**Ketchikan Killer Whales**

**Board of Directors Meeting**

**April 22, 2020**

**5:30 pm**

**Conference Call #: 1-206-636-0011**

**Conference ID: 545-916-487#**

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Description automatically generated**

Call to Order – 5:36pm

Roll Call – Kelli, Christa, Dana, Nissa, Maureen, Eryn, Gary. Not in attendance Hillary and Debbie

Approval of the Minutes - Nissa motion to approve, Dana second

Approval of the Agenda – Nissa motion to approve, Dana second

Public Comments – none

Report of Officers

* 1. President – Gaming permit year end rollup with State of Alaska
  2. Vice President – 4th of July, Juneau canceled, borough offices closed- TBD
  3. Secretary - absent
  4. Treasurer – Signed PPP loan and will be funding $8882 for Payroll and utilities
  5. Meet Director - none
  6. Ways and Means - none
  7. Membership – Dues discussed later
  8. Coach – Summer schedule 6:30-8 High Schoolers and some middle school. Other 8am-9am. USA Swim mandate – nothing before May 31st. Eryn said pool possible by June / waiting on governor to pass.
     1. Assistant Coach status – Zack paperwork completed, will follow up with Emma -she is 18 and needs more paperwork completed. Laura Sherrill applied as assistant also
     2. Meet schedule to be worked on. Summer possible July JO’s or Oregon travel.
     3. Fall/Winter 2020 to be worked on and presented next meeting

Reports of Committees

Bylaws – Nissa (Kim M., Jennifer) – none. Need more members to participate. Better with new Board members.

Gaming Funds – Dana - done in Fall 2019, could take State of Alaska time to review our account and expenses

Annual Meeting/Banquet – Coach Gary, Dana, Nissa, Christa – discussion later

Team Growth Incentive Bonus Program – Gary – start prior to season 2020-2021

Standard Order of business

* 1. Unfinished Business

Dues/Volunteer hours/Fundraising Quota Status

Dues –

Maureen motion to charge May swim fees the same as April and allow members to opt out of payment, 2nd by Nissa. Discussion, Motion FAILED

Dana motion to waive MAY swim dues, Nissa 2nd. Discussion. Motion PASSED

Volunteer –

Maureen made a motion to charge Volunteer hours – rescinded

Dana made a motion to credit families 3 hours for May, Nissa 2nd. Discussion. Motion PASSED

Fundraising – tabled til next meeting based on social distancing mandates. Swim a Thon and Sponsor

New Business

Year End Banquet

Nissa made a motion to postpone May 8th year end banquet to a future date tbd, 2nd by Maureen. Discussion. Motion PASSED

Board Election – Mail vote is in the Bylaws Section VIII

Dana made a motion to have board elections by USPS mail, Nissa 2nd. Discussion, Motion PASSED

Communicate roles via email, accept nominations until May 15th. Mail ballots on May 18th. Due back by June 5th.

Summer Schedule – Coach discussed schedule above. Summer Dues tbd next meeting

Fundraising – Swim-a-thon (at reopening of athletic facilities) – next meeting

Revised meet schedule – as stated above

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

Next Meeting – Wednesday, May 20th 5:30pm phone conference – SAME

Adjournment Nissa motion to adjourn with unanimous consent – 7:18pm