

Kingsburg Tri- County Health Care District Grant Application

Please complete and return documentation and information required under the District Grant Policy, Procedures and Guidelines. **Submit a signed original plus a set of 8 copies using a binder clip.**

Provide the following information for the grant applicant, and well as for all partnering and/or subcontracting entities, if any. **Use a separate page for each item listed on page 2 to fully describe required information.**

Applicant Name Kingsburg Water Polo Club

Type of Organization Community Youth Sports Club

Legal status of your business (LLP, nonprofit, etc.) Non-Profit

Subject of Request Summer Program Funding

Total Amount Requested \$ 5000 How many People Will Grant Serve? 50+

Is this intended as a one-time or ongoing project? One time funding needed, ongoing project

Project timeframe June-July 2024 Lump sum or periodic disbursement? Lump sum

How will grant be recognized by recipient? Promotional materials and social media

Total Years in business 16 # of Employees 0 Federal Tax ID # 99-12244887

Business Licenses, Certifications or Registration # USA Waterpolo Association Member,

Safesport Certifications

Individual Accountable for Grant Funds:

Name Linda Simmons Title Board Treasurer

Address 968 Sierra Street #216

City Kingsburg State CA Zip 93631

E-Mail kingsburgwpc@gmail.com Phone Number (559)304-2641

By signing below, the undersigned hereby certifies under penalty of perjury that: (1) information contained within this application is true and correct to the best of my personal knowledge, information and reasonable belief; (2) the grant applicant has read and is familiar with all of the District's grant policies, procedures and guidelines; (3) the grant applicant hereby waives each and all claims and right(s), if any exist to, in any form, appeal or otherwise legally challenge each and all decisions of the Kingsburg Tri-County Health Care District pertaining to this grant application; and (4) the governing body of the grant applicant has duly authorized me to sign this grant application.

Signature Luka Pavlina Date 4/29/2024

Print Name and Title Luka Pavlina, President

The following information is required in relation to the requested grant. Please use separate pages for each numbered item, titling and numbering each page as listed below. We require the following: 1 signed copy of the grant application, with items 1-8 (below) completed and attached, plus 8 additional hardcopies.

1. **Project Overview:** Include purpose of the grant request. Describe in detail how the funds will promote health and wellness and further the grant goal of fostering quality health services and programs which benefit the residents of the District.
2. **Project Cost:** Itemized budget with explanation of each itemized cost and the need for such, and supporting documentation, such as actual bids or formal estimates, if any.
3. **Partner(s):** List all partners (if any), and their financial contributions for this specific project.
4. **Funding Sources:** List all funding sources for the past 5 years.
5. **Community Need:** Describe specific needs of the District which your project will meet.
6. **Legal Status:** Please provide a copy of your W-9, business licenses and certificates, as well as IRS determination letter if you are a nonprofit.
7. **Contributions:** List previous and ongoing community contributions your organization has made within the past 5 years.
8. **Plans:** Provide drawings or pictures of the proposed project with footnotes for explanations.

Grant Proposal: Kingsburg Water Polo Club

Funds Requested: \$5000.

At the heart of the Kingsburg Water Polo Club lies a steadfast commitment to our mission: to enhance the knowledge of, love for, and participation in the game of water polo among children and teens in Kingsburg and its surrounding areas. With unwavering dedication, we strive to instill the values of good sportsmanship, athleticism, healthy habits, hard work, and responsibility in our young participants. We write this grant proposal to the Kingsburg Health Care District Board in order to not only bring our club back to good financial standing but to also plan for the future of young athletes to benefit from the clubs mission.

1. Project Overview:

The Kingsburg Water Polo Club is seeking funding in the amount of \$5000. to address critical needs and advance our mission of promoting health and wellness through water polo programs. The funds will be allocated as follows:

- 1. Asset replenishment due to Debt Settlement:** The club has had to use all its available funds to settle outstanding debts, as well as accountant and lawyer fees incurred due to back taxes and appropriate paperwork filing in order to bring our 501(c)3 status back to current. These financial burdens arose from transitions in board membership and the economic challenges posed by the COVID-19 pandemic. The current board has worked hard to file all the appropriate tax and liability paperwork with the state and federal governments. The board members have spent countless hours making sure that club by-laws, mission statements, liabilities, obligations, and debts have been brought to good current standing. The club has also utilized fundraisers and has had coaches wave coaching stipends in order to get the club back into good standing. Even with all these efforts unfortunately the club is currently left with a negative balance.
- 2. Summer Youth Water Polo Session:** We aim to have our annual summer youth water polo session spanning approximately six weeks. This program will cater to 50 or more youths aged 5-18, offering high-quality coaching by certified local coaches who care for athletes and our community. Our coaches are not only experts in the game but also hold certifications in Safe Sport Coaching, CPR, first aid, and water safety. The program will not only focus on skill development but also on providing opportunities for tournament participation while keeping costs accessible for families. We have had a summer session for the past 10-plus years (minus Covid-19 shutdown) and it is well attended by Kingsburg athletes.
- 3. Equipment Upgrade:** The remaining funds will be allocated towards acquiring updated equipment essential for safe and effective gameplay. Specifically, we require two new goalie cages to replace outdated ones that frequently disrupt play by dipping below the water line. Additionally, we need a new set of water polo game caps to replace worn-out ones, ensuring the safety and comfort of our players.

These initiatives align with our club's mission to foster a love and understanding of water polo, promoting physical fitness and healthy lifestyles among participants. These goals also align with the goals of the Kingsburg Health Care District and we believe this grant collaboration will benefit both entities.

2. Project Cost:

- Funds replenishment due to Debt Settlement: \$1500.
 - The debts to the IRS, accountant, and lawyer have been covered by club funds and has left our account at a negative balance and unable to pay the spring coach his stipend.
- Summer Youth Water Polo Program:
 - Coaching Fees (including certifications): \$3000
 - Tournament Expenses: \$1000
- Equipment Upgrade:
 - Goalie Cage (2): \$1500 each
 - Water Polo Game Caps: \$500

Total: \$9000

Justification:

- Debt Settlement: Addressing back taxes is essential for the financial stability and sustainability of our club.
- Summer Youth Water Polo Program: High-quality coaching and tournament opportunities are crucial for the development and engagement of young athletes.
- Equipment Upgrade: Upgrading equipment ensures safe and efficient gameplay, enhancing the overall experience for players and promoting their continued participation.

3. Partner(s):

To bring the club back to good financial standing and produce a well-received summer session program, the Kingsburg Water Polo Club will partner with the following entities, each contributing the other \$4000. In financial need:

1. Club Members (Sign-Up Fees): The club members will contribute to the project through sign-up fees for the summer youth water polo program. These fees will directly support the program's operational costs, including coaching fees and tournament expenses.
2. Summer Fundraiser: The club will organize a summer fundraiser event to raise additional funds for the project. The proceeds from this fundraiser will supplement the grant funds and support the acquisition of updated equipment, such as new goalie cages and water polo game caps.

Together, these partners in collaboration with grant funds from the Kingsburg Health Care District will ensure the success of the summer session and sustainability of the club thus promoting health and wellness through water polo programs.

4. Funding Sources:

In the past 5+ years, we have had ongoing community contributions from athletes' family participants fees as well as yearly fundraisers.

5. Community Need:

The Kingsburg Water Polo Club serves as a vital resource within the community of Kingsburg, meeting specific needs such as:

- Providing accessible and affordable water polo programs for youths, contributing to their physical health and well-being. Promoting water safety and physical ability in the water for even our youngest participants.
- Fostering a sense of community and belonging through team sports, particularly after challenging times like the COVID-19 pandemic. Water polo was one of the first sports that athletes were able to come back to. This promoted both good physical and mental health outcomes for young athletes who had been stuck at home.
- Promoting healthy lifestyles and physical fitness among youth, aligning with the District's goal of fostering quality health services and programs.

Overall, the proposed project addresses health needs within the District while advancing the mission of the Kingsburg Water Polo Club to promote health and wellness through water polo.

Guided by our mission, we recognize the positive health impacts that water polo can have on the physical, mental, and social well-being of our youth athletes. As advocates for holistic development, we are steadfast in our efforts to cultivate a love for the sport while promoting the importance of overall health and wellness.

In partnership with players, parents, coaches, and community members, we uphold a spirit of service to our Kingsburg Community. Together, we work tirelessly to create opportunities for growth, empowerment, and enrichment through water polo. It is with this spirit of collaboration and dedication that we humbly present this grant fund request, which aims to further our mission and expand the reach of our programs, ultimately promoting health and the love of the game of water polo within Kingsburg.

6. Legal Status:

We are currently an official non-profit, youth sports organization, 501(c)3 and the letter is included in the documents attached.

7. Contributions:

For more than the past 5 years, the Kingsburg Water Polo Club has been dedicated to making significant contributions to the community, particularly in promoting the knowledge of and love of the game of water polo. This promotes the health and physical fitness of youth athletes in Kingsburg. Some of our previous and ongoing community contributions include:

1. **Youth Water Polo Development Programs:** The club has consistently organized and facilitated youth water polo development programs year-round. We have at least Four, 6-week sessions each year. The goal is not always to participate in big tournaments, we aim at fostering physical fitness, teamwork, and personal growth among participants. These programs have provided a platform for young athletes to develop their water polo and aquatics skills, build confidence, and embrace a healthy lifestyle through sports.
2. **Water polo and Aquatic Sports Community Engagement:** We seek out opportunities to bring new athletes and families to the game of water polo. In our sessions, clinics, and tournaments, we promote the benefits of water polo and encourage youth participation in sports. These events serve as opportunities to raise awareness about the importance of physical activity and healthy living among community members.
3. **Scholarship Opportunities:** To ensure inclusivity and accessibility, the club has offered scholarship opportunities to deserving youth athletes who may face financial barriers to participation. This reduction in fees for families helps support individuals who demonstrate dedication and potential in water polo, enabling them to pursue their athletic goals regardless of financial constraints.

8. Provided attachments include:

IRS exempt status

Club by-laws

2024 budget

Board meeting minutes

Current Treasures report



Department of the Treasury
Internal Revenue Service
Tax Exempt and Government Entities
P.O. Box 2508
Cincinnati, OH 45201

KINGSBURG WATER POLO CLUB
C/O LUKA PAVLINA
2506 19TH AVENUE
KINGSBURG, CA 93631

Date:
03/27/2024
Employer ID number:
99-1244887
Person to contact:
Name: Customer Service
ID number: 31954
Telephone: 877-829-5500
Accounting period ending:
December 31
Public charity status:
170(b)(1)(A)(vi)
Form 990 / 990-EZ / 990-N required:
Yes
Effective date of exemption:
January 01, 2024
Contribution deductibility:
Yes
Addendum applies:
No
DLN:
26053478008244

Dear Applicant:

We're pleased to tell you we determined you're exempt from federal income tax under Internal Revenue Code (IRC) Section 501(c)(3). Donors can deduct contributions they make to you under IRC Section 170. You're also qualified to receive tax deductible bequests, devises, transfers or gifts under Section 2055, 2106, or 2522. This letter could help resolve questions on your exempt status. Please keep it for your records.

Organizations exempt under IRC Section 501(c)(3) are further classified as either public charities or private foundations. We determined you're a public charity under the IRC Section listed at the top of this letter.

If we indicated at the top of this letter that you're required to file Form 990/990-EZ/990-N, our records show you're required to file an annual information return (Form 990 or Form 990-EZ) or electronic notice (Form 990-N, the e-Postcard). If you don't file a required return or notice for three consecutive years, your exempt status will be automatically revoked.

If we indicated at the top of this letter that an addendum applies, the enclosed addendum is an integral part of this letter.

For important information about your responsibilities as a tax-exempt organization, go to www.irs.gov/charities. Enter "4221-PC" in the search bar to view Publication 4221-PC, Compliance Guide for 501(c)(3) Public Charities, which describes your recordkeeping, reporting, and disclosure requirements.

Sincerely,

Stephen A. Martin
Director, Exempt Organizations
Rulings and Agreements

BYLAWS OF KINGSBURG WATER POLO CLUB

MISSION STATEMENT:

Our mission, as the Kingsburg Water Polo Club, shall be to enhance the knowledge of, love of, and participation in the game of water polo for children and teens in the city of Kingsburg and surrounding areas. This will be accomplished by promoting good sportsmanship, athleticism, healthy habits, hard work and responsibility to our young participants. We will be in partnership with players, parents, coaches and community members, through a spirit of service to our Kingsburg Community.

ARTICLE 1: NAME

The name of this organization is the Kingsburg Water Polo Club ("KWPC"), located in Kingsburg, California.

ARTICLE 2: PURPOSE AND OBJECTIVES

- 2.1 Purpose: This organization shall come together as a group of adults to assess the needs of our players, coaches, and community in Kingsburg and surrounding areas to provide knowledge of the game of water polo through leadership and support to the players, coaches, and community.
- 2.2 Objectives: The objectives of the KWPC are:
- (a). Promote the learning and playing of the game of water polo within the youth that reside in the Kingsburg Community and surrounding areas.
 - (b). Encourage growth of athletes through cooperation, strong work ethic, respect and good sportsmanship.
- 2.3 Charitable Purpose: KWPC is organized exclusively for charitable, or educational purposes within the meaning of Section 501(c)(3) of the Internal Revenue Code of 1986 or the corresponding provision of any future United States Internal Revenue Law.

ARTICLE 3: MEMBERSHIP

- 3.1 Board Membership. Membership shall be open to the adult members of the community and/or parents or guardians of any athlete participating in the club ("Members"). KWPC accepts Members of any race, color, religion, national or ethnic origin or any other persons protected by law to all the rights, privileges, programs and activities generally accorded or made available to Members.

3.2 Voting Rights. Each Member will be entitled to one (1) vote on each matter submitted to the Members for vote. All decisions of Members must be by majority vote of those Members present and voting at the voting meeting.

ARTICLE 4: MEETINGS

4.1 Regular Meetings. KWPC meetings shall be held Quarterly during the year with the specific day and location determined by the Board and published on the KWPC Website Master Calendar ("Regular Meetings"). Additional meetings will be held at the discretion of the Board.

4.2 Special Meetings. Special meetings may be called when requested by the President or any two Officers or by written petition signed by fifteen (15) Members.

ARTICLE 5: BOARD

5.1 Number and Term

(a) Number. The Board shall be composed of the Officers as set forth in Section 6.1 The Members will elect the Officers as set forth in Section 6.2.

(b) Vote. Each Officer will have one (1) vote.

(c) Term. Each Officer will serve a term of two (2) calendar years. No Officer shall serve in the same capacity for more than two (2) consecutive terms. No Officer shall hold two (2) positions concurrently.

(d) Removal for Cause. Any Officer may be removed for cause upon a majority vote of the Members.

5.2 Powers and Duties.

(a) Management. The affairs of the KWPC will be managed by the Board. The Board will have general charge and control of the affairs, funds and property of KWPC. Except as otherwise provided in these bylaws, the Board may delegate duties and exercise of powers to Officers and agents from time to time.

(b) Vacancies. Any vacancy occurring in the Board shall be filled as soon as possible after the office becomes vacant. The President, at a regularly scheduled meeting, shall call for nomination from the floor for the vacant office. The Secretary may then proceed with a vote of the nominees among the membership present.

5.3 Quorum: A quorum for the transaction of business in any meeting of the KWPC shall consist of four (4) Officers. The act or decision made or done by the majority of the Officers at a meeting at which a quorum is present shall be the act of the Board.

5.4 Notice. Regular Meetings may be held without notice if the time and place of such meetings are set by these Bylaws or as set forth in Section 4.1.

5.5 Action by Board Without Meeting. The Board shall act for the KWPC between meetings and in the transaction of emergency business. The Board shall not

have the authority to rescind, modify, or in any way nullify a previously approved action of the KWPC. The Officers shall report directly to the KWPC Members at the following regularly scheduled meeting.

5.6 Compensation. No Officer shall for the reason of his/her office be entitled to receive any salary or compensation. Nothing herein shall be construed to prevent an Officer from receiving any compensation from the organization for duties other than as a member of the Board.

5.7 Statements of Policy. The Board may adopt, modify, or rescind written Statements of Policy from time to time interpreting or elaborating on the principles set forth in these Bylaws or setting forth the policies of the Board with respect to the conduct of the affairs of the KWPC ("Statements of Policy") will be maintained with these Bylaws with the other records of the Board. Any Statement of Policy approved by the Board will be binding on Officers and Members to the same extent as incorporated in these Bylaws.

ARTICLE 6: OFFICERS

6.1 Composition. The officers of the KWPC ("Officers") consist of a President, Vice President, Secretary, Treasurer, Coaching Coordinator, Communications Coordinator, Equipment Coordinator and such other officers as the Board may from time to time appoint.

6.2 Term. Each Officer will serve a term of two (2) calendar years. No Officer shall serve in the same capacity for more than two (2) consecutive terms. No Officer shall hold two (2) positions concurrently.

6.3 Duties. All Officers shall be responsible for the preservation and perpetuation of the purposes and objectives of the KWPC.

(a) President. The President shall:

- (i) be the chief executive officer and generally supervise all the business and affairs of the KWPC, subject to the direction of the Board;
- (ii) perform all duties incident to the office and other duties as may be required by law;
- (iii) preside at all meetings of the KWPC and Board;
- (iv) appoint committees and chairpersons as necessary; and
- (v) oversee and ensure that events as set forth in Section 7.1 or, other events as added by the Board from time to time, are carried out.

(b) Vice President. The Vice President shall:

- (i) in the absence of the President, perform all the duties of the President, and when so acting, have the powers of, and be subject to the restrictions on the President;

- (ii) audit the Treasurer's books biannually;
- (iii) present audit report to the Board and Members at the next Regular Meeting;
- (iv) collect Board binders upon completion of the officers term.

(c) Secretary. The Secretary shall:

- (i) maintain an original or copy of these Bylaws as amended;
- (ii) shall keep a book of minutes of all meetings of the KWPC and the Board;
- (iii) keep a Member record of attendance at Regular Meetings;
- (iv) present minutes from previous meeting;
- (v) share any incoming correspondence at Regular Meetings; and
- (vi) balloting of nomination of Officers.

(d) Treasurer. The Treasurer shall:

- (i) hold or deposit funds as directed by the Board;
 - (ii) collect or receive money due and payable to KWPC;
 - (iii) keep and maintain books and records;
 - (iv) submit financial status report at each Regular Meeting to include approved expenditures (both allocated and to be dispersed);
 - (v) cause the organization to make any required tax or regulatory filings; and
 - (vi) disburse or cause to be disbursed funds as directed by the Board.
- All disbursements shall be signed by the Treasurer or another Officer with signing authority on the account. Expenditures not approved by the annual budget shall be presented to the Board in writing using a Funding Request Form and must receive Board approval prior to disbursement. Disbursements shall be made from an invoice or as a reimbursement with receipts. In the event of time-sensitive disbursements, which must be made prior to the Regular Meeting, tentative approval may be given by a majority vote of the Board, with disbursement to then be presented at the next Regular Meeting.

(e) Coaching Coordinator. The Coaching Coordinator shall:

- (i) act as liaisons between the KWPC board, and the Coaches from each player group/level
- (ii) coordinate, conduct coaching development for best practices and coaching longevity
- (iii) promote broad involvement among coaches, players and parents by ensuring, to the extent practicable, that each player group/level group is represented and promoted to their highest playability.

- (f) Communications Coordinator. The Communications Coordinator shall:
- (i) act as liaisons between the KWPC and coaches to the public, families and players.
 - (ii) coordinate, outreach, and promotion of the club and club activities to insure the smooth operation.
 - (iii) Encourage parent involvement when necessary and ensure that parties involved are adequately informed in a timely manner.
- (g) Equipment Coordinator. The Equipment Coordinator shall:
- (i) Oversee the condition of current equipment to ensure all equipment is properly maintained and in good condition.
 - (ii) coordinate, inform and work with the board, coaches and athletes to add, replace or update equipment when necessary.
 - (iii) Evaluates and dispositions equipment for player safety as deemed fit for use.

6.4 Nominations. The nomination forms for Officers shall be made available March/April and nominees announced at the Regular Meeting in the month of April. Notice of nomination will be sent home to candidates prior to balloting. Nominees for the office of President shall have served on the Board for at least one proceeding year before being eligible for the office of President.

6.5 Elections.

A ballot will be prepared as set forth in Section 6.4. The ballot will be submitted to the Members for a vote at the Regular Meeting in the month of May. Simple majority rules with each Member casting one (1) vote. The Secretary is in charge of balloting.

6.6 Vacancies. A vacancy of an Office shall be filled by the Board for the unexpired portion of the term in accordance with Section 5.2.

6.7 Discrimination. KWPC shall not discriminate against any person in the election of Officers on the basis of race, color, sex, national origin, disabling condition, age or any other basis prohibited by law. This policy against discrimination includes, but is not limited to, a commitment to full compliance with Title VI of the Civil Rights Act of 1964; Section 504 of the Rehabilitation Act of 1973, and the Age of Discrimination Act of 1975, and any subsequent amendments to these statutes.

ARTICLE 7: INSURANCE.

The KWPC has the right to purchase and maintain insurance to the full extent permitted by law on behalf of its Officers, and other agents, to cover any liability

asserted against or incurred by any Officer, or agent in such capacity or arising from the Officer's, or agent's status as such.

ARTICLE 8: FISCAL YEAR.

The fiscal year of the KWPC shall begin on the first day of January and end on the last day of December each year.

ARTICLE 9: AMENDMENTS:

These Bylaws may be amended by a majority of the voting Members of the KWPC. Intention to amend these bylaws, setting forth the specific amendments to be proposed, is to be made in writing ten (10) days prior to the next regular Meeting.

ARTICLE 10: RULES OF ORDER.

The rules contained in Roberts Rules of Order Revised will govern the KWPC in all matters of parliamentary procedure to which they are applicable and not inconsistent with the Bylaws.

ARTICLE 11: DISSOLUTION.

In the event the Kingsburg Water Polo Club is dissolved, all new profits will be turned over to a like or similar not-for-profit charitable organization, as agreed upon by the majority vote of the Members at the time of dissolution, in order to comply with the Internal Revenue Code.

The above Bylaws were approved and adopted by the Board on the

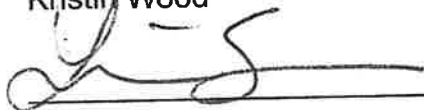
12 day of June, 20 23.



President
Josh Lee



Vice President
Kristin Wood



Treasurer
Linda Simmons

KINGSBURG WATER POLO CLUB CONFLICT OF INTEREST POLICY AND ANNUAL STATEMENT

ARTICLE 1: PURPOSE.

The purpose of the conflict of interest policy is to protect Kingsburg Water Polo Club ("KWPC"), a tax-exempt organization, when contemplating entering into a transaction or arrangement that might benefit the private interest of an officer of KWPC or might result in a possible excess benefit transaction. This policy is intended to supplement but not replace any applicable state and federal laws governing conflict of interest application to nonprofit and charitable organizations.

ARTICLE 2: DEFINITIONS.

2.1 Interested Person. Any officer, or member of a committee with governing board delegated powers, who has a direct or indirect financial interest, as defined below, is an interested person.

2.2 Financial Interest. A person has a financial interest if the person has, directly or indirectly, through business, investment, or family:

- (a) An ownership or investment interest in any entity with which the KWPC has a transaction or arrangement,
- (b) A compensation arrangement with the KWPC or with any entity or individual with which the KWPC has a transaction or arrangement, or
- (c) A potential ownership or investment interest in, or compensation arrangement with any entity or individual with which the KWPC is negotiating a transaction or arrangement. Compensation includes direct and indirect remuneration as well as gifts or favors that are not insubstantial. A financial interest is not necessarily a conflict of interest. Under Section 3.2, a person who has a financial interest may have a conflict of interest only if the appropriate board decides that a conflict of interest exists.

ARTICLE 3: PROCEDURES.

3.1 Duty to Disclose. In connection with any actual or possible conflict of interest, an interested person must disclose the existence of the financial interest and be given the opportunity to disclose all material facts to the officers considering the proposed transaction or arrangement.

3.2 Determining Whether a Conflict of Interest Exists. After disclosure of the financial interest and all material facts, and after any discussion with the interested person, he/she shall leave the governing board or committee meeting while the determination of a conflict of interest is discussed. The remaining board or committee members shall decide if a conflict of interest exists.

3.3 Procedures for Addressing the Conflict of Interest.

(a) An interested person may make a presentation at the board meeting, but after the presentation, he/she shall leave the meeting during the discussion of, and the vote on, the transaction or arrangement involving the possible conflict of interest.

(b) After exercising due diligence, the board shall determine whether the KWPC can obtain with reasonable efforts a more advantageous transaction or arrangement from a person or entity that would not give rise to a conflict of interest.

(c) The board or shall determine by a majority vote of the disinterested officers whether the transaction is in the best interest of KWPC.

3.4 Violations of the Conflicts of Interest Policy.

(a) If the board has reasonable cause to believe a member has failed to disclose actual or possible conflicts of interest, it shall inform the member of the basis for such belief and afford the member an opportunity to explain the alleged failure to disclose.

(b) If, after hearing the member's response the board determines the member has failed to disclose an actual or possible conflict of interest, it shall take appropriate disciplinary and corrective action.

ARTICLE 4: RECORDS OF THE PROCEEDINGS.

The minutes of the board shall contain:

(a) The names of the persons who disclosed or otherwise were found to have a financial interest in connection with an actual or possible conflict of interest, the nature of the financial interest, any action taken to determine whether a conflict of interest is present, board' decision as to whether a conflict of interest in fact exists.

(b) The names of the persons who were present for discussions and votes relating to the transaction or arrangement, the content of the discussion, including any alternatives to the proposed transaction or arrangement, and a record of any votes taken in connection with the proceedings.

ARTICLE 5: COMPENSATION.

KWPC Board will be non-salaried and will not be related to salaried personnel or to parties providing services.

ARTICLE 6: ANNUAL STATEMENTS.

Each officer shall annually sign a statement which affirms such person:

(a) has received a copy of the conflicts of interest policy,

(b) has read and understands the policy,

(c) has agreed to comply with the policy, and

(d) understands KWPC is charitable and in order to maintain its federal tax

exemption it must engage primarily in activities which accomplish one or more of its tax-exempt purposes.

ARTICLE 7: PERIODIC REVIEWS.

To ensure KWPC operates in a manner consistent with charitable purposes and does not engage in activities that could jeopardize its tax-exempt status, period reviews shall be conducted. The periodic reviews shall, at a minimum, ensure KWPC activities are consistent with its charitable purposes and do not result in impermissible private benefit or in an excess benefit transaction.

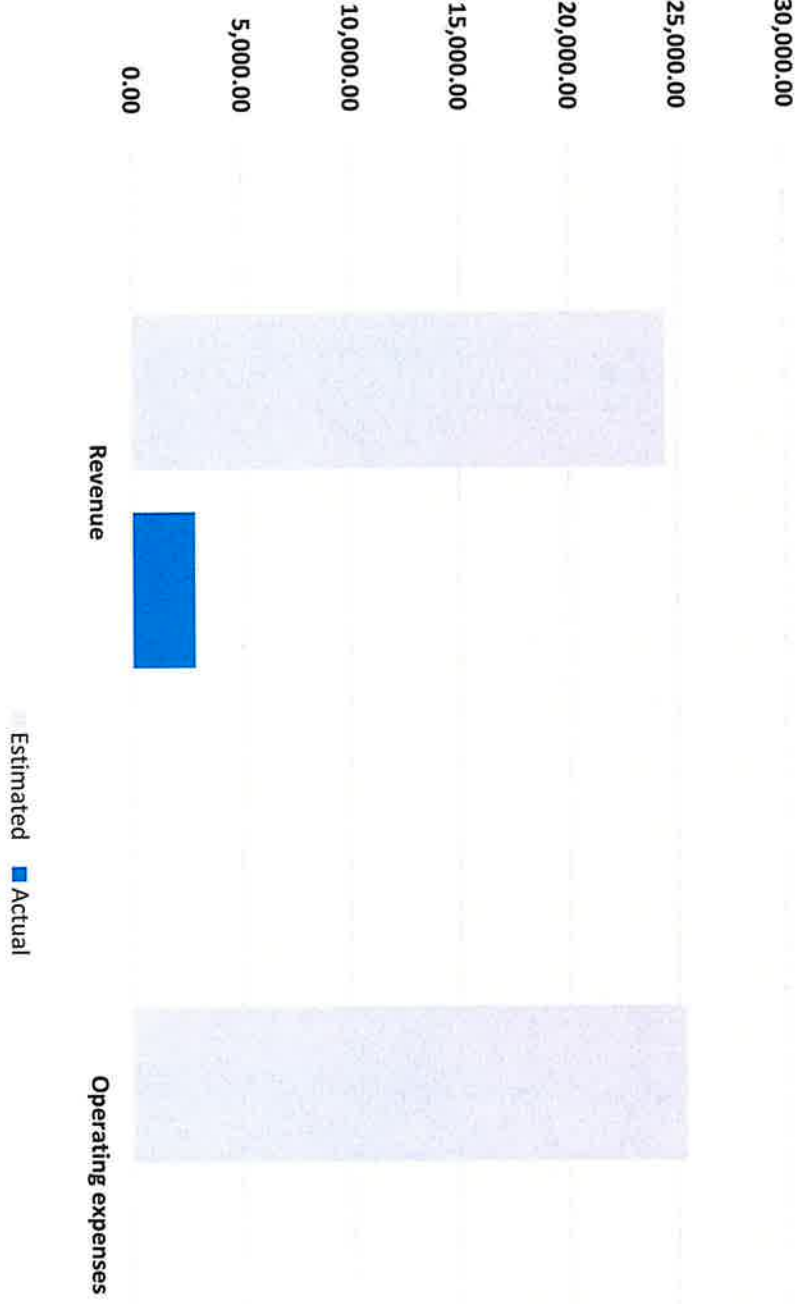
Budget summary

Date: 2024



Budget area	Estimated	Actual	Difference
Revenue	24,450.00	2,840.00	21,610.00
Operating expenses	25,375.00	0.00	25,375.00
Balance (income minus expenses)	(925.00)	2,840.00	46,985.00

Budget overview



Revenue

Date: 2024



Revenue	Estimated	Actual	Difference
Session Fees	21,650.00		(21,650.00)
Fundraising	2,800.00	2,840.00	40.00
Donations			0.00
Total income	24,450.00	2,840.00	(21,610.00)

Explanations

Session Fees

Summer Session (Estimated Athletes 16 & 38, Cost \$175/\$275) 13,250.00

Fall Session (Estimated Athletes 26, Cost \$125) 3,250.00

Winter Session (Estimated Athletes 18, Cost \$150) 2,700.00

Spring Session (Estimated Athletes 14, Cost \$175) 2,450.00

Total 21,650.00

Revenue

Estimated

Actual

Difference

Fundraising

Chicken Dinner

2,800.00

Total

2,800.00

Operating expenses

Date: 2024



Expenses	Estimated	Actual	Difference
Pool Fees	4,860.00		4,860.00
Coach Compensation	8,760.00		8,760.00
Liability Insurance	387.00		387.00
Taxes and preparation	1,000.00		1,000.00
USA Water Polo (club)	600.00		600.00
Tournaments	2,000.00		2,000.00
Equipment	4,168.00		4,168.00
Attorney	2,500.00		2,500.00
Coach Certifications	600.00		600.00
Coach Training	500.00		500.00
			0.00

Expenses	Estimated	Actual	Difference
			0.00
			0.00
Total operating expenses	25,375.00	0.00	25,375.00

Explanations

Pool Fees (\$30/hour)

Summer Session (6 weeks)	1,080.00
Fall Session (5 weeks)	900.00
Winter Session (9 weeks)	1,620.00
Spring Session (7 weeks)	1,260.00
Total	4,860.00

Coach Compensation

Winter Session (9 weeks, 2 Coaches, \$20/hour)	2,160.00
Spring Session (7 weeks, 2 Coaches, \$20/hour)	1,680.00
Summer Session (6 weeks, 3 Coaches, 4 Asst., \$20 or \$15/hour)	4,320.00
Fall Session (5 weeks, 1 Coach, \$20/hour)	600.00
Total	8,760.00

Equipment

Expenses	Estimated	Actual	Difference
Balls (6 size 3)	168.00		
Cages (2)	4,000.00		
Total	4,168.00		



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Kingsburg Water Polo Club

President: Luka Pavlina, Vice President: Kristin Wood, Treasure: Linda Simmons Secretary: Myra Garcia

Meeting Minutes – April 1, 2024

- I. Call to order 7:47pm
- II. Attendance: Kristin Wood, Luka Pavlina, Leslie Helm, Linda Simmons, Kenny Crabb, Robin Hice
- III. Review of minutes from March 4, 2024 meeting - Table
- IV. Approval of agenda for April 1, 2024. Motion made to approve by Kristin Wood. Second by Linda Simmons. Passed unanimously.

V. Treasurer's Report:

- a) 16 registered \$1900 (after TOP Score fee)
- b) Tax checks still not cleared.
- c) Kind of in the green \$1100.

VI. Old Business

- a) 501c 3 updates
 - Need to open new checking account with new names. Once all clears, clean out/ cash out account.
 - Have exempt status. All donations can then be a write off.
- b) Taxes update-CPA wants to start new business, pay taxes and then close it down. If IRS doesn't respond wait for status of limitations and then dissolve. Starting January 2019 & 2018 done.

VII. New Business

- a) Reviewed Mikes email
- b) National tournament July 12-14 (Fresno) Money is due in May. We would like KWPC to pay, but we may divide cost out by the amount of players. Not USA H2O polo sanctioned, so more can play. 14 u boys team approved- Motion made to approve by Linda Simmons. Second by Kristin Wood. Passed unanimously. Will check with Kings to see if they want to join forces for 12u co-ed, 14 boys.
- c) Our tournament- Saturday, June 22, 2024 4 teams, 3 games, round robin. Focus: 12u co-ed. Motion made to approve by Kristin Wood. Second by Linda Simmons. Passed unanimously.
- d) Budget approved: (4 years)
 - 2024 new certification cost for coaches. Add current coach education line. Edit tournament fee to \$2000.
 - 2025 Expenses-Attorney fee changes, equipment drops, \$2000 for tournaments and new coaches' fees/ training cost online. Add current education line.
 - 2026 Edit tournament to \$2000. Add current coach and education line. Add new coach line.
 - 2027- Add funds for caps. Edit tournament to \$2000. Add new coach training line. Add current education line.
 - Motion made to approve by Leslie Helm. Second by Linda Simmons. Passed unanimously.
- e) Subcommittee for pod (City Council Stacy Smith) City doesn't have a non-profit for people to donate money for a new pool. Separate from KWPC. City Council will support subcommittee. Motion made to approve by Linda Simmons. Second by Kristin Wood. Passed unanimously.
- f) Schedule approved by city - TNT done by 10am, so Saturdays will start at 10am and can go up to 1pm.
- g) New checking account with new corporation- New EIN#. Motion made to approve by Linda Simmons. Second by Kristin Wood. Passed unanimously.

- h) Summer coaches: Head coach Luka, assistants: Davin, Carter, Tyler Vasquez, Niko. Splashball head coach: table.
- i) We will need to fundraise if we can't secure grant funds
- .j) Grants- ~~request 30 of them up to \$10,000~~, Luka and Linda will help.
- k) Summer Session: Splashball 6/3-7/1 \$175 each, Regular 6/3-7/15 \$275 each

VII. Public Comments: None

IX. Schedule next board meeting: April 29, 2024 @ 6:30pm

Meeting adjournment 8:56pm

KWPC Treasurer Report for Board Meeting 4/29/24

Current Balance = \$4420.85

Recent Activity (April 2 - April 29, 2024) Withdrawals and Deposits

Deposit - April 3, Top Score \$118.82

Deposit - April 4, Top Score \$118.82

Deposit - April 8, Top Score \$118.82

Deposit - April 10, Top Score \$951.49

Withdrawal - April 10, Check #1314 Colby Simmons Winter Coaching **-\$1500.00**

Deposit - April 11, Top Score \$118.82

Deposit - April 16 Top Score \$118.82

Withdrawal - April 22 Check #1315 Mike Buettner **-\$2821.00**

OUTSTANDING CHECKS/Debts:

Check #1307 IRS Form 1120 for 2022 **-\$846.00**

Check #1308 Franchise Tax Board for 2022 Form 100 **-\$825.00**

Check #1309 IRS Form 1120 for 2021 **-\$47.00**

Check #1310 Franchise Tax Board for 2021 Form 100 **-\$822.00**

Check #1311 Franchise Tax Board for 2020 Form 100 **-\$823.00**

Check #1312 IRS Form 1120 for 2019 **-\$131.00**

Check #1313 Franchise Tax Board for 2019 Form 100 **-840.00**

Total: \$4420.85 - \$4334.00 = \$86.00

- After Spring Coaching \$1500. = **-\$1414.00**

Petty Cash Currently =