



**Ketchikan Killer Whales Swim Club  
Board of Directors Meeting  
Jan. 8, 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                                                       | Mark 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 - 6:05**

**2. Approval of Agenda and Dec2024 & Oct2024 Minutes**

- a. Approval of Agenda
  - a. Changes: None
  - b. Motion: Bergan – Move to approve as written.
  - c. Second: Elysia
  - d. Pass/Fail: Pass
- b. Approval of Minutes
  - a. Changes: None
  - b. Motion: Elysia – Move to approve as written.
  - c. Second: Petrina
  - d. Pass/Fail: Pass

**3. Public Comments:**

- None

**4. Reports of Officers:**

- a) President – Marc Dash
  - Thank you for the unanimous vote for official shirts. Very much needed for compliance.
  - MAPP Approval Obtained.
    - Elysia to promote certification on Social Media.
    - This is a re-occurring requirement.

- Change of Officials – Complete
- b) Vice President – Christa Hagan
  - Not Present
  - Ways & Means undertook cap order
- c) Secretary – Bergan Wieler
  - Nothing to report.
- d) Treasurer – Angela Putrino
  - 2024 Audit of accounts underway
  - Provided report on bank balances
  - Jan 1 to June 30 of this year (2025) is bridge year for the budget. KKW then will rotate into July 1-June 30 fiscal year
  - Grant Cycle for KBG opens soon
    - Looking at other grants
- e) Meet Director – Tiffany Cook
  - First City was a great success. Reported from multiple cities
    - 114 Swimmers from 5 clubs, less participation than 2023
    - Learning opportunity on Colorado to AO computer was undertaken
    - Hospitality was great
    - 60 Programs is sufficient
    - First City final financials: negative \$693.27
  - Senior Champs in Soldotna overlaps Feb time trial. 1 Swimmer going.
  - Postal Meet is this weekend. Overlaps Jan time trial
- f) Ways & Means – Petrina Calvin
  - Raffle is done
  - Official shirts ordered
  - Caps ordered
- g) Membership – Elysia Aldrich
  - 52 Listed Active Swimmers
    - 2 Suspended Accounts Recently
    - 2 Withdrawals Recently
- h) Rec Center Aquatic Supervisor – Eryn Brooks
  - Pool having some issues. Running currently.
  - Spring QTR registration upcoming.
  - Easter & Memorial Day Closures upcoming.
  - Potential re-plaster the pool in future. No defined timeline.
- i) Head Coach – David Smithers
  - Assistant Coaching staff is excellent and very appreciated.
  - First City – Large team showing of time drop, records broken.
  - Paternity Leave Requested 3/14 - 4/14

## **5. Reports of Committees**

- a. Bylaws Committee -
  - i. Tiffany Cook & Elysia Aldrich to work on this.

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

- a. Unfinished Business

- i. 2025 Budget
    - 1. Motion – Utilize the spending authority reflected on the 2024 JAN-FEB Budget for JAN-FEB 2025 Budget.
      - a. Moved by Tiffany
      - b. Second by Elysia
      - c. Pass
  - ii. MAAPP Status
    - 1. Passed the requirement.
    - 2. Establish Swimmer access to undertake the training.
      - a. Parental Permission needed to undertake.
        - i. Computer access at pool during practice
  - iii. Club Record Board
    - a. Lacking space for new swims.
    - b. Nissa to obtain quote for a replacement.
    - c. Need to start capturing 50's due to USA swimming change.
- b. New Business
  - i. First City Recap
    - 1. Covered above under Meet Director & Head Coach
  - ii. 2025 Summer Schedule
    - 1. On Deck Coaching staff needed
    - 2. Pool closure duration needs defined.
    - 3. Definite Scheule is needed
  - iii. 2024 Financial Review Committee
    - 1. Motion: I move to appoint Bergan Wieler Chair & Tiffany Cook  
Second on the financial review committee.
    - 2. By - Elysia
    - 3. Second – Petrina
    - 4. Pass

## **7. Executive Session**

- a. **President - Motion to move into executive session to discuss confidential personnel matters.**
- b. **Tiffany second**
- c. **Pass: 7:25**
- d. **Exit Session: 7:50**

## **8. Next Meeting**

- a. Time & Date: February 5<sup>th</sup> @ 6:00
- b. Location: USCG MSD Office

## **9. Adjournment**

- a. Motion: Elysia
- b. Second: Petrina
- c. Pass/Fail: Pass @ 7:53