



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting Minutes
October 14, 2025, 6:00pm**

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 - 6:05pm**
2. **Approval of October 2025 Agenda & September 2025 Minutes**
 - a. Approval of Agenda
 - a. Changes: Correct the date: to Oct 14
 - b. Motion by: Crystal
 - c. Second: Stuart
 - d. Pass/Fail: Pass
 - b. Approval of Minutes
 - a. Changes: None
 - b. Motion by: Laura
 - c. Second: Angela
 - d. Pass/Fail: Pass
3. **Executive Session**
 - TBD
4. **Public Comments:**
 - Coach Gary was under the impression that he would be paid for the Cody Miller Camp, Bergan explained the confusion/situation has been resolved.
5. **Reports of Officers:**
 - a. President – Bergan Wieler
 - Dealt with Gary/pay situation

- Coach David's baby has surgery tomorrow, David will update the board as to when he will be back on deck.
- Discussed w/Bynum pulltab money allocation in State of AK legislation
- b. Vice President – Alan McElroy
 - n/a
- c. Secretary – Laura Kinunen
 - n/a
- d. Treasurer – Angela Putrino
 - Financial report & statement of activity
 - Will bring YTD statement in the future
- e. Meet Director – Tiffany Cook
 - Requested a payroll summary from Treasurer
 - Needs to learn to compile meet files - ask Zac to teach Coach Brian
 - Meet director responsible for informing membership about meet signups, Tiffany will send an email tonight.
- f. Ways & Means – Petrina Calvin
 - Sponsorship up to \$14,500
 - Swimmers got their gear, caps are ordered
 - Fil-Am festival - tons of work, earned \$2000, received compliments from the community- Thank you Petrina!
 - Ketchikan Community Foundation - Tiffany to apply for grant by Jan 6
 - Will have date for KKW team pictures soon
- g. Membership – Crystal Greenwell
 - 46 active swimmers, 1 suspended
 - Tryouts Oct 27th - will make a flyer to send out to schools
 - Coaches & officials - Coach David/Matt Hagan/Jet/Kim
 - Crystal can send certifications to USA Swimming if Coach David is unavailable
 - Officials set for Region V meet, but will need officials for First City Invite
 - Suggestion to build moral- Team Party/Fun Meet/Movie Night event
- h. Safe Sport Coordinator – Stuart Whyte
 - Send reminder email to membership to complete paperwork, forms, etc.
- h. Rec Center Aquatic Supervisor – Eryn Brooks
 - Staffing- lifeguards scarce, may need to charge additional lifeguard fees so guards can work overtime during swim meets.
 - Rec Center closed on Friday to observe AK Day
- i. Head Coach – David Smithers
 - absent

6. **Reports of Committees**

7. **Standard Order of Business**

Unfinished Business

- i. Club Record Board Status - David talk to Nissa for times
 - Status: - coach absent
- ii. Expired credentials- 4 officials need updated trainings
 - Status: discussed under membership
- iii. Region V HS Meet
 - Good shape, discuss with Kelly Smith Kayhi Activity Director
 - Region is paying travel to bring meet volunteers
 - Kelly has a handful of Kayhi kids who can volunteer

- Meet director/Memberships promote via email/socials

8. **New Business**

- iv. Coaching Contract 2025-2026: has been reviewed and sent to attorney compliance, currently being revised
 - Language modified, revised, improved
 - Tiffany to build a policy guide book for KKW employees
- v. Gaming Permit Usage: Angela Motion to approve KKW to allow Ketchikan billiards to allow use of the gaming permit for their raffle, seconded by Crystal /Pass
 - Status: discussed under membership
- vi. Assistant Coach Compensation : Board wants to promote Coach Brian with a raise
 - Motion: Tiffany to increase Coach Brian's pay to \$25/hour effective Oct. 1, Angela second, Pass (Petrina abstained from voting)
- vii. Coach David PTO Oct 3-10, use another week or LWP - baby Noah surgery tomorrow

9. **Next Meeting**

- Time & Date: Wednesday, Nov 12 6:00PM
- Location: Rec Art Room

10. **Adjournment** 7:15 pm

- Motion: Stuart with unanimous consent
- Second:
- Pass/Fail: Pass