



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting
May. 13, 2025**

Directors, Head Coach & Advisor – Attendance					
Y/N	Name	Role	Y/N	Name	Role
N	Marc Dash	President	Y	Tiffany Cook	Meet Director
Y	Christa Hagan	Vice President	Y	Petrina Calvin	Ways & Means
Y	Bergan Wieler	Secretary	Y	Elysia Aldrich	Membership
Y	Angela Putrino	Treasurer	N	Eryn Brooks	Rec Advisor
Y	David Smithers	Head Coach			
Guests					

1. Call to Order - 6:02

2. Approval of May. 2025 Agenda and Apr. 2025 Minutes

- a. Approval of Agenda and Minutes
 - a. Changes: None
 - b. Motion by: Angela
 - c. Second: Elysia
 - d. Pass/Fail: Pass

3. Executive Session

- Motion: “I move to go into Executive Session to discuss our staffing contract.” 6:08PM
 - a. Motion by: Tiffany
 - b. Second: Angela
 - c. Pass/Fail: Pass
- Motion: “I move to exit Executive Session.” 6:26PM
 - d. Motion by: Bergan
 - e. Second: Tiffany
 - f. Pass/Fail: Pass

4. Public Comments:

- None

5. Reports of Officers:

- a) President – Marc Dash
 - Absent
- b) Vice President – Christa Hagan

- True pleasure working on this board all these years. Very excited for the future and sustainability of this club.
- c) Secretary – Bergan Wieler
 - No Comment
- d) Treasurer – Angela Putrino
 - Current Financial Statements provided.
 - 2025-2026 Budget Work Session
 - Monday 5/19
- e) Meet Director – Tiffany Cook
 - 2025-2026 Meet Schedule to be developed.
- f) Ways & Means – Petrina Calvin
 - Swim-A-Thon is \$123 away from the goal.
 - Business Sponsor forms are out. \$1600 collected.
 - * Travel Fundraising Discussion – Add to next Agenda as New Business
 - Coordination
 - Tracking
 - Management
- g) Membership – Elysia Aldrich
 - 1ea guest swimmer over summer
 - Verify Insurance (LSC vs USA Swim)
 - Summer Only Swimmers
 - Potential Board Members not all doing background checks and USA Swimming requirements
 - Those not completing this will not be able to run.
 - *Scholarship Program - needs definition – Add to next Agenda as New Business
- h) Rec Center Aquatic Supervisor – Eryn Brooks
 - Absent
- i) Head Coach – David Smithers
 - State Meet was excellent
 - 18 Swimmers
 - End of Season
 - Plaques
 - IMX & IM Ready ordered
 - Summer swimming times/groups
 - June 1st Coach full time fishing, back when swim season starts
 - Grouping is Coach discretion
 - Not advancing swimmers at beginning of summer
 - Cody Miller – Still not set

6. Reports of Committees

7. Standard Order of Business

- a. Unfinished Business
 - i. Check Signers
 - Motion: “I move to add Angela Putrino as signer and online administrator for all KKW First Bank accounts.”
 - a. Motion by: Tiffany
 - b. Second: Petrina
 - c. Pass/Fail: Pass

ii. Club Record Board

1. We have a quote but need to identify funding.
2. Need to verify new records recently added – when they start. LCS to decide. Individual records to be on next board meeting.
3. Motion: “I move to approve a not to exceed \$2,700 expenditure to replace the record board by Sign Pro”
 - a. Motion by: Petrina
 - b. Second: Tiffany
 - c. Pass/Fail: Recalled Motion

iii. Summer Schedule

1. Head Coach Off Deck June 1st - August 25th
2. Chinook/Sockeye 7:00AM-9:00AM
3. Coho/Keta/Pink 8:45AM-10:00AM

iv. End of Season Banquet

1. Redman Hall date is set for 5/31.
2. Lunch 11AM-1PM
3. Coach has awards
4. Broken Records – Need to identify swimmers
5. Senior Swimmers
 - a. Certs for Legacy
 - b. Cap for Current
 - c. Honor Senior Swimmers in Fall

v. Open 2025-2026 Board Seats

1. Recruiting Secretary again

vi. 2025-2026 Handbook

- Motion: “I move to approve the changes put forth in the updated handbook and put it before membership for a vote at our end of season banquet. It will be sent out electronically by the president prior to the banquet.”
 - a. Motion by: Angela
 - b. Second: Tiffany
 - c. Pass/Fail: Pass

vii. FY 2026 (7/1/2025-6/30/2026) Budget

1. Budget Session Monday 5/19 @ 1PM – Pilot House

b. New Business

- i. Motion: “I move to approve a performance-based incentive plan for the 2025-2026 coaching contract period. Not to exceed 4% of annual gross wage. Performance metrics to be determined by the new board”
 1. Motion by: Bergan
 2. Second: Angela
 3. Pass/Fail: Pass

8. Next Meeting

- a. Time & Date: Membership End of Year Meeting
- b. Location: Redman Hall 5/31/25 @ 11AM

9. Adjournment

- a. Motion: Tiffany
- b. Second: Elysia
- c. Pass/Fail: pass at 7:59PM