

KSC BOD Meeting Minutes  
October 14th, 2019

Call to order 6:20

Present

Ginger, Bekha, Jane, Mike Y., Thad, Caleb

Report

Treasury

General Checking-\$31,114

Travel Account-\$20,258

Gaming Account-\$14,279

5013C KSC Booster-Bekha gave information about this and will fill out paperwork to get started

Coach Report

See Thad's document for swimmer numbers

Ian Overson will clean up list of people on reduced dues.

Caleb is pleased with the pool time coming up for KSC for winter schedule, Caleb will be meeting with parents and swimmers to go over goals

Sponsorship

Request to Homer Foundation for equipment. Thad has the information and will give to Rebecca.

Old Business

Bylaws need to be changed and all need to input changes before general membership meeting. Ginger will post on Google Doc for all to edit.

Athlete rep will be chosen on November 11th.

Need to update mission statement and Ginger will make Google Doc for all to input.

Ginger will purchase Caleb AG flight and Hotel.

Ginger gave information on doing a Board of Directors consult with Susie Amendson.

BOD decided table vote until next meeting.

New Business

Pool usage-See attached form from Thad

Clarification on coaching staff for winter season-Caleb said he will be able to manage Silver, gold and Seniors. Thad said he may use other coaches for Dolphins and Bronze. Thad talked about a pilot program for swim lessons this winter-maybe a 3 week session.

Need a new Volunteer Coordinator-will ask Brenna or Sonja

Discussion on when the last audit of the Bylaws was done and Mike Y said it has been awhile. Will table for future discussion.

Pool closures November 28,29, December 24,25, Jan 1st

Next meeting November 4th to prep for General Membership meeting