



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

<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	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
<b>Guests</b>					
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:
    - 2/13-15: Feb Fly-In at University Place, WA, all events are mixed, awarded by gender (open, no qualifying times)
    - 3/19-22: Mnt. West Age Groups at Boise, ID, new Age Group Meet (qualifying times are faster than AK times)
    - 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