

KSC BOD meeting minutes

September 23, 2019

Call to order 6:21pm

Present Brenna O, Bekah P, Sonja N., Ginger J., Jane N., Coach Thad, Coach Caleb, Mike Y.
Late Mike B.

August meeting minutes Bekah motion to approve, Ginger 2nd, All unanimous approve minutes

New Business

Coach report

Thad provided number for each swim group, (see attached document)

Thad is holding tryouts for dolphins

Thad will send out parent letter to dolphin and bronze groups by Thursday

Thad will talk with Ian about registration and current status

Thad talked about his conference in St. Louis

Caleb is settling in and starting to find balance with club.

Both Thad and Caleb are working on the schedule in November and will have it finalized soon.

Need to put concussion protocol, minor athlete abuse policy from USA swimming and Safe Sport link up on website

Sponsorship

Rebecca Clarke still leading this and she is reaching out to bigger sponsors

Treasury Report

Travel Account-\$21,000 (error from last month which was reported at \$9,000)

General Account-\$32,000

Gaming Account-\$13,500

Talk about KSC booster account which is 501C3 for pull tabs-Ginger and Bekah will investigate

Discussion on other coaches salaries and who is actually getting paid and on staff.

Recommend that BOD is made aware of current staff

Old Business

Viewing times for practice email was sent out.

Mike B was working on updating KSC Bylaws but hasn't had the time but will try to get at it next week

Travel to outside meets and covering coaches cost when not many swimmers attend-try to come up with a "coaches fee" in that kids that go to the meet split the cost of sending a coach or work with other swim clubs to decrease cost. KSC needs to come up with a minimum number of swimmers for away meets.

Time Trial possibly October 18th or 16th?

Athlete rep-Ginger delivered applications-Board will evaluate-deadline is November 11th.

Round table discussion on new mission statement-examples given by all-Ginger will set up a google Doc so all can input and same with Bylaws.
Bekah wants to establish committees before November general membership meeting so parents can sign up.

General Membership meeting planned for November 16th at 1PM in Homer High School Library

Upcoming meetings

October 14th 6PM B103 HHS

November 4th 6PM B103 HHS

Meeting Ajourned 7:43PM