Ketchikan Killer Whales

Board of Directors Meeting Agenda

**April 14, 2021**

**6:00 pm**

Zoom Meeting

<https://zoom.us/j/99186135933?pwd=VFJhZ2J5ZFc1RjRJR0FrREJHd1hGZz09>

Meeting ID: 991 8613 5933  
Passcode: **609554**

1. Call to Order
2. Roll Call – (Christa, Dana, Nissa, Maureen, Melissa, Kimberly, Eryn, Gary)
3. Approval of the March 10th Minutes
4. Public Comments -
5. Report of Officers
   1. President – Gaming Permit
   2. Vice President
   3. Secretary –
   4. Treasurer –
   5. Meet Director – Current Meet Schedule

April 10 Time trial and team pictures

April 23-24 Age Group Champs Postal

April 30- May 2 Sr Champs

TBD end of year party

June 3-6 Jr Olympics

Jul 23-25 Summer Champs

* 1. Ways and Means – No scheduled events for the remainder of the year, with the potential of revamping events.
  2. Membership –
  3. Rec Center Aquatic Supervisor – Location for Trophy Case
  4. Coach – Asst Coach Status Update – Karen / John

1. Reports of Committees- Led by a Board Director and team volunteers
   1. ~~Team Growth Incentive Bonus Program Gary~~ – Defer this item to contract review period in May.
   2. Swag Committee – Standing Committee of Parent Volunteers
   3. Parent Onboarding Committee – Seasoned parent/mentors
   4. Scholarship Committee
   5. Annual Meeting
2. Standard Order of business
   1. Unfinished Business
      1. Ratify Fundraising Goal
      2. Paid Admin Support-See attached job description
   2. New Business
      1. Meet Schedule – Seniors Meet
3. OPTIONAL--Executive Session
4. Announcements
5. Next Meeting

1. Adjournment