



KKW BOD Meeting Agenda
Jay Johnson Board Room
Date: June 25, 2024 / Time: 5:30 PM

1. Call to Order – 536pm
2. Roll Call
 - a. Voting: Bergan, Marc, Christa, Nissa, Sarah (not), Petrina, Elysia
 - b. Coach / Advisors: David (not), Eryn
3. Approval of the Consent Agenda (Minutes and Agenda) – Motion Passes
4. Public Comments
5. Report of Officers
 - a. President – Colorado and cable shipped for repairs. Quote pending.
 - b. Vice President - None
 - c. Secretary – Gaming Permit and Lotto Alaska Update – work with Nissa – did not renew board liability insurance.
 - d. Treasurer – Sarah new Treasurer – Nissa will help transition.
 - e. Meet Director – Nissa resumes this position. Meet calendar draft.
 - f. Ways and Means – 17627.00 swimathon, sponsorship 12760 (goal is 19K) Raffle, second week of October – AK Air / Simply Bella / Money
 - g. Membership – Preseason Party – first day of practice – Discussed start up fun event / meeting. No tryout activity this quarter. “Goggles On” website link. Laura Kinnunen relay record to be updated. USCG Welcome Event – August 28th – 4-6pm
 - h. Rec Center Aquatic Supervisor – Booster club meeting – no approval for speaker funds due to lack HS funding. Christa to send contact and application information for “Contractor” – Appreciate Eryn’s participation as a volunteer advisor on this board for 7 years.
 - i. Coach – Winter not asst. coach. Update record board for aged-up swimmers. Asst coaching is under review and will document. Seek support through Coleman and Matt to review and execute enhancements to swimming group structure, and communication to swimmers.
6. Reports of Committees
 - a. Parent Mentor Program – Table to August Meeting
 - b. Bylaws Update – Decide Chair – Christa to Chair and draft first copy.
7. Standard Order of Business
 - a. New Business
 - i. KKW Group Requirements Update – Swim Group Restructure – pending meeting with Matt and Coleman.
 - b. Unfinished Business

- i. 2024 Summer Practice Schedule
 - ii. Summer swim camp update – August 8-10 – Eryn to email Fitter/Faster to get an update on numbers.
 - iii. Fiscal Year Budget Cycle Change – Clean up GL codes
 - iv. AO plan – Carry over to next meeting
8. Executive Session (as needed)
9. Announcements
10. Next Meeting = July 18th at 5pm, August 7th at 5pm
11. Adjournment

Action Items:

Coach – Review meet calendar with Meet Director, update record board for aged up swimmer records, meet with Matt and Coleman for on deck and coaching support, evaluate assistant coaches

Meet Director – Meet Calendar Draft Update, Add Johnson as QB Administrator, and access to Secretary, and take exam for Gaming Permit – Pay \$50 fee

Ways and Means – Raffe to begin second week of October

Membership – USCG Welcome Event August 28th – 4pm-6pm

Secretary – Send Gaming Permit Contractor info to Eryn for Booster Club, provide draft bylaws update, reminder email to sign up for fitter/faster camp, update background check etc.