



KKW BOD Meeting Agenda
Rec Center Art Room
Date: April 11, 2024 / Time: 6:00 PM

1. Call to Order – 6:00 PM
2. Roll Call
 - a. Voting: Bergan, Marc, Christa, Nissa, Hilary, Petrina, Elysia
 - b. Coach / Advisors: David, Eryn, ~~Dana~~
3. Approval of the Consent Agenda (Minutes and Agenda) - Passed
4. Public Comments – Noted the Nutcracker for KTB is weekend of December 6-8th - Elysia
5. Report of Officers
 - a. President – SE Champs lots of KKW on deck volunteer assistance. Buzz around KKW Team.
 - b. Vice President – Not in town for 4th parade. Will need a proxy.
 - c. Secretary – Volunteer Coach recognition, FB Video
 - d. Treasurer – Payroll tax adjustments needed to P&L. Should be easy to move to a fiscal year for the budget process. Gaming permit only requires annual from JJ.
 - e. Meet Director – Last TT of the season was 13th. Need to move volunteers around for officiating succession planning.
 - f. Ways and Means - \$4605 current electronic swim a thon earnings. Goal is \$15K. \$5650 sponsor donations.
 - g. Membership – 3 new April swimmers
 - h. Rec Center Aquatic Supervisor
 - i. Coach – Will address bullying behavior. August 25th School Starts – Fall schedule to commence August 26th.
6. Reports of Committees
 - a. 50th Anniversary thru end of May – Alumni Event and End of Season Banquet – HS Commons and Kitchen.
 - b. Parent Mentor Program – Table to August Meeting
 - c. 4th of July – Eat my bubbles.
7. Standard Order of Business
 - a. New Business
 - i. Bylaws Update – Tabled
 - ii. Fiscal Budget Year Change – Nissa working on draft.
 - iii. Add KKW Group Requirement Updates to Agenda
 - b. Unfinished Business
 - i. 2024 Summer Schedule – Confirm coach schedule and plan. Need to consider personal leave as well.

- ii. Election Communication Plan – Any interest may be willing to be a non-voting advisor.
 - iii. Handbook Change Review – Ratify and send to membership.
 - iv. Summer swim camp?
- 8. Executive Session (as needed) - None
- 9. Announcements
- 10. Next Meeting – May 9th, JJ
- 11. Adjournment 8:28 PM

Other Tasks:

- Add KKW Group Requirements to Agenda
- Mark to find volunteers to take over the parade plan
- Hilary to take pictures of Coaches
- Petrina to order a Coach shirt for team
- Christa to update team BIO for Matt
- Hilary to reserve HS spaces for banquet
- Add fiscal budget change to Agenda
- Marc and Nissa to create spreadsheet of volunteers for succession planning
- Christa to draft letter of support for LSC decisions
- Elysia to post sponsors on FB
- Christa to confirm KKW follows all sponsors on FB
- Christa to work up a design for store front – Raffle
- Petrina and Christa - New seasonal visitor raffle program draft
- Coach to provide quotes for under water speakers to Booster Club and follow up on funding availability.
- Christa to send Bergen previous election email copy for revision and distribution.