

SST Board Meeting  
April 18, 2018

#### MEMBERS PRESENT

Josh Gregory    Sasha Dixon  
Ehren Schachle      Crieghton Beshears  
Carl Benson      Diane Beshears  
Ann Marie White      Ann Johnson

#### MEMBERS NOT PRESENT

Jarrold Welsh  
Jackie Hatley  
Joanna Fox

#### OLD BUSINESS

#### NEW BUSINESS

Spring Banquet – tentatively planned for May 19, calling Pioneer Park Civic Center, Chena Campgrounds (FNSB or State Parks?) Georgeson Botanical Garden (UAF), and Tanana Lakes (FNSB).

Notifications for elections – officer elections due out now for 30-day advance notice.

#### Swim-a-Thon

May 4 - (Jr. and Sr. Groups) during practice at Patty - 4:30 – 6:00.

May 5 - (AK Club Groups) 9:00 – 11:00.

Current pledge total is \$3,800 of the \$18,000 goal.

#### Treasurer Report

Current financial condition e-mailed today at 4:13 PM. End of April (March?) had \$18,000 in account.

Making an effort now to collect on temporarily inactive accounts.

Behavior at TAC locker room has resulted in team being kicked out of locker rooms for 2 weeks. We need to review the behavior procedure on-line and recommend a review of this policy for all parents at TAC. Recommended a monitor if situation not improved.

Coach Report – Membership stable, but expect a drop-off after JO meet. Coach Maddie is moving to Valdez for the summer and will be hiring a substitute coach, Cassidy Kelly, who has obtained her certifications.

Discussed the Northern Area meet; recommendations made to present awards in the lobby and to mix the 200s by gender to save time since this year's meet ran late.

Meeting adjourned at 1930