KSC BOD Meeting

August 6th, 2020

6:30PM

Via Zoom

Call to order 6:31PM

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

Absent-Brenna

Head Coach-Caleb

Members Present-Kristen Fry, Katie/Derek Bynagle

Head Coach Report

Season Starter plan- response is good, only 6 kids in the pool at a time

Will reevaluate after the 24th and hoping to move to 12 kids in the pool.

Dolphins are on hold right now because of concern that they will not be able to maintain social distancing. Caleb looks forward to being back at the pool

Building use agreement has been sent in

Mitigation plan is in effect

May need parent volunteers for screening in the future

Treasury report

No account totals

Gaming pull tab amounts-$882 from Down East saloon

$1900 from Beluga Lake Lodge

SBERG grant from city approved for $3,000 but have not received the check

Board Seats established

Bekah Pearson-President

Susan Darr-Vice President

Jane Nollar-Secretary

Mike Yourkowski-Treaurer

Sonja Nelson-Treasurer in training

Brenna Overson-Member at large

Ginger Johnson-Member at large

Next meeting August 20th 6:30PM

Via Zoom

Meeting adjourned 7:09PM