KSC Board Meeting August 1, 2019

Sonja Nelson’s home

Cattail Road

Present: Sonja Nelson, Brenna O, Ginger, Bekah P, Mike Y

Call to order 6:01

Meeting minutes form 7/1/19 minutes approved

Coaches Report

Thad presented summer numbers see attachment

Took 6 swimmers to Long Course

Summer session swim numbers to be presented at next meeting with breakdown of finances

Mike B arrives late at 6:10

Treasury report

Mike Y talked to the pull tab guy and this will be moving forward. Will present current budget summary at next meeting

Sponsorship

Rebecca C is interested in continuing to head this up

New Business

1. Mediation with Susie Amundson with Mike, Ginger and Thad was agreed upon
2. Discussion of bylaw changes to possibly move volunteer hours from 20hours to 30 hours. Will be discussed further at next meeting
3. Set date of General Fall membership meeting to November 16 1pm?
4. Discussion of Out of State travel policy
5. Discussion of setting board goals for next season including forming a fundraising committee.
6. Idea of having an Athlete representative attend every other board meeting.

Next meeting was set for August 22 7pm

Meeting adjourned at 7:00p.m.