



**Ketchikan Killer Whales Swim Club
Board of Directors
Meeting Minutes
Oct. 30, 2024**

Call to Order – The meeting was called to order by President Marc Dash at 6:18.

Roll Call

Members Present – Marc Dash, Nissa Dash, Tiffany Cook, Petrina Calvin, Elysia Aldrich, Eryn Brooks, David Smithers, Christa Hagan

Public Comments - None

Reports of Officers:

- a) President - Marc
 - Two great meets – Kayhi and Intrasquad
 - No applicants for Secretary yet, will send another email.
 - Change of Officials form has been submitted to State of Alaska
- b) Vice President – Christa
 - Cap order is out for members, orders due Monday, 11/4. Made a note to start order in Sept next year.
 - Suggested creating a Google calendar for club/board.
 - Gaming permit renewal is due soon.
 - Will be contacting Lotto Alaska to learn about disbursements.
- c) Treasurer - Nissa
 - Angela Putrino will be the new Treasurer beginning in January.
 - Currently \$95K in Operating Account and \$23K in Gaming Account.
 - Nissa would like the Budget Committee to be formed in November.
 - Needs to be a discussion of how to allocate Borough grant funds and gaming funds.
 - 2024 Budget needs to be amended for additional funds received.
 - Discussed moving fiscal year from Jan 1 to July 1.
 - There are some equipment needs that need to be considered in the budgeting process.

d) Meet Director – Nissa & Tiffany

- Tiffany has the manuals and is studying. Will shadow Nissa at Nov. Intrasquad.
- First City Invitational
 - o Ribbons have been ordered, and most planning tasks are done.
 - o Petrina will coordinate ribbons, working on Hospitality Room.
 - o Nissa and Tiffany will meet in mid-November to go through the meet checklist.
 - o Discussed creating logo for the meet.

e) Ways & Means – Petrina

- Ordered KKW gear: black Ts, blue long-sleeve, and gray hoodies at cost of \$33 per swimmer. There will be additional gear for sale.
- Stickers have been ordered.
- Payroll filings are done.
- Team pictures will be 11/13 before practice.
- Raffle is just about ready to go and tickets will be out soon.

f) Membership – Elysia

- One swimmer tried out in September, no tryouts in October.
- Added one new member.
- Some swimmers will be returning soon after completing Kayhi season or other activities.
- Coach Brian has been a huge help to make sure practices are covered.

g) Rec Center Aquatic – Eryn

- Kayhi season is winding down, so KKW will move to earlier Friday practices.
- Eryn needs timeline for December meet.
- KKW ad will run in next Parks & Rec brochure.

h) Coach – David

- Recommended paying Brian as a coach.
- Announced he and Chandler are expecting a baby in late March. He is working on plans for coverage for April travel meets.
- Will be out of town 12/19 thru 1/4. Working on plans for practice and subs.
- Sitka Meet:
 - o Kids did great, and parents were very involved.
 - o Lots of improved times.
 - o Will get info to Ktn Daily News.
- November Rain meet will be 11/14 in Petersburg.

Reports of Committees:

- a) Bylaws Update – No report

New Business:

None

Next Meeting:

- A finance workshop will be held on 11/18 at 6:00 pm at the Landing.
- Next Board Meeting will be Dec. 4 at 6:15.

Adjournment – Meeting was adjourned at 7:15 pm.

Respectfully Submitted,

A handwritten signature in cursive script, appearing to read 'T Cook', is displayed on a light gray rectangular background.

Tiffany Cook
Acting Secretary