



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting Minutes
July 23, 2025, 6:30pm**

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	N	Stuart Whyte	Safe Sport
N	David Smithers	Head Coach	Y	Eryn Brooks	Rec Advisor
Guests					

1. **Call to Order** - / 6:33pm, REC Center Art Room
2. **Approval of July 2025 Agenda & June 2025 Minutes**
 - a. Approval of Agenda
 - a. Changes: None
 - b. Motion by: Angela -unanimous consent
 - c. Second: Crystal
 - d. Pass/Fail: Pass
 - b. Approval of Minutes
 - a. Changes: None
 - b. Motion by: Angela
 - c. Second: Crystal
 - d. Pass/Fail: Pass
3. **Executive Session**
 - TBD
4. **Public Comments:**
 - NA
5. **Reports of Officers:**
 - a. President – Bergan Wieler -
 - No reports, good standing relationship with pool, all is well.
 - b. Vice President – Alan McElroy
 - NA
 - c. Secretary – Laura Kinunen

- NA
- d. Treasurer – Angela Putrino
 - Provided 2025-26 Fiscal Year Draft
 - Statement of Financial Position (June) - in the black
 - Breakdown for travel reimbursements- reimbursement checks expected
 - Age Groups: 67% reimbursement per swimmer ticket
 - State: 69% reimbursement per swimmer ticket
- e. Meet Director – Tiffany Cook
 - Connecting with new staff- considerable turnover in the region
- f. Ways & Means – Petrina Calvin
 - Sponsorship monies \$8500, possible money still coming in, donations/contributions culminate this week
 - Most members have reached fundraising expectations
 - 5 open spots Cody Miller Swim Camp (Aug 30-31)
- g. Membership – Crystal Greenwell
 - Welcome Event: New Members Ketchikan Coast Guard, Aug 28, 4-6pm at Crows Nest - Crystal, Coach David show presence and interact with community, invite/enroll new member swimmers
 - Wellness Coalition - invitation for community event (Tiffany)
 - 25-26 Registration: Monday, August 18 (two weeks prior to season)
 - 25-26 Season: Tuesday, Sept. 2, 2025
 - Coach finalize try-out date last week of the August
 - Officials/Coaches need updated training/credentials
 - Summer swim families: Sauder family 1 week, Breece 2 weeks, Potter family 14, 12, 10 y/o to join for a few weeks
- h. Safe Sport Coordinator – Stuart Whyte
 - NA
- h. Rec Center Aquatic Supervisor – Eryn Brooks
 - Rec closed 9/1 Labor Day
 - Rec Fall Schedule out, swim lessons begin 9/13
 - KKW practice schedule: M-F, 3:30 - 6:00pm (no change)
 - Pool short staffed: 8 staff members once school starts
- i. Head Coach – David Smithers
 - NA

6. **Reports of Committees** NA

7. **Standard Order of Business**

- Unfinished Business
 - i. Club Record Board follow up:
 - Status: Debt has been settled
 - Coach finalizing records, communicate w/ Nissa to complete
- New Business
 - i. Fall Meet Schedule - follow up: Schedule is set, no changes were made to the July draft
 - ii. Motion: Tiffany, “I move to approve the meet schedule that was presented in July”
 - Second: Alan
 - Pass/Fail: Pass

8. **Next Meeting**

- Time & Date: Tuesday, 9/9/25 at 6:00pm
- Location: Rec Art Room
 - Next meeting: Vote to set BOD Meeting as recurring every 2nd Tue/mo.

9. **Adjournment** / 7:03pm

- Motion: Crystal
- Second: Angela
- Pass/Fail: Pass

New Business Sept:

- Coach finalize try out date last week of the August
- Set BOD meeting as recurring every 2nd Tue
- Expired credentials- 4 officials need updated trainings
- Coach Hagan needs training updates