



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting
Feb. 5, 2025**

Directors, Head Coach & Advisor – Attendance					
Y/N	Name	Role	Y/N	Name	Role
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	N	Eryn Brooks	Rec Advisor
Y	David Smithers	Head Coach			
Guests					

1. Call to Order - 6:03

2. Approval of Feb. 2025 Agenda and Jan. 2025 Minutes

- a. Approval of Agenda
 - a. Changes: None
 - b. Motion: Elysia
 - c. Second: Angela
 - d. Pass/Fail: Pass
- b. Approval of Minutes
 - a. Changes: None
 - b. Motion: Angela
 - c. Second: Elysia
 - d. Pass/Fail: Pass

3. Public Comments:

- None

4. Reports of Officers:

- a) President – Marc Dash
 - Would like website calendar updated to reflect coaches' schedule if possible.
 - 2ea potential assistant coaches in the works.
- b) Vice President – Christa Hagan
 - Absent

- c) Secretary – Bergan Wieler
 - BOD meetings to be added to club calendar.
- d) Treasurer – Angela Putrino
 - Projected financial statemen/budget provided through fiscal year. Will amend and send to president.
 - Provided 2024 audit info.
- e) Meet Director – Tiffany Cook
 - AK Postal Meet & JAN Intrasquad times submitted and being worked.
 - FEB Intra was a success.
 - Age Groups Entry finalized and submitted by Coach.
 - Borough Grant due at end of month. Need to refresh application for Borough grant.
 - Scholarship program needs further refinement.
 - To discuss Kayhi meet fees.
 - To discuss Regions meet fees.
- f) Ways & Means – Petrina Calvin
 - Filed yearly & Qtr. payroll reports
 - Start swimathon planning
 - Caps on order
- g) Membership – Elysia Aldrich
 - 3 tried out at recent tryout, all approved to join
 - 53 members current
 - Safe Sport work ongoing
 - New Member flow sheet
- h) Rec Center Aquatic Supervisor – Eryn Brooks
 - Absent
- i) Head Coach – David Smithers
 - Coleman out until end of March
 - Zack Trudeau working to get coaching certified.
 - Gary Crowe looking to possibly come back as fill in coach.
 - SE Camps – Brian Coaching
 - Age Groups – 9 going
 - No Practice Friday 2/14 or Monday 2/17
 - Tentative Mid Season Parent Meeting Feb 27th 5-6PM

5. Reports of Committees

- a. Bylaws Committee
 - i. Proposed Updates
 - 1. President to provide for a Member Vote at the mid-season meeting.
 - 2. Draft to be sent out.
- b. 2024 Financial Review Committee
 - i. Review packet received from Treasurer.

6. Standard Order of Business

- a. Unfinished Business
 - i. 2025 Budget
 - 1. Draft proposed.
 - ii. Club Record Board
 - 1. Modification in process.
 - iii. Summer Schedule
 - 1. No action
- b. New Business
 - i. Check Signers
 - 1. Motion: I move to remove the 2-signer process. – Petrina Calvin
 - a. Second: Elysia Aldrich
 - b. Vote: Pass
 - 2. Motion: I move to add Petrina Calvin and Tiffany Cook as check signers. - Elysia Aldrich
 - a. Second: Angela Putrino
 - b. Vote: Pass
 - ii. End of Season Banquet
 - 1. Petrina heading it up
 - a. Redman Hall is high potential
 - b. Food tbd

7. Executive Session

8. Next Meeting

- a. Time & Date: March 4th @ 06:00PM
- b. Location: MSD KTN

9. Adjournment: 8:10PM

- a. Motion: Petrina
- b. Second: Angela
- c. Pass/Fail: Pass