KSC BOD MTG

November 5, 2020

Call to order 6:30PM

BOD Present-Bekah, Ginger, Jane, Kristin, Susan

Not present-Mike Y, Sonja

Members present-Jack Berry, Stephan Overdorff, Pat and Jody Goodrich

Head Coach-Caleb

Treasury Report-

Presented Profit/Loss Statement-See attached

Ginger will follow up with Sonja on some balance questions

New Business

“Red” for the season ahead and COVID Monitors-we need some consistency if pool will be opened.

Registration is being taken over by Ginger from Ian

USA Swim registration to be completed by December 1st

TYR Store set up-going live next week through Swim Outlet

Mike Y is stepping down and will need to train someone to take over gaming-any takers?

Coaches Report

Hoping the pool will be open

Schedule put out through December

Possible time trial in December

Hoping to get 24 kids in the pool at a time and if so take on another coach

Old Business

All BOD need to take Safe Sport training-Ginger will send out how to obtain

All BOD need to complete USA Swim Business 101 class

We need 3 board members

Interested John Carlin and Stephan Overdorff, need 1 more

Jessie will produce a job list for the future

Next Meeting December 3rd at 6:30PM via Zoom

Meeting Adjourned 7:15PM