KSC BOD meeting

Jan 15th, 2020

HHS RM B106

Call to order 1817

Present Mike B, Mike Y, Sonja, Ginger, Bekah, Jane, Brenna

Coach Thad, Coach Caleb

Treasury report

 Gaming-$1,400

 Travel-$18,585

 General -$60,535

Income from Team unify Jan 1st $9,227 which includes $2496 from registration, Dues $6,915 and payroll was $8,067.31. Mike Y would like one or two people to take over Gaming which would require a class. If interested talk with Mike Y. this would qualify for volunteer hours.

Sponsorship Report

Rebecca Clarke continues to lead and states that donations are doing well and that we should make our goal for the season. New sponsors logos are on the website.

Presidents Report

 Ginger would like to start training someone to take over president role in preparation for her term ending.

Coaches report

Great reports emailed to BOD from Caleb and Thad prior to meeting (see attached) and no questions from the board. Caleb added that he talked to the Gold/Senior group about goals for swimming.

Some swimmers still don’t have their USA Swimming registration complete and that they may not be able to swim in the meet this weekend. Caleb and Thad discovered a different way to get this completed in the future so we don’t have a last minute plea.

Old Business

 5013C3 Booster needs to get established and Ginger and Bekah will get it set and then another member needs to join the group to form a board. This would require a yearly meeting to keep current. A member could use this for volunteer hours.

 Pool will be closed February 17th-20th and as least June 1-August 1st. Need to start brainstorming ideas for swimmers.

 Hope to have a Time Trial before JO’s in April.

 Audit needs to be completed, it is in our Bylaws that we need to do this. Options discussed on how this will happen.

 Jane Nollar is Age group coordinator and will try and organize a team dinner on Thursday night February 13th. Need to set up a Group ME for communication while in Ketchikan.

New Business

 Committee formation

 Coaches Committee-Sonja, Ginger

 Finance Committee-Sonja, Mike Y, Ginger will ask Rebecca C.

 Meet Committee-Mike B., Paul S., Cathy Willmeth, Jane N., Pat Goodrich

 Homer Grant Application will be completed by Mike B.

Policy for coaches travel and swimmer/coach ratios need to be completed for next season, will table until next meeting

Bekah made a motion to increase BOD member from 7 to 9 and to put to a vote at next general membership meeting. Mike B second motion and all BOD were in favor of this motion.

At the end of the board meeting Thad spoke about being unhappy in his current position as pool manager and dolphin coach. He does not know what the future holds. He stated that he will not continue this summer when the pool is closed.

Meeting adjourned at 1930

Next BOD meeting is February 5th, 1815 HHS RM B106

BOD went into executive session at 1930