



**Ketchikan Killer Whales Swim Club  
Board of Directors Meeting  
Apr. 16, 2025**

| <b>Directors, Head Coach &amp; Advisor – Attendance</b> |                |                |            |                |               |
|---------------------------------------------------------|----------------|----------------|------------|----------------|---------------|
| <b>Y/N</b>                                              | <b>Name</b>    | <b>Role</b>    | <b>Y/N</b> | <b>Name</b>    | <b>Role</b>   |
| Y                                                       | Marc Dash      | President      | Y          | Tiffany Cook   | Meet Director |
| N                                                       | Christa Hagan  | Vice President | Y          | Petrina Calvin | Ways & Means  |
| Y                                                       | Bergan Wieler  | Secretary      | Y          | Elysia Aldrich | Membership    |
| Y                                                       | Angela Putrino | Treasurer      | Y          | Eryn Brooks    | Rec Advisor   |
| Y                                                       | David Smithers | Head Coach     |            |                |               |
| <b>Guests</b>                                           |                |                |            |                |               |
|                                                         |                |                |            |                |               |

**1. Call to Order - 6:06**

**2. Approval of Apr. 2025 Agenda and Mar. 2025 Minutes**

- a. Approval of Agenda
  - a. Changes: None
  - b. Motion by: Tiffany
  - c. Second: Petrina
  - d. Pass/Fail: Pass
- b. Approval of Minutes
  - a. Changes: None
  - b. Motion by: Bergan
  - c. Second: Elysia
  - d. Pass/Fail: Pass

**3. Public Comments:**

- None

**4. Reports of Officers:**

- a) President – Marc Dash
  - NA
- b) Vice President – Christa Hagan
  - NA
- c) Secretary – Bergan Wieler
  - NA
- d) Treasurer – Angela Putrino
  - Presented updated actuals.
  - Work to start sending notification prior to meet fee billing.
- e) Meet Director – Tiffany Cook

- April Time Trial Success
- Went to KGB grant meeting, grant committee recommended for \$27,500. Pending final approvals.
- HS Region V meet pending at Craig.
- f) Ways & Means – Petrina Calvin
  - May 10<sup>th</sup> Swimathon
  - May 31<sup>st</sup> or June 7<sup>th</sup> – Possible Dates - End of year banquet
    - Redman hall
    - Kitchen included
  - Reconciling Volunteer Hours
    - Those below required amount will need to be billed.
- g) Membership – Elysia Aldrich
  - 49 current active swimmers
  - 2 tryouts in Mar/Apr
  - Working the record board.
- h) Rec Center Aquatic Supervisor – Eryn Brooks
  - Closed June 30-July 6<sup>th</sup>
- i) Head Coach – David Smithers
  - Zones addressed at next LSC board meeting.
  - State Meet
    - David & Brian coaching there
    - Gary & Zach covering @ home
  - Contacting Cody Miller about 2 day camp in KTN.
    - July/August

## **5. Reports of Committees**

- a. 2024 Financial Review Committee
  - i. Complete and everything in order.

## **6. Standard Order of Business**

- a. Unfinished Business
  - i. Check Signers
    - 1. Motion – “I move to Remove Christa Hagan and Tessa Axelson as signers from all KKW bank accounts at First Bank. Add Tiffany Cook and Petrina Calvin as signers on all KKW bank accounts at First Bank. Bergan Wieler will remain a signer on all KKW First Bank accounts. Remove Tessa Axelson as online administrator for the KKW First Bank accounts. Add Angela Putrino as online administrator for all KKW First Bank accounts.”
      - a. Motion by: Tiffany Cook
      - b. Second: Elysia
      - c. Pass/Fail: Pass
  - ii. Club Record Board
    - 1. Additional swims being added by USA Swimming.
    - 2. Needing to revamp full board.
  - iii. Summer Schedule
    - 1. Assessing time frames that work for coaches and Req.
      - a. Looking at morning session schedule.
    - 2. Rotating coaches, identifying coaches.
  - iv. End of Season Banquet
    - 1. Discussed under Membership.

- v. Open 2025-2026 Board Seats
  - 1. All open seats have candidates.
    - a. Background Checks to be requested prior to appointment.
- vi. 2025-2026 Handbook
  - 1. Updated dates
  - 2. Fee Structure Changes
  - 3. Safe Sport Additions
  - 4. Volunteer changes
- b. New Business
  - i. House of Delegates
    - 1. Changes to state schedules.
    - 2. R11 – Meet recon to be performed post meet.
    - 3. Meetings will remain virtual.
    - 4. 2025-2026 Sr. Champs in Juneau, AG in Kodiak
  - ii. FY 2026 (7/1/2025-6/30/2026) Budget
    - 1. Draft to be presented next meeting

## **7. Executive Session**

## **8. Next Meeting**

- a. Time & Date: May 8<sup>th</sup> 6:00PM
- b. Location: USCG MSD KTN

## **9. Adjournment**

- a. Motion: Angela @ 7:37PM
- b. Second: Tiffany
- c. Pass/Fail: Pass