

Ketchikan Killer Whales
Board Meeting Minutes
April 2, 2008

Call to order: Meeting was called to order at 6.40 pm.

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

Public Testimony: Cindy Warstler attended the meeting to discuss fee structure.

Additions to Agenda:

Business Items:

- a. Approval of March 5, 2008 Minutes: M/S by Art/Trevor to approve amended minutes. Motion passed
- b. Received Communications: None
- c. Coaches Report: The team's roster has stayed about the same. Super Seals were invited to participate in a practice before the end of their session. There will be a formal tryout at the end of the session. There were 2 time trials in March. Two swimmers attended the NW Age Group Championships as part of SEAK. We had 6 other swimmers who could have attended this meet but didn't for various reasons. There will be approximately 16 swimmers traveling to JO's, which is around the average amount that attend. 70 swimmers on SEAK will be at the meet. There will be a break from May 16-26. The summer schedule begins on June 9. SEAK has been invited to a Long Course meet in Grand Junction, CO, June 26-29. Last summer the team traveled to Eugene, OR, and many swimmers attended their first 50 meter and/or outdoor meet. Families need to let Martin know by the end of April if they are interested in attending.

Officer's Reports

- a. President's Report: Cathy discussed the results of the survey. Most of the surveys returned were from swimmers, not parents. Kids want to be faster but at the same time, they want to have fun. Future surveys may be emailed or sent out in the payment envelopes to ensure that parents receive them and in hopes that more parents participate.
- b. Vice-President: Art discussed some concerns he had about the Board's responsibility in fiscal matters, as it pertains to the whole team. He also talked about the need to work on cohesiveness of the board.
- c. Ways and Means: A letter from Dorrien, who was absent from the meeting, was attached to the agenda.
- d. Meet Director: May Invite already has volunteer paperwork on the bulletin board. Sign-ups will be at the end of April. Tom Jager is the Olympian who will be coming to Ketchikan for the Olympic Invite (May Invite).
- e. Membership: None
- f. Treasurer: The budget is in the negative right now, and Lorraine believes it may be due to the high cost of purchasing team suits.
- g. Secretary: None

Old Business

- a. 4th of July/Blueberry Festival/Storage Space/Cost – Lorraine will check to see if the storage company will give a discount for paying for storage for a whole year.

New Business

- a. A "Standing Exception" to our \$125 new swimmer fee for college swimmers who want to swim for a short period to stay in condition – M/S by Lorraine/Sarah that the swimmers would have to be registered with USA swimming and would pay the \$70/month.
- b. Raven's Brew French Roast and Deadman's Reach – these two coffees will be added to the coffee available to families to sell as part of our coffee fundraiser.

Date and Place of Next Meeting: Wednesday, May 07, 2008, 6.30 pm @ KKW Office

Adjourn: Meeting was adjourned at 8.25 pm

Submitted by Sarah Corporon, KKW Secretary