

KSC BOD meeting Minutes
4/21/2021 7:01 pm

BOD members present: Bekah, Susan, Sonja, Kristin, Stephen, John, Ginger

Member present: Jack Berry

Not present : Head Coach Caleb

COACHES REPORT: BOD had several questions on summer program

- Training for staff?
- How many lifeguards? COVID parent? What is the pool charging KSC?
- Coach / swimmer ratio?
- How many kids can we have in the pool now?
- Roles of JR lifeguards?

Bekah will be emailing Head Coach Caleb to get answers for BOD

TREASURY REPORT

Travel savings \$9,516.37

Travel checking \$ 3,249.54

General \$49,756.70

Gaming \$21,155.97

President expressed concerns on low numbers and retention. Worried about the club not being financially stable. Expressed discussion on financial situation in executive session

GAMING REPORT : Stephen is still working with Mike and will let the BOD know if any issues arise

USA SWIMMING REGISTRATION/ NEW SWIMMERS: Report some new swimmers have joined, Ginger reached out to one family on doing USA reg and still not done. She will reach out to that family again and also to the other swimmer (S) at this point not sure how many kids are new?

OLD BUSINESS: Mission statement still in process with Bekah and Susan
Reminder for all BOD members to take USA Safe Sport training online

NEW BUSINESS : Time trial fees were not approved from BOD for recent time trial
Bekah made a motion to vote on doing Meet fees of \$ 5, was passed with a yes from all BOD members

BOD is working on a Conflict resolution policy for the club. Bekah will work on condensed version to go onto website and to be included on Registration packet for next season

Sonja will have budget to BOD at the next BOD meeting May 12th @ 8 pm / GM meeting will be via Zoom, still deciding on date (tentative May 25th)

Meeting Adjourned

BOD went into Executive Session