KSC BOD Meeting

May 7th, 2020

Zoom meeting

Present-Caleb, Mike Y, Sonja, Brenna, Bekah, Ginger, Jane N.,

 Matt Hakala, Jack Berry

Absent-Mike B.

Call to order-6:34PM

All minutes have been approved via email thus far.

Treasury report

 Gaming account-$19,806

 General account-$38,852

 Travel account-$18,000

 Looking into disaster relief for club. USA swimming may have some type of relief.

 Mike Y will get the budget out by May 18th so we can have a productive meeting on May 21st.

Coaches Report

 Nothing formal, Caleb working out logistics for dryland training. Talked about survey results and ideas to keep membership. Caleb working on COVID mitigation plan for dyland

New Business

 General Membership meeting June 11th via Zoom. We will be voting on new BOD seat. Bylaw changes and adding 2 new BOD seats for the fall.

 Dryland fees-Sonja put motion 13 y/o and over $75/month 5 days/wk,

9-12y/o %60/month 3 days/wk

Jane 2nd motion. All yes votes-motion passed.

Old Business

 Booster still needs work for pull tab revenue

 Aquathon alternate fundraising ideas discussed-no definite plans as of yet.

Caleb evaluation needs to be complete by end of June.

Administration position duties and pay-still working on

Bylaws up to date on website-still working on.

Next meeting May 21st, 6:30PM via zoom

Meeting adjourned 7:48PM