

Ketchikan Killer Whales  
Board Meeting Minutes  
February 6, 2008

Call to order: Meeting was called to order at 6.36 pm.

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

Public Testimony: Board reviewed a letter regarding a handbook change. See below on "Procedure to Change the Handbook as Needed"

Additions to Agenda:

- 1) Procedure to Change the Handbook as Needed
- 2) Recruitment of New Board Members

Business Items:

- a. Approval of February 6, 2008: M/S by Art/Trevor to approve amended minutes. Motion passed
- b. Received Communications: Susan Doherty sent an updated agreement with the Kayhi swim team. We are still responsible for all repairs on the scoreboard as well as running any high school swim meets held in Ketchikan. Also, the treasurer (Lorraine) has sent in the paper work for Holland America requesting tickets for this year's raffle.

Coaches Report: In March there were approximately 74 swimmers. 52 swimmers participated in March 1<sup>st</sup> Time Trial. It was a great chance for swimmers to try and earn times for championship cuts, and for officials and volunteers to gain more experience for upcoming meets. A team record was set in the 13-14 boys and girls 800 freestyle relays. Two swimmers will attend Northwest Section Age Group Championships. There were, however, 6 who qualified, but for other commitments, financial reasons, etc, they chose not to attend. SE Championships was a great success. KKW finished 2<sup>nd</sup> overall and earned the "Best Times Percentage" award for swimming at 84% best times through the weekend. 45 swimmers went to SE Championships. Some of the things that were voted on at the SE Regional meeting during SE Championships were the following: Any changes to the standard invitational event list must be advertised at least 100 days in advance. The qualifying time for 11-12 Boys and Girls Butterfly is now 3:21.99. SE Championship Invitation will include language that moves events with 6 or fewer entries directly to finals. SEAK coaches are continuing to research a travel meet for the summer, aiming for mid to late June outside of the Pacific Northwest. A "new pool in Ketchikan" presentation was made to the borough assembly. All board members as well as anyone dedicated to building a new pool in Ketchikan are suggested to help present the necessity of a new pool to the public. Ways in which this can be done are sending an email to assembly members, talking directly to them, talking to other people about the need for a new pool. A couple things need to be clarified to the public: There will be no new tax increase to build this pool. The half cent tax that is being used to pay for the Recreation Center will be directed to building the new pool once the Rec Center is finished being paid for.

Officer's Reports

- a. President's Report: Cathy has placed surveys in members' boxes and hopes to get a return so she can have an idea of what people want, need, or any questions regarding how they feel about how the Killer Whale program is being run.
- b. Ways and Means: Dorrien is waiting to hear back from Mike Lyshol. Cathy asked whether there could be a way to keep organized "who has been asked" to sponsor Killer Whales, as far as businesses. That way no one gets asked twice. It was established that if someone asks a company or an individual for sponsorship, then they would email the rest of the board as well as Martin.
- c. Meet Director: The Saturday following this meeting there will be a Stroke and Turn class at Houtaling. March 10/11 will be JO sign ups. March 29<sup>th</sup> will be a time trial date. May Invite already has volunteer paperwork on the bulletin board.
- d. Membership: Angie has received and given out some new USA swim cards to some of the new swimmers.
- e. Treasurer: Lorraine needs a new computer. Hers will no longer run Quick Books. It was M/S by Art/Sarah that she purchase a new computer and the latest version of Quick Books.
- f. Secretary: No report

New Business

- a. Update on Travel Coordinator Position: Robert Kuikhoven will be taking over the duty of planning travel, booking flights for the coaches, hotels, cars, etc. He has the team credit card.

- b. Scholarship Committee vs. Entire Board Decision: There was discussion and it was decided that the President, Treasurer, and Coach Martin would be the Scholarship Committee. It was motioned that we amend the budget to add a \$3,000 cap for travel scholarships, to be reviewed on a yearly basis. The motion was M/S by Art/Dorrien and the motion passed.
- c. Will and/or Should Parent Contributions be Considered When Granting Scholarships: It was decided this would be at the discretion of the Scholarship Committee.
- d. Procedure to Change Handbook: Changes need to be made every year. Coach Martin is going to make some changes for the present, but in the future, if there are changes to be made, the secretary will do it. Meanwhile, a change that everyone needs to be aware of can be “advertised” on the team’s web site, the newsletter, on the bulletin board, and in the individual swimmers’ folders.
- e. Recruitment of New Board Members: We need to recruit a new Membership Officer or shuffle members around. Either way, we will still need to recruit a new board member.
- f. Date and Place of Next Meeting: Next meeting will be the first Wednesday of April, which will be Wednesday, April 2nd, at 6.30 in the KKW office.

Adjourn: Meeting was adjourned at 8.15 pm

Submitted by Sarah Corporon, KKW Secretary