

**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 | VACANT----- |  |  | ------- |
| Secretary | Hillary Woods |  |  |  |
| Meet Director | Nissa Dash |  |  |  |
| Ways and Means Fundraising | VACANT----- |  |  | ------- |
| Membership | Patty Gonzalez |  |  |  |
| Head Coach | Patrick Burda |  |  |  |
| Other… |  |  |  |  |
| Quorum - Yes/No | YES |  |  |  |

Proceedings:

*Meeting called to order* at \_\_\_\_\_ p.m. by \_\_\_\_\_\_\_. *Last month's Board Meeting Minutes were* approved by

\_\_\_\_\_.

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

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

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

* Raffle Update-
* Permit Update-.
* Upcoming 4th of July Parade- Secured Truck and Trailer

Secretary, Hillary Woods (5-10 Min)

* Grants…...Need Financials, and specifics to apply for grants. Need clearly defined goals for the purpose of the grant and responsibilities the team will be committed to.
* Looking into electronic filing systems for team records, including one drive, Google Docs, Board Effect, & others.

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

* Annual Reports are done.
* Dana is assisting during interim.

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

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

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

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

* Update board contacts on webpage
* Bid for Age Groups, results after House of Delegates.

*Board Round Robin:*

* Teeshirts for next season… Pick a simple color and the brand logo and that’s it.

Open Public & Parent Comment Opportunity:

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

Adjourned …