KSC General Membership meeting

October 4th,2020

Via Zoom

Call to Order 6PM

BOD Present-Ginger, Bekah, Sonja, Kristen, Susan, Jane

Not present-Mike Y

Members- Jack Berry, Jay Pearson, Stephan Overdorf, Paul Story, Brenna Overson, Melissa Carlin, John Carlin

Head Coach-Caleb

Coaches Report

Practice going well and swimmers are following mitigation plan.

AM Senior group full

Allowance of 2 kids per lane for elementary age swimmers

Swimmer numbers

Dolphin/bronze-24

Bronze-12

Middle School-13

High School-12

Treasury Report

General-$24,883.50

Gaming-$30,660.13

Travel-$11,744.64

Grant obtained from CARES Act for $10,000 total

Profit and Loss so far

Income-$52,000

Expenses-$91,000

New Business

Bylaw changes-New Language

Article V Section A-Board of Directors: The Board of Directors will consist of nine (9) voting or affiliate members elected at large from the membership

This was proposed by Jane and Second by Ginger-Vote all Yes from membership

Article VII section A item 1- The amount of dues and fees shall be determined by the BOD. Notification of a proposed change in the amount of dues or fees shall be sent out to all members 10 days prior to a regular Board meeting and be subject to approval of an online vote.

Discussion from Paul regarding reduced rate for club swimmers during HS season.

Discussion to change the notification to 14 days instead of 10 days.

This proposed by Ginger and second by Susan-All vote yes to above proprosal with the 14 day notification prior to voting

Old Business

Safesport guidelines to be put up on TeamUnify

USA Swimming certification-working towards level One

Next Meeting November 5th-6PM via Zoom

Adjournment 6:40PM