

Ketchikan Killer Whales
Board Meeting Minutes
December 12, 2007

Call to order: Meeting was called to order at 6.40 pm.

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

Public Testimony: none

Additions to Agenda: The Board will discuss a review of the disciplinary policy.

Business Items:

- a. Approval of November 14, 2007 minutes: M/S by Trevor/Lorraine. Minutes were approved.

Coaches Report: Age Group Championships in Fairbanks was a success, as the swimmers swam well, had fun, and SEAK won the meet, for the second year in a row. The swimmers really enjoyed bonding with other members of SEAK during the meet and at the team dinner on Sunday evening. In addition, the housing families were gracious hosts.

Officer's Reports

- a. President's Report: Cathy was not present at the meeting.
- b. Vice President's Report: No report.
- c. Ways and Means: (vacant; report given by Lorraine) The team earned \$26K from the raffle, and Lorraine is taking care of distributing the prizes. The swim shop report submitted by Shawna is attached.
- d. Meet Director: The team will be having a time trial December 15. Trevor wanted to establish sign-up days for the upcoming meets: Winter Games in Craig (sign-ups January 7-8) and Southeast Championships (sign-ups January 28-29). Trevor will also start working on the Olympic Invite, after winter break. He reminded everyone that we will be hosting three meets next year: Olympic Invite (May), October Splash, and Age Group Championships – along with a high school meet weekend. Art offered to try to talk to Alaska Airlines about extra flights from Anchorage, for Age Groups.
- e. Membership: Angie reported that KKW has four new members for the month of December, from Super Seals tryouts.
- f. Treasurer: Lorraine reminds everyone that coffee money, dues and raffle money are all different items, and are being grouped together by members. Sometimes checks are incorrectly labeled, or not at all, which is troublesome.
- g. Secretary: No report

New Business

- a. The current wording on the KKW permission slip states: "I give my child (name) who is 12 years or older permission to be away from the KKW swim group ONLY if he/she is accompanied by another swimmer 12 years or older who has written permission. (Permission must still be obtained from the chaperone or coach for this privilege.)" The Board unanimously agreed to change the policy to, "When traveling with KKW, a swimmer may only be away from the group with a coach and/or chaperone, or a responsible adult designated by the coach or chaperone."
- b. The Board reviewed the proposed 2008 budget presented by the Treasurer. The Board agreed that one of the solutions was to be more aggressive in seeking financial support from businesses, especially with three meets this year. The current proposed budget does not include the dart booth. The board is going to continue looking into the continuation of the dart booth, or a replacement booth. It was discussed that even though the dart booth was not a significant fund raiser, it was more a way to get KKW out into the community. The budget will be amended as needed depending on what the board decides in the near future about the summer booth fund raiser. M/S by Trevor/Angie to present the budget to the membership for a vote, at the December 15 time trial. Passed unanimously. The Board unanimously voted in Dorrien Hendrickson as Ways and Means Chairperson, to serve the remainder of the vacated term.
- c. The Board unanimously agreed to change the meeting time to the first Wednesday of every month.
- d. There have been three or four incidents in the past few months of bad language and roughhousing/wrestling that have forced some parents to request intervention from Coach Martin, to reassert the positive and safe atmosphere on the team. Coach Martin confirmed that he must follow up with the entire membership on what is acceptable behavior toward teammates, outlined in the athletes' participation agreement, and follow through on the steps outlined for discipline in that policy.

Date and Place of Next Meeting: Next meeting will be Wednesday, January 2nd, 2008, at 6.30 at the KKW office.

Adjourn: Meeting was adjourned at 8.20 pm

Submitted by Martin Reichgott