**Ketchikan Killer Whales**

**Board of Directors Meeting**

**September 18, 2019**

**A close up of a logo

Description automatically generated**

1. Called to Order at 6:13 by President
2. Roll Call – Confirm Quorum per Bylaws: Member present: Kelli, Hillary, Dana, Maureen, Debbie, Eryn, Gary. Members absent Christa. We had a quorum.
3. Approval of the Minutes – Motion by Dana by unanimous consent to approve last meeting minutes. Motion carried.
4. Approval of the Agenda – Motion by Treasurer to approve agenda. Motion seconded by Meet Director Dash, with correction Danita to Dana.
5. Public Comments-
6. Report of Officers
   1. President – Coaches Contract Update:
      1. Still working w/Gary on Contract.
      2. Contract has minor edits, highlights and needed a Last Name fixed.
      3. Woods confirmed she will edit and get President copy next day.
      4. Contract is between the President and Coach.
   2. Vice President – Facebook / Instagram, Coaches Gift, PR: NO Report.
   3. Secretary:
      1. Team Unify UpToDate. Google docs is running smoother.
      2. Woods made motion to remove prior season and summer notes from web. Dana seconded. Discussion occurred w/ recommendation of old notes being kept on server where they currently are. Motion carried.
   4. Treasurer:
      1. Credit card to Gary.
      2. We have 27-29 swimmers currently registered swimmers, and registration is on-going.
      3. 2019-2020 Sponsorship banner complete. Will need Thank you’s w/sponsorship.
      4. Updated DNL
      5. Nissa proposed we add A &P sponsor for the future.
   5. Meet Director:
      1. Completed email for blanket sanctions. Currently going through the process.
      2. Age groups sanction is needed 8 weeks out.
      3. September Time Trial Update;
         1. Fri- Parent meeting w/Coach Gary.
         2. Sat- ½ Time Trial
         3. Motion by Nissa to approve new plan for September Time Trial. Motion Carried and to send out email.
   6. Ways and Means: Working on Raffle: Secured the following prizes thus far:
      1. Ak Air
      2. Holland America cruise
      3. $200 Pacific Pride
      4. Annabelles
      5. Casey Bass Fishing Charter
      6. Cash prize to secure by next meeting
      7. Also, working w/KTN Daily on printing 30 ticket bunches for raffle. Kelli to connect w/Deb on paperwork.

- Also a update on Guardian Air Opportunity. Guardian Air has completed their hanger and are holding a Open House on 10/19, they were interested in securing KKW volunteer to assist in serving food. Could also be an option for a bake sale.

- Also, looking at Winter Arts options.

* 1. Membership:
     1. Needs assistance w/finding Sponsorship packed on google drive.
     2. Working on donations for the homeless this month.
  2. Coach: Good to be back.
     1. Tryouts s can be coupled at time trial. Gary/Emma to collaborate on. Will need PR, and bulletin board notices.

1. Reports of Committees
   1. Bylaws – Nissa is working w/ Kim and Gary on bylaw revisions and is incorporating updated state statues. She asked about the Annual meeting requirement and will investigate further.
   2. Gaming Funds – Dana is looking at options for the $52K to spend. Each board member has supplied feedback. She is working on buying team apparel for athletes. Motion by Dana, to move funds, first $4-5K now, second by 10/21. Motion carried.
   3. Handbook Committee – TBA (Tabled for next meeting)
2. Standard Order of business
   1. Unfinished Business-

-Practice 9/5 and 9/6 will be cancelled, but team building option w/ some games, etc. will take practices place. More to come. Dana to email.

-September Time Trial- Woods will assist coach on computer setup next week.

* 1. New Business: Review of Meet Schedule

-Discussion of the Meet Schedule and Sacramento, California meet. Dana motioned to amend the meet schedule and remove this meet. Motion sent to vote, and Motion Failed.

-Craig Meet Grp. Discount of 20%

-Kayhi Meet first weekend in October.

- Need for 1-2 Assistant coaches was briefly discussed.

1. Announcements – Board of Directors for the good of the order.

Good Collaboration this evening everyone.

1. Adjournment – Motion adjourned by president at 7:33 PM