



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting Minutes
June. 24, 2025**

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
N	David Smithers	Head Coach	Y	Eryn Brooks	Rec Advisor
Guests					

1. **Call to Order** - / 6:02 PM, REC Center Art Room
2. **Approval of June. 2025 Agenda and May. 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: Crystal
 - c. Second: Petrina
 - d. Pass/Fail: Pass
3. **Executive Session**
 - NA
4. **Public Comments:**
 - Crystal brought to attention the Petty Officer Association donation of \$500.
5. **Reports of Officers:**
 - a. President – Bergan Wieler
 - Welcome new members
 - b. Vice President – Alan McElroy
 - NA

- c. Secretary – Laura Kinunen
 - NA
- d. Treasurer – Angela Putrino
 - Provided Budget to discuss.
 - Statements of Financial Position & Activity (May)- in the black
- e. Meet Director – Tiffany Cook
 - KKW to provide volunteer officials for Sept. High School Swim Meet in Craig. Possible issue- Craigs pool undergoing repairs, may not be finished. *Eryn suggests contacting Craig Pool to confirm/discuss
 - Working Fall Meet Sch.
- f. Ways & Means – Petrina Calvin
 - Donations from 11 business total \$6150, about half of last year's donations to date.
 - Cody Miller Camp 26/30 spots filled with promise to fill last 4 open seats
 - CM Camp Registration monies will cover pool fees and CM fees
 - Mileage Ticket will be purchased for CM travel
- g. Membership – Crystal Greenwell
 - 33 active KKW members, 1 recent try-out
 - New swimmer try-outs by appointment only for summer
- h. Safe Sport Coordinator – Stuart Whyte
 - NA
- h. Rec Center Aquatic Supervisor – Eryn Brooks
 - Rec & Pool closure 6/30-7/6 for maintenance and repairs - no swimming
 - Communications: Email team - David, Announce on Facebook - Crystal
 - Meet schedule conflicts, 9/13 intrasquad meet - pls confirm dates 1st
- i. Head Coach – David Smithers - Absent
 - NA

6. **Reports of Committees**

No committees are ongoing

7. **Standard Order of Business**

- Unfinished Business
 - i. Club Record Board
 1. Status: Coach to finish the excel spreadsheet of electronic records
 2. Angela/Petrina in communications w/SignPro (was Elysia)
 3. Petrina to pay final payment
 4. Motion: "I move to approve the allocation of funding from FY24 team equipment to cover the cost of the new record board in the amount of up to \$1800."
 - a. Motion by: Laura
 - b. Second: Stuart
 - c. Pass/Fail: Pass
 - ii. Budget FY 2026 (7/1/2025-6/30/2026)
 - Balanced budget, tight year.

- Motion: “I move to approve the draft budget provided for the 7/1/2025-6/30/2026 Budget period.”
 - a. Motion by: Crystal
 - b. Second: Alan
 - c. Pass/Fail: Pass

- **New Business**

1. **Fall Meet Schedule**
 - Tentative, follows previous year’s schedule
 - Away meet dates tentative
 - Conflicts with swim lessons 9/13 ~ some dates TBD
2. **AK Gaming**
 - Motion: “I move to approve Tiffany becoming the new primary gaming member on the account.”
 - a. Motion by: Petrina
 - b. Second: Stuart
 - c. Pass/Fail: Pass
 - Tiffany Member in Charge & Nissa temp Alternate
 - Petrina was contacted about possible local Pull Tab ++revenue
3. **Biennial Report**
 - Non-Profit update - report all BOD physical addresses to remain copesetic within the State of AK

8. **Next Meeting**

- Time & Date: July 23, 2025, 6:30pm
- Location: Rec Center Art Room

9. **Adjournment / 7:03**

- Unanimous Consent Motion: Angela
- Pass