



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

1. Call to Order- 6:05pm
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  Agenda) Moved-Nissa; Second-Hilary
4. Public Comments - very positive feedback from AG
5. Report of Officers
 - a. President - Summer BBQ planing. Grant Committee - 3/13 @ 12pm & 3/27 @ 12pm
 - b. Vice President - 4pm Micro Time Trial on 3/8
 - c. Secretary - Absent
 - d. Treasurer P&L for AG compiled - Meet had positive impact financially.
 - e. Meet Director Intersquad Meet suggestion. Summer Camp suggestion.
 - f. Ways and Means - Swimathon in progress. Updating Sponsorship levels.
 - g. Membership 2 new swimmers in. 2 swimmers out. Kayhi voul. Hrs submitted.
 - h. Rec Center Aquatic Supervisor - Absent
 - i. Coach - New Coach shadowing. Work on Fitter faster camp details. Verify House of Delegates VR vs. Physical.
6. Reports of Committees
 - a. 50th Anniversary thru end of May - no updates
 - b. 2024 Age Group Champs –
 - i. Recap Need to send Colorado and wiring out after April TT.
 - ii. Left over award inventory plan – Towels / Ribbons / Medals - Towels assigned. Ribbons & Medals donated.
 - c. Parent Mentor Program - No Updates
7. Standard Order of Business
 - a. Unfinished Business
 - i. 2024 Summer Schedule - Need to define Staff first.
 - ii. Handbook - Multiple proposed changes to be made then voted on in April meeting, if approved then send ot membership to review prior to June End of season meeting where voting can take place. Voulnteer hrs., Swim group requirements, restore Patrick info.
 - iii. Open Board Seats - No Updates, need to define who will run for which seats. Need to get new members incoming as able.
8. Executive Session (as needed)
9. Announcements
10. Next Meeting – April 3, 2024
11. Adjournment - 7:31pm