KKW BOD Meeting Minutes
Jay Johnson Board Room
Date: July 17, 2024 / Time: 5:00 PM

1. Call to Order – 5:21pm

2. Roll Call
    a. Voting: Bergan, Marc, Christa, Nissa, Sarah, Petrina, Elysia
    b. Coach / Advisors: David, ~~Eryn~~

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

4. Public Comments

5. Report of Officers
    a. President – Grant Award, ~1,000 for Colorado upgrades
    b. Vice President
    c. Secretary – Gaming Permit and Lotto Alaska Update
    d. Treasurer
    e. Meet Director
    f. Ways and Means - $13,5000 in sponsorships thus far ($19K budgeted)
    g. Membership – August 26th next tryout – others on demand – USCG Wecome to KTN table
    h. Rec Center Aquatic Supervisor - Out
    i. Coach – Restructuring practice groups – will send out email to membership

6. Reports of Committees
    a. Parent Mentor Program – Table September Meeting
    b. Bylaws Update – Christa, Chair

7. Standard Order of Business
    a. New Business
        i. KKW Group Requirements Update – Swim Group Restructure
        ii. Board of Directors Position Announcements – Bergan stepped down as President/Board Member – E-election for Secretary position as Christa moves into VP and Marc to President.
    b. Unfinished Business
        i. Summer swim camp update
        ii. Fiscal Year Budget Cycle Change

8. Executive Session (as needed)
9. Announcements
10. Next Meeting – 8/07/2024 – 5:30 pm – Landing or JJ
11. Adjournment – 7:10 pm