KSC BOD Meeting

January 7, 2021

Zoom Meeting

Present- BOD-Ginger J., Bekah P, Stephan O., Kristin F., John C., Sonja N., Susan D., Jane N.

Members-Jack B., Jessie G.

Head Coach-Not available but sent Coaches Report

Call to Order- 6:34PM

Minutes approved via email

Head Coaches Report was emailed prior to meeting-would like to see Caleb recruit more swimmers if possible, to fill slots. Would like Caleb to do more parent communication if it relates to swimming. Bekah will follow up with Caleb

Travel reimbursement brought up for High School State meet for 1 swimmer. Member had emailed to be able to use aquathon funds for travel reimbursement. Discussion with board members and chose to vote

Motion put forth by Bekah and Second by Ginger-Allow one time usage of aquathon funds for reimbursement for travel and lodging for State High school swim meet. Vote by BOD was all in favor. The member will be reimbursed.

Sponsorship will continue to be done by Rebecca Clark-Thank you

Fundraising-Need to brainstorm ideas

Gaming- Stephan Overdorff and John Carlin will take on also so we are in compliance of having 2 members to continue having pull tab revenue.

Committee heads-table for now, although Jessie Goodrich is training to be meet manager

Time Trials-no date yet but will reach out to Caleb

BOD seats up in May-Ginger, Bekah and Jane-will need to do some recruiting

Old Business-All tabled for next meeting

Dues increase

Business 101

Goals for 2020-2021 Season

Safe Sport-APT Safe sport training needs to be completed for anyone on deck

Adjournment 7:24PM- Board President Rebekah called executive session-All members were logged off Zoom prior to Ex. Session

Next meeting February 4, 2021

7PM