



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting Minutes
Tuesday January 13, 2026 - 6:00 pm**

| Directors, Head Coach, & Advisor – Attendance | | | | | |
|--|----------------|----------------|------------|-------------------|---------------|
| Y/N | Name | Role | Y/N | Name | Role |
| y | Bergan Wieler | President | y | Tiffany Cook | Meet Director |
| y | Alan McElroy | Vice President | y | Petrina Calvin | Ways & Means |
| y | Laura Kinunen | Secretary | y | Crystal Greenwell | Membership |
| y | Angela Putrino | Treasurer | y | Stuart Whyte | Safe Sport |
| y | Brian Calvin | Head Coach | y | Eryn Brooks | Rec Advisor |

| Guests | | | | | |
|---------------|-------------|--|--|--|--|
| y | Kim Matsura | | | | |

1. **Call to Order - 6:04 p.m.**
2. **Approval of January 2026 Agenda & December 2025 Minutes**
 - a. Approval of Agenda
 - a. Changes: no
 - b. Motion by: Angela
 - c. Second: Alan
 - d. Pass/Fail: Pass
 - b. Approval of Minutes
 - a. Changes: no
 - b. Motion by: Angela
 - c. Second: Crystal
 - d. Pass/Fail: Pass
4. **Public Comments:**
 - Kim Matsura: Jan Intrasquad/AK Postal Meet had only one sanction number. Tiffany: the sanction was submitted with two sessions for the postal meet and intrasquad. Some numbers are transposed, but will be sorted out.
 - Laura confirmed details about where to post information about the monthly meetings (KKW bulletin board)
5. **Reports of Officers:**
 - a. President – Bergan Wieler
 - We've had a variety of candidates for head coach. More on this in the executive session.

- Reached out to Leon about the Redman Hall for the end of season banquet.
- b. Vice President – Alan McElroy
 - n/a
- c. Secretary – Laura Kinunen
 - n/a
- d. Treasurer – Angela Putrino
 - Statements are starting to look better. Information was submitted for a grant which will put us in the green. Many sponsorships for the season came in before the fiscal year started, which messes up our balances. Angela will create a spreadsheet with monies from the sponsorships to show a clear picture of where we are financially.
 - Raffles/sponsorships/pool fees are off- we're more financially fit than compared to the statement of activity.
- e. Meet Director – Tiffany Cook
 - Set up a post-meet debrief for First CIty Invite 2026.
 - The meet went really well, great feedback from visitors, and the results table rocked it (Hightec/Colorado).
 - Kim, Brian, and Tiffany have been working behind the scenes to certify that we have the staff needed to run meets. Mark Adams will be a certified meet ref by March, Tim is a certified starter, getting more officials, etc.
 - Reaching out to Leslie or Ian about training on the Colorado
- f. Ways & Means – Petrina Calvin
 - Wrapping up everything from December.
- g. Membership – Crystal Greenwell
 - 48 active swimmers, 3 suspend, 3 tryouts, 4 swimmers returned
 - Please email Membership if thinking about suspending or withdrawing
- h. Safe Sport Coordinator – Stuart Whyte
 - KKW good through Jan 2027, about 1/3 of registrants have completed the Safe Sport forms.
 - Email out to members in need of renewal/close to expiration
 - Coach Zac and Gary need athlete protection training reup
 - Athletes 17.5+ need to do the USA swimming training: Jamison 18 in late April, Aiden & Gavin are already 18 & have done the training.
 - Stuart will update the photography policy
- h. Rec Center Aquatic Supervisor – Eryn Brooks
 - Closed on Monday for MLK/no practice 1/19/26
 - In the process of hiring & training lifeguards and swim instructors
 - Swim lessons may resume in the spring
 - Blocks need new numbers, Rec will take care of it
- i. Head Coach – Brian Calvin
 - Brian is feeling excited, looking forward to the spring, has many ideas

6. **Reports of Committees -**

- Hiring Committee - Interviewed coach Nick Winters

7. **Standard Order of Business**

Unfinished Business

- 1. Club Record Board Status -

1. Status: ask Sign Pro to add recognition for Suzie & Steve Beattie for donating the initial board to the club, if room allows.
- ii. Coaching Staff - Brian is happy with the current coaching line up
 - a. Zac M-F w/Chinook, Mark Olsen M/F w/Ketas, Brian T-Th Coho, Gary w/Ketah, Jen w/ Pink.
 - b. Need another set of hands with the Pink (15 swimmers), Britta is willing to coach on payroll or sub as needed/no pay - would like a coach willing to get in the water
 - c. Proposition: take Zac to state, relationship with Zac as the Kayhi coach = good
 - d. Seniors Champs - only need one coach, Britta can volunteer on deck, coaches decision
- iii. Employee Handbook - Tiffany is working on the handbook

8. **New Business**

- i. New Swimmers/Swim Lessons – 5 year olds too young? Problematic, but possibly improving. Rec is working on putting swim lessons back into the program.
 - a. Idea: KKW ‘developing group’ feed program w/ its own programming
- ii. Age Groups – 3 Yeses/3 Maybes: may change after Jan time trial
 - a. Brian has researched 3 alternative swim meets:
 - o 2/13-15: Feb Fly-In at University Place, WA, all events are mixed, awarded by gender (open, no qualifying times)
 - o 3/19-22: Mnt. West Age Groups at Boise, ID, new Age Group Meet (qualifying times are faster than AK times)
 - o 3/19-22: NWAGs at Federal Way, WA (fastest qualifying times)

Motion: Tiffany moves that we not send a coach to AK age groups due to cost & logistics and pursue February Fly In at University Place, WA 2/13-15

Second: Angela, Motion Passes

- b. Membership Fees - time to consider upping fees. It's been two years
- c. Lane usage- M/F lanes aren't full, we pay less when we use fewer lanes. Erin requested weekly data to prepare payments.

9. **Executive Session -**

- Laura: Move to enter executive session to discuss head coach compensation
- Second: Crystal
- Pass

Exited executive session: 8:05

10. **Next Meeting**

- Time & Date: February 10th, 6:00 P.M.
- Location: Rec Art Room

11. **Adjournment**

- Motion: Angela, by unanimous consent
- Adjourned: 8:06