



**Ketchikan Killer Whales Swim Club
Board of Directors
Meeting Minutes
Sept 4, 2024**

Call to Order – The meeting was called to order by President Marc Dash at 6:06

Roll Call

Members Present – Marc Dash, Nissa Dash, Tiffany Cook, Petrina Calvin, Elysia Aldrich, Eryn Brooks

Approval of Minutes – Elysia moved to approve the minutes of the August meeting. Nissa seconded the motion. Minutes were approved.

Public Comments - None

Reports of Officers:

- a) President - Marc
 - Colorado equipment is all back, has been set up and tested.
 - Coach David has signed his new contract.
 - Charges made to accounts for fundraising fees in error have been resolved.
- b) Vice President
- c) Secretary – No report
- d) Treasurer - Nissa
 - Overcharge error has been resolved.
 - Grant paperwork has not been submitted to the Borough. Financial information has been gathered. Tiffany and Nissa will work together to complete the forms.
 - Budget is on track so far.
- e) Meet Director – Nissa & Elysia
 - Kayhi
 - Elysia met with Coach Zach. He would like to know if Kayhi could join up with KKW to do the swim-a-thon. It can't be combined online since it is a USA Swim event. He could set up a swim-a-thon but would need to set up a separate payment platform. Maybe a separate event would work better, but we could assist with the format. Another idea would be to host a fun meet where there are silly events and you could charge admission. KKW can support by participating and publicizing events. Coach Zach can work on planning and present a proposal.

- Kayhi meet is 9/20-9/21.
 - Marc & Nissa are lining up officials and volunteers.
 - Elysia will post asking for volunteers.
 - First City Invitational – December 13-15
 - Some ribbons need to be ordered. Remaining medals will be used.
- f) Ways & Means – Petrina
 - Fundraising overcharges have been resolved. Now list needs to be reviewed to ensure that all fundraising was completed or paid. There are families who do owe balances for not meeting fundraising obligations.
 - Discussed moving fundraising to offline tracking so that the software does not cause problems in the future.
- g) Membership – Elysia
 - Seven swimmers tried out last week. Six made the team. The seventh knows what to work on and will be back.
 - Shared welcome sheet and FAQs that are given to new families when they join, as well as the updated handbook.
 - There are three waivers that currently are signed when parents register online. Suggested adding photo/video release to ensure parents give permission to share those images.
- h) Rec Center Aquatic – Eryn
 - First two days of practices with everyone have seemed to go smoothly.
- i) Coach – David
 - First two weeks have been busy with new and returning swimmers.
 - Great to have Dad here helping and swimmers are responding well to him, as well as David continuing to learn from him.
 - Leveling/grouping move is about 95% good. Still working to manage a couple swimmers who are outside the norm of their age level. Asked for suggestions for managing that to keep swimmers engaged. Discussed that this is still a period of adjusting to the new system and will continue to observe and assess. Peer groups are interacting well.
 - Has not received any interest in assistant coaching position. May explore junior coaches as allowed by USA Swim. Brian Calvin is also working on his coaching certification.
 - IMX & IMX Ready information will be shared with swimmers so they have goals to work for and are aware of the program. Info is on USA Swim site.
 - Sept. Intrasquad meet – 9/28 - may break into two teams for some fun competition.

Reports of Committees:

- a) Bylaws Update – Tabled

Standard Order of Business:

a) New Business

a. Parent Meeting Agenda

- Meeting is Friday at 5:00 pm.
- Items to be reviewed:
 - Meet schedule – Nissa & David
 - Parent & Athlete codes of conduct - David
 - Review of new groupings - David
 - Introduction of Board & Coaches - Marc
 - Review of apps & online – Nissa & Elysia
 - Volunteer Hours/Fundraising – Petrina
 - Photo/Video Release - Elysia
 - Officials – Nissa & Marc

Next Meeting – October 2, 6:00 pm, Jay Johnson office

Adjournment – Nissa moved to adjourn. Elysia seconded the motion. Meeting was adjourned at 7:01 pm.

Respectfully Submitted,



Tiffany Cook
Secretary