

**Location**: Ktn. Rec Center, Art Room
**Date**: First Thursday of Month, 12/6/2018
**Time**: 5:30 to 700

**Ketchikan Killer Whales Swim Club**

# Agenda:





1. Attendance & Quorum:

|  |
| --- |
| Attendance and Quorum: |
| Position | Attendee | Present | Absent | Other |
| President | Kevin Staples |  |   |  |
| Vice President | Kelli Kuharich |  |   |   |
| Treasurer | Leslie Brewer |   |  |   |
| Secretary | Hillary Woods |  |   |   |
| Meet Director | Nissa Dash |  |   |   |
| Ways and Means Fundraising | Dawn Taylor |  |   |   |
| Membership | Patty Gonzalez |  |   |   |
| Head Coach  | Patrick Burda |  |   |   |
| Other… |   |   |   |   |
| Quorum - Yes/No |  |   |   |   |

Proceedings:

*Meeting called to order* at 5:30 p.m. by President, Staples. *Last month's Board Meeting Minutes were* approved by

\_\_\_\_\_\_\_\_\_.

*Board of Directors Report: (President/Vice President/Treasurer/Secretary)*

President, Kevin Staples: (5-10 Min) :

* Update to pool fees
* Treasury & Financials

Vice President, Kelli Kuharich: (5-10 Min)

* Raffle Update
* Permit Update
* Upcoming 4th of July Parade

Secretary, Hillary Woods (5-10 Min)

* Grants…...Need Financials

Treasurer, VACANT (5-10 Min) *Financial Report / Annual Reports!*

Meet Director, Nissa Dash: (5-10 Min)

* Volunteer Hours Review-
* Prorate and fees for those whom have left w/pending balances.
* A&P Receipts –
* Coffee Sales-

Ways & Means Coordinator, VACANT: (5-10 Min)- See VP above

Membership Coordinator, Patty Gonzalez: (5-10 min)

* Bulletin

Coach(s) Report: 10-15 Min: KKW Head Coach, Patrick Burda:

* Update to ARENA Contract/Sponsorship
* Status of Registered Officials
* Meets

*Board Round Robin:*

Open Public & Parent Comment Opportunity: (If any)—NONE!

Next monthly board meeting Date/Time/Agenda items Proposed:

Adjourned