

Ketchikan Killer Whales

Board Meeting Minutes

November 14, 2007

Call to order: Meeting was called to order at 6.30 pm.

In Attendance: Martin Reichgott, Cathy Tighe, Lorraine Johnson, Sarah Corporon, Trevor Stephens, and Art Maioriello. Angie McCleary was absent.

Public Testimony: none

Additions to Agenda: The board went into Executive Session to discuss a personnel matter and then went back into regular session.

Business Items:

- a) Approval of October 10, 2007 minutes: M/S by Trevor/Lorraine. Minutes were approved.
- b) Received Communications: \$1,000 was received from SE Pilot's Association. Sarah will write a thank you letter.

Coaches Report: Coaches report was attached to agenda and also emailed to board members. Coach Martin also discussed some things he would like to discuss at the next S.E. meeting of coaches. One would be to change some traditions, such as having some fun events to try and get more swimmers to attend meets. Some ideas discussed were shorter events, fun relays, etc. There will be 20 swimmers attending the Fairbanks meet the first weekend in December and then we will have a time trial the following Saturday.

Officer's Reports

- a. President's Report: Charlene has stepped down as Ways and Means Director as of the finish of the annual raffle. We will be needing to think about a replacement. The board discussed putting a note in the newsletter. We also need to publicly thank Charlene for all the hard work she has accomplished for Killer Whales. Cathy will not be at the December 12th meeting.
- b. Ways and Means:
- c. Meet Director: Trevor will be absent from the December 15th time trial. After the beginning of the new year, Trevor will begin working on the upcoming Olympic Invite which is held in May.
- d. Membership: None
- e. Treasurer: Lorraine mentioned that we need to put out a reminder regarding selling coffee. She is putting together a "base" budget and will gather a group together in the next week or so to begin looking at the budget for next year.
- f. Secretary: None

Old Business

- a. Pull Tab Money: As of this meeting, there was over \$10,000 in pull tab money that could be spent. It was M/S by Lorraine/Trevor and approved that we get the High Tech Upgrade (for the online meet program) for \$189. Some other wish list items for the team are as follows:
Digital Camera, Television, some new timing equipment including mics, touch pads, sound system. The System 5 computer system needs to be sent out to be fixed and updated. It was discussed and decided that it would be sent out after the December time trial. It was M/S by Trevor/Sarah and approved that these monies would be spent at the discretion of the coach and what he feels the needs of the team are.

New Business

- a. Policy on Travel Scholarships: There has not been anything in the past established for travel scholarships. If a travel scholarship was asked for, the following requirements would need to have been met: The swimmer attends the required number of practices (has shown that he/she is dedicated to the sport), the family contributes what they can and the team picks up the rest. There is an application and it would be reviewed by Martin, Lorraine, the President and a member at large. Travel scholarships need to be added to the budget for next year. All in all, a new policy needs to be written up and used for next year. Any applications until then will be handled immediately.
- b. KKW Spokesperson: If there is anything in the future requiring a KKW spokesperson to speak on any topic reflecting the KKW Swim Club, it was decided that the President would speak. If the President is unable, then in the following order would be the replacements for the President: Vice President, Secretary, then Treasurer.

Date and Place of Next Meeting: Next meeting will be Wednesday, December 12th, 2007, at 6.30 at the KKW office.

Adjourn: Meeting was adjourned at 8.05 pm

Submitted by Sarah Corporon, Secretary, KKW