for the next meeting.

Club Goals/ideas:

Increasing members to the club; dolphins, swimmers who have stepped away Stroke School

List of group expectations and group requirements

Senior swimmer to help with dolphins to be able to increase dolphin numbers and for

swimming lessons/stroke school

On-sight meetings investigate on how to be able to meet as a board in person

Next meeting April 21, via Zoom Adjournment 8:00 PM