



KKW BOD Meeting Agenda
Jay Johnson Board Room
Date: August 7, 2024 – Jay Johnson Board Room

1. Call to Order
5:30 PM
2. Roll Call
a. Voting: ~~Bergan~~, Marc, Christa, Nissa, Sarah, Petrina, Elysia, Tiffany
b. Coach / Advisors: David, Eryn

3. Approval of the Consent Agenda (Minutes and Agenda)

4. Public Comments
n/a

5. Report of Officers
a. President COLORADO BK (\$1365), WAITING ON CORD (4 PAYMENT)
b. Vice President —
c. Secretary —

CHANGES MADE
TO OCT. SPLASH
DATES

- d. Treasurer TRANSITION IN PROCESS, PERMIT ACCT DOWN FRM LAST YRS, GAMING BACK UP
 - e. Meet Director ALL SANCTIONS SQUARED AWAY, WAITING ON MEET DATES, PETRINA MOVED
 - f. Ways and Means FOR UNANIMOUS CONSENT, EMAIL TO HS SWIMMERS FOR \$25 REG. FEE
 - g. Membership 14810 CURRENT SPONSORSHIPS - GDAK \$19K
 - h. Rec Center Aquatic Supervisor 4 TRYOUTS IN JULY - ALL MADE TEAM, REORDER TICKETS FOR TRYOUTS, UPDATING BULLETIN BOARD & WEBSITE, WELCOME TO FTCH EVENT @ CROWS NES
 - i. Coach BRITA RESIGNED FIFTER & FASTER: BORROW TCH PADS & WEDGES?
COACH SCOTT SMITHERS SHAPING POOL W/ KAYHI - FRIDAY SCHEDULING? KKW TO KEEP LATE
IN SEPT TO HELP TIMES UNTIL AFTER (4 LINES) KAYHI SEASON OVER (NOV.)
6. Reports of Committees LOOKING FOR NEW COACH, RE-EVAL HS GRPS & HANDBOOK
a. Parent Mentor Program – Need a Chair to work with David (TABLE SEPT MEETING)
b. Bylaws Update – Christa, Chair (TABLE SEPT MEETING)

7. Standard Order of Business
a. New Business n/a
b. Unfinished Business
i. Summer swim camp update
ii. Approve Meet Schedule UNANIMOUS CONSENT

8. Executive Session (as needed)

9. Announcements

10. Next Meeting WED. SEPT 4 @ 6 PM, J. JOHNSON

11. Adjournment 6:26 PM
SARAH 2ND