

← KSC BOD Meeting July 1st, 2019

KSC BOD Meeting

July 1st

Present Becca P., Sonja N., Mike Y, Thad G,
Late Mike B., Jane N., Brenna O, Ginger

Call to order 7:36PM

Meeting minutes for 6/13/19 meeting approved

Mike Y., contact the Anchorage pull tab company and is getting the ball rolling for extra income for the club

Coaches Report

Thad provided a copy of coaches report—see attachment

Thad provided a KSC swimming lesson report for this year and past years-see attachment

Flex membership motion made by Becca P. to institute flex membership with KSC swimmers

Mike B. second motion

Vote was unanimous by all BOD members

Thads contract was discussed-45 day letter was presented to Thad on June 17th along with new contract. Thad wanted discussion on how BOD chose to dissolve current contract. BOD explained that we needed to separate Caleb and Thad's contract. BOD recognizes that Thad talked about his vision when the last contract was signed and that Thad felt that by having a 3 year contract he could develop that vision. Thad has some concerns that the leadership is not clearly defined. Thad present some positive points during his time of coaching KSC.

Thad offers to shorten contract at current offered salary and possibly have summers off and caleb take over summer swim lessons.

Mike B recommends Thad make changes to proposed contract to reflect communication between Thad and Caleb.

BOD ask Thad to submit those changes by Friday July 5th. Then BOD will move forward.

Next meeting August 1st

6PM

Sonja's House

Meeting adjourned at 9:02PM