



KSC BOD Meeting Agenda

November 16, 2021

6:15 p.m.

Location of Meeting: Homer Public Library

Invitees: Colleen Carroll, Susan Darr, Kristin Fry, Jessie Goodrich, Head Coach Caleb Miller, Sonja Nelson, Stephen Overdorf, open to General Membership

- I. Welcome and thank you volunteer Board Members and coach!
- II. **Approval of September 2021 Meeting Minutes:** Jessie Goodrich
- III. **Approval of October 2021 Meeting Agenda:** Kristin Fry
- IV. **Reports**
 - a) Head Coach Report: Coach Caleb Miller
 - b) Treasurer Report: Sonja Nelson
- V. **Committee Reports**
 - a) Meet Manager: Jessie Goodrich
 - Turkey Time November 19-20, 2021
 - December Meets – Candy Cane in Seward, Christmas Time Trial
 - b) Sponsorship/Grants: Homer Foundation Grant for “Meet Equipment Upgrade” has been handed in. Huge thank-you to Matt Clarke.
 - c) Aquathon: Colleen Carroll
 - Set Date
- VI. **Old Business**
 - a) Review Constitution and Bylaws
- VII. **New Business**
 - a) BOD Members: Non-Athlete USA Swim Membership and Safe Sport-APT needs to be current
 - b) Open Discussion
- VIII. **Board Travel Schedules**

Next meeting date and location.
- IX. **Adjournment**