KSC BOD Meeting

December 3, 2020

Zoom meeting

Call to Order-6:31PM

BOD Present-Jane, Bekah, John, Kristin, Ginger, Sonja, Stephan, Susan

Head coach- Caleb

KSC members- Jack Berry, Jessie and Pat Goodrich

Head Coach report-

Caleb report frustration with trying to get the pool open, encouraged members to send email to superintendent. Caleb plans to speak at school board meeting on Dec 7th.

Caleb working on Alaska Strength Training Certification

Treasury report-KSC received $20,000 grant from City of Homer COVID relief.

 Account balances

 General-$36, 748.67

 Gaming-$33,754.12

 Travel savings-$9,514

 Travel Checking-$3,098

 Net income $16,000

New Business

 Brainstorm about COVID protocol in regards to swimmers showing up possibly being exposed and not knowing or not communicating with coach. Going forward possibly having a form that parents sign, zoom meeting. Jane will work on a form.

 Need to volunteers to take over gaming from Mike Y. State of Alaska requires a certification by an online course. Stephan O. agreed to take certification. Still need another.

 Need a Safe Sport Coordinator-Susan agreed to take on role

 All Board of Directors need to take USA Swim Business 101 course

2021 USA swim registration needs to start for all members-Ginger will get it set up in Team Unify so we are all ready to go when the pool opens.

Meeting adjourned 7:43PM

Next meeting January 7th, 6:30PM via Zoom