**Ketchikan Killer Whales**

**Board of Directors Meeting**

**September 18, 2019**

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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