KSC BOD Meeting

August 20th, 2020

Via Zoom

Call to Order

BOD Present-Jane, Mike Y, Bekah, Susan, Ginger, Sonja

Absent-Brenna

Head Coach-Caleb

Members-Corise Story, Jack Berry

Coaches Report

Season starter going well, district is happy with KSC and our mitigation.

District is still hesitant having elementary kids in the pool.

Hoping after labor day that club can go to 12 kids in the pool, possibly AM practice

Caleb produced new schedule with fees to BOD

Jane made motion to pass this schedule and fee for the next 2 weeks, Ginger 2nd and Board passed unanimously

Discussion on KSC/HS swim practice and Corise asked if kids are swimming HS will they still have to pay KSC dues.

If kids are swimming both HS and KSC discussion on dues that needs to be worked out. There is a lot of uncertainty and this will be discussed later. But as of now the KSC/HS swimmers will be most likely in the AM

Will need parent volunteer for COVID monitor so we don’t have to pay for extra Lifeguard-Caleb will send out when he does sign up for swim

Treasury report

Sonja and Mike are meeting for the transition and Sonja now has the books.

Mike has obtained a business license for the KSC Boosters and will be setting up gaming bank account, will need signer and Susan and Sonja have agreed.

Account Balances-General $26,064.46

Travel $13,159.18

Gaming $24,898.63 (just received $2,100 from Beluga Lake Lodge)

New Business

General Membership Meeting Sunday **October 4th at 4PM via Zoom**

Bylaws and Dues will be tabled until next meeting-need more discussion

KSC Boosters BOD will be the current KSC board for now

Need to establish Committees-Board member needs to be on but need other members to step up and volunteer for chair position, Bekah will make a list of all the committees needed for next meeting

Ginger will sign up for 1-year membership for Zoom meetings

Old Business

Vision/Mission statement and goals for 2020-2021

Next meeting September 9th, 2020 at 6:30PM

Meeting Adjourned 7:25PM