



KSC General Membership Meeting Minutes

May 25, 2021

7:00 p.m.

Location of Meeting: Zoom

BOD Members Present: Rebekah Pearson, Susan Darr, Sonja Nelson, John Carlin, Stephen Overdorf, Ginger Johnson, Kristin Fry

Head Coach Present: Caleb Miller

Members Present: Melissa Carlin, Brandon Darr, Jack Berry, Sean Fry, Hunter Fry, Lucas Nollar, Pat and Jessie Goodrich, Colleen Carroll

- I. Welcome and thank you volunteer BOD members, coach and general membership!
- II. **Approval of April Meeting Minutes:** Rebekah Pearson
Approved via email
- III. **Approval of General Membership Meeting Agenda:** Rebekah Pearson
Ginger motioned to approve, Susan 2nd, all approved agenda.
- IV. **Public Comments:**
Sean Fry – Expressed thanks to Coach Caleb for finding creative ways to adapt the club during the past year with COVID.
- V. **Reports**
 - a) Head Coach Report: Coach Caleb
Swimmers are still in the pool and practices are going well as we transition into our summer schedule. Some swimmers have times for Summer Champs and Western Zones, possible upcoming meets. Good response for the Summer Novice Program. So far we have 40 kids signed up. That program will start June 1, 2021. Looking forward to the opportunity to work with these kids.
 - b) Treasury Report: Sonja Nelson
Was unable to adjust the header on the Budget Report. It is for our next fiscal year, June 2021-May 2022. The club was hit hard by COVID and our numbers reflect that. swimmers numbers decreased, pool fees increased as we had to use the pool more because of COVID restrictions. Our pool fee is usually around \$15,000 but we are estimating closer to \$37,000 this coming year. We have been paying close to \$3,400 per

month in pool fees. We had to cut travel funds for this coming year. Will need to focus on sponsorship and fundraising and donations to help. The budget reflects very conservative numbers, due to the uncertainty of what the KPBSD will require going forward. We can turn this around with fundraising and sponsorships.

Bank Account (*as of April 30, 2021*): \$54,164.23

Gaming Account (*as of April 30, 2021*): \$21,908.86

Travel Account (*as of April 30, 2021*): \$12,376.27

There was much discussion regarding the budget and questions from the general membership. BOD was not in agreement about the budget for the next fiscal year.

VI. Budget Vote

Budget passed with an amendment for the new BOD to take more time to review and reevaluate later in the summer. A new budget will be presented to general membership at the fall meeting.

VII. Committee Reports

- a) Gaming: Stephan Overdorf
No report.
- b) Sponsorship: Rebecca Clarke
No report.
- c) Meet Manager: Jessie Goodrich
Time trials were a success. Huge thank you to parent volunteers! After JO's we should be able to hold our own time trials, Pat Goodrich will be ready to assume position of Head Referee.

VIII. Old Business

- a) Time trial charges. How did this happen? - No Discussion
- b) Flex Group - No Discussion
- c) Safe Sport/Business 101
BOD members need to take USA Swimming Safe Sport and Business 101 classes.

IX. New Business

- a) Conflict Resolution Document - No Discussion
- b) Policy for travel with Coach - No Discussion

X. Welcome new (and returning) BOD members:

Colleen Cassidy, Jessie Goodrich, and Sonja Nelson

XI. Board Travel Schedules

Next meeting June 15, 2021 at 6:30 p.m. Location TBD.