KSC BOD minutes

February 4, 2021

Zoom meeting

Call to order-7:02PM

BOD present-Kristin Fry, Sonja Nelson, John Carlin, Jane Nollar, Susan Darr, Ginger Johnson, Stephen Overdorf

BOD not present-Bekah Pearson

Head coach not present-Caleb

Members present-Colleen Carrol, Jack Berry, Jessie Goodrich

REPORTS

Head coach report emailed with no questions from the BOD except need to get a better handle on swimmers joining that are not signed up for USA Swimming

Treasury report-

 General-$75,754

 Gaming-$12,568 (recent $9,000 deposit from pulltabs)(Stephan is working with MikeY)

 Travel-$13,012

 Profit/Loss-improved but June to present we had a loss

 Approved to give ½ month dues to a member for 2 months and then revisit

NEW BUSINESS

Meet schedule is tentative at this time. Caleb will provide more information in the near future

Time trial-Jessie G. is working on dates and organizing prior to spring break. Thanks Jessie!

Admin position-tabled at this time

OLD BUSINESS

Business 101-BOD members need to complete

Goals for 2021-Need a head official, increase members, Hytek chair and increase communication throughout swimming groups. Discussion on parents group leads to help.

Safe Sport cert-BOD needs to complete

Next meeting 3/17 at 7PM via Zoom

Meeting adjourned at 7:35PM