



**Ketchikan Killer Whales
Board of Directors
Meeting Minutes
August 7, 2024**

Call to Order – The meeting was called to order by President Marc Dash at 5:36 pm.

Roll Call:

- Voting Members present: Marc Dash, Christa Hagan, Nissa Dash, Sarah Smith, Petrina Calvin, Elysia Aldrich
- Coach/Advisors present: David Smithers, Eryn Brooks

Approval of the Consent Agenda – Approved

Public Comments – None

Reports of Officers:

- a) President – The Colorado system is back from repairs. The bill was \$1,365 and has been paid. Still waiting for the extra cord and there will be additional payment for that.
- b) Vice President – None
- c) Secretary – None
- d) Treasurer – Transition is in process. The permit account is down from last year, and gaming is back up.
- e) Meet Director – All sanctions have been squared away. Meet dates for 2024-2025 were presented with changes made to October Splash dates, but still waiting on some host teams to confirm dates. Petrina moved for unanimous consent to approve meet schedule with no objection. Email will be sent to high school swimmers for \$25 registration fee.
- f) Ways & Means – Currently \$14,810 has been raised in sponsorships. The goal was \$19,000.
- g) Membership – Four swimmers tried out in July and all made the team. Team stickers need to be reordered for tryouts. Bulletin board and website are being updated. Will be attending USCG Welcome to Ketchikan event at the Crow's Nest.
- h) Rec Center Aquatic Supervisor – Fitter & Faster may need to borrow touch pads and wedges; Coach David will check on that. Discussed sharing pool with Kayhi for high school season and Friday early release scheduling; KKW will keep later practice until Kayhi season is over in November.

- i) Coach – Coach Britta has resigned. Coach Scott Smithers will be assisting during the month of September. Looking for new Asst. Coach. Still finalizing group restructuring. New salmon group names will replace equivalent current medal group names in Handbook. New names will better represent Alaska.

Reports of Committees:

- a) Parent Mentor Program – Need a chair to work with Coach David. Tabled to September meeting.
- b) Bylaws Update – Christa, Committee Chair. Tabled to September meeting.

Standard Order of Business:

- a) New Business – None
- b) Unfinished Business:
 - a. Summer Swim Camp Update
 - b. Approval of Meet Schedule – Petrina moved for unanimous consent. There was no objection.

Next Meeting: Wednesday, Sept. 4 at 6:00 pm at Jay Johnson office.

Adjournment: The meeting was adjourned at 6:26 pm.

Notes taken by Elysia Aldrich.

Respectfully Submitted,



Tiffany Cook
Secretary