



KKW BOD Meeting Agenda
Jay Johnson Conference Room
Date: February 7, 2024 Time: 6:00 PM

1. Call to Order – 6:05 PM
2. Roll Call –
 - a. Voting: Bergan, Marc, Christa, Hilary, Petrina, Elysia
 - b. Coach / Advisors: David, Eryn, Dana, Nissa (acting for Nissa) – Remove – all present.
3. Approval of the Consent Agenda (Minutes and Agenda) – moved and approved
4. Public Comments – David training assistance. Baseball concessions for AG.
5. Report of Officers
 - a. President – Commencing evaluation process
 - b. Vice President - Pool temp has been corrected
 - c. Secretary – Final Cap order arrived and distributed. Learning streaming program with Matt. KVB visitor bags – coupon books, maps, seeds, lens cleaners
 - d. Treasurer – QBs online migration almost complete – budgeted the expenses with a reduction. Storage unit cleaned and transitioned to much smaller/cheaper unit. Gen6 donated to GSC and they gave us \$500. \$660 collected from The Landing appetizer fundraiser. Christa to send Thank you.
 - e. Meet Director – See AG noters 6.(b.)_
 - f. Ways and Means – Selling KKW towels. Using Square for Swim Shop stuff.
 - g. Membership – No new member from last tryout. 4 no show swimmers last tryout. Next tryout following week AG. Scholarship in handbook. 2 swimmers moved to suspend membership. FB linked to Social Feed in TeamUnify.
 - h. Rec Center Aquatic Supervisor – Aquatics professional conference until Thursday. Must be as timely as possible with the AG meet.
 - i. Coach – actively managing promotion of swimmer levels. Editing group requirements for next year’s handbook. Recruitment response overview.
6. Reports of Committees
 - a. 50th Anniversary thru end of May – alumni event and end of season banquet
 - b. 2024 Age Group Champs – 230ish swimmers – Midnight Suns not attending. Printing heat sheets.
 - i. Timers – Matt and Elysia
 - ii. TVs
 - iii. Chamber Welcome Signs – Christa
 - iv. Bleachers Install
 - v. KVB Notice:
 1. 1230 Lunch Break – Restaurants Open and Ready
 2. 1830 Dinner – Restaurants Open and Ready

- c. Parent Mentor Program - postponed
- 7. Standard Order of Business
 - a. New Business
 - i. Handbook – Draft for next season distribution in the works
 - ii. Open Board Seats – All committed to running next season.
 - iii. Banking Access – Remove Tessa, add Marc – approved unanimously
 - b. Unfinished Business
 - i. 2024 Summer Schedule - Postponed
 - ii. Treasurer – Tessa resigned, Nissa acting until next election in May.
- 8. Executive Session (as needed)
- 9. Announcements
- 10. Next Meeting – March 6, 2024
- 11. Adjournment – 8:05 PM