



**Ketchikan Killer Whales Swim Club
Board of Directors Meeting
Mar. 4, 2025**

Directors, Head Coach & Advisor – Attendance					
Y/N	Name	Role	Y/N	Name	Role
Y	Marc Dash	President	N	Tiffany Cook	Meet Director
N	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			Safe Sport Coordinator
Guests					

1. Call to Order - 6:09PM

2. Approval of Mar. 2025 Agenda and Feb. 2025 Minutes

- a. Approval of Agenda
 - a. Changes: Add motion for 2025 Budget Approval.
 - b. Motion: Elysia
 - c. Second: Angela
 - d. Pass/Fail: Pass
- b. Approval of Minutes
 - a. Changes: N/A
 - b. Motion: Angela
 - c. Second: Elysia
 - d. Pass/Fail: Pass

3. Public Comments:

- KND Article – needs more comprehensive coverage vs focus on only a few.

4. Reports of Officers:

- a) President – Marc Dash
 - Nothing
- b) Vice President – Christa Hagan
 - Absent
- c) Secretary – Bergan Wieler
 - Nothing
- d) Treasurer – Angela Putrino
 - Provided budget for vote
 - Requested AK Air Milage Plan Access

- Coach Travel Cost Submittal for Juneau
- e) Meet Director – Tiffany Cook
 - Absent
- f) Ways & Means – Petrina Calvin
 - Swimathon Date in Process
 - Second or Fourth week in May
- g) Membership – Elysia Aldrich
 - No new members in Feb.
 - Will provide Draft handbook for review next month.
- h) Rec Center Aquatic Supervisor – Eryn Brooks
 - Absent
- i) Head Coach – David Smithers
 - Fairbanks was a success
 - 9 Swimmers attended
 - 20 swimmers qualified for State Champs
 - Zack is close to getting on Deck.
 - Gary is working on getting on Deck.
 - Coleman will assist at SE Champs.

5. Reports of Committees

- a. Bylaws Committee
 - i. Vote was held and passed. Website to be updated.
- b. 2024 Financial Review Committee
 - i. Wieler reviewed, Cook in review.

6. Standard Order of Business

- a. Unfinished Business
 - i. 2025 Budget
 - 1. Motion – I move to approve the proposed 7/1/2024- 6/30/2025 budget.
 - a. Moved: Bergan
 - b. Second: Elysia
 - c. Pass/Fail: Pass
 - ii. Club Record Board
 - 1. Sign Pro going to design and color match board, quote pending.
 - iii. Summer Schedule
 - 1. Head Coach - working on establishing coaching staff.
 - iv. Grants
 - 1. Motion – I move that the FY 2026 Ketchikan Gateway Borough Community Grant application be approved as prepared by Tiffany Cook.
 - a. Motion: Angela
 - b. Second: Petrina
 - c. Pass/Fail: Pass
 - v. Check Signers
 - 1. Angela to look into it.
 - vi. End of Season Banquet
 - 1. No Progress
- b. New Business
 - i. Open 2025-2026 Board Seats
 - 1. President
 - 2. Vice-President

3. Membership
4. Safe Sport Coordinator
5. Secretary

7. Executive Session

8. Next Meeting

- a. Time & Date: April 16th @ 6:00PM
- b. Location: MSD KTN

9. Adjournment

- a. Motion: Bergan
- b. Second: Angela
- c. Pass/Fail: Pass @ 7:32PM