

Ketchikan Killer Whales
Board Meeting Minutes
January 3, 2008

Call to order: Meeting was called to order at 6.30 pm.

In Attendance: Martin Reichgott, Lorraine Johnson, Trevor Stephens, Art Maioriello, Dorrien Hendrickson, Cathy Tighe and Sarah Corporon. Angie McCleary was absent.

Public Testimony: none

Additions to Agenda: 1) Coffee Fundraiser help for Diana 2) Coffee Fundraiser Prizes

Business Items:

- a. Approval of December 12, 2007 minutes: M/S by Trevor/Dorrien to approve amended minutes. Motion passed.

Coaches Report: Currently we have 81 swimmers. The December 15th time trial had 53 participants. Regular practice was offered over the holidays and some older swimmers experienced optional 3-hour practices, to try something different. This month some of the team will travel to Craig for the Winter Games. There will be a time trial on January 26th. This year we will not travel to the Great Alaska Open, but plan on attending in the future. We will be having a full coaching staff starting this month, with 2 coaches on deck, 5 days per week. Coach Jen will return when school starts back up.

Officer's Reports

- a. President's Report: none
- b. Vice President's Report: none
- c. Ways and Means: Dorrien is compiling a list of businesses to call or write to, for sponsorship. She has asked that if anyone has any businesses they know may be willing to sponsor our team, to let her know. Our gaming permit was also discussed. Lorraine will look into more information on our permit, such as how many times per year we are allowed to use it.
- d. Meet Director: This Monday and Tuesday (January 7th and 8th), there will be the Winter Games sign-ups. Soon after, Trevor will be holding sign-ups for the SE Championships Meet. He has already begun to gather volunteers to help out with the Olympic Invite in May.
- e. Membership: Martin reported that there was one new swimmer that signed up this month.
- f. Treasurer: Lorraine will continue to pay the storage unit on a monthly basis until the board decides what to do with the booth that is being stored there. She had a question as to how to bill members who had not participated in the raffle fundraiser. It was determined that if a member was swimming at the time, they needed to be billed \$300. Otherwise, if they joined after the fundraiser, their monthly dues are \$25 more than a swimmer who had participated in the raffle fundraiser. She asked the board to vote on a 60% cap on scholarships for dues. M/S by Sarah/Trevor, and the board unanimously passed the motion. A \$500 check was received by Tongass Trading Co. Sarah will send them a thank you letter.
- g. Secretary: No report

New Business

- a. Coffee Fundraiser: Dorrien and Sarah will meet with Diana and "learn the ropes" of ordering coffee, sorting it, and receiving payment for the coffee. Dorrien has agreed to work on some spreadsheets to keep track of coffee orders, and Sarah will help out with ordering the coffee when Diana is unable to do so, and both Sarah and Dorrien will sort the coffee in the KKW office on Tuesdays and help members get their coffee that is ordered.
- b. Coffee Fundraiser Prizes: Prizes will be given out every 4 months to the top 5 sellers and will be given as gift certificates. Diana worked hard this past week to figure out what sort of gift certificate each member would enjoy receiving. The prizes are as follows:

1st: \$100; 2nd: \$50; 3rd: \$25; 4th & 5th: \$15

Date and Place of Next Meeting: Next meeting will be the first Wednesday of February, which is Wednesday, February 6th, at 6.30 in the KKW office.

Adjourn: Meeting was adjourned at 7.53 pm

Submitted by Sarah Corporon, KKW Secretary