**Agenda**

**Stingray Swim Team Board Meeting**

**1/12/16**

**Nanook Lounge UAF**

**Attendance:** Laurie, Gina, Josh, Rachel, Ehren, Cheryl, Ann Marie

**Call to Order**: Called to order by Ehren Schachle at 6:36 p.m.

**Budget:** Cheryl went over the budget with the board. Bank balances were shared and discussed. Revenue sheet was reviewed. Team registration is supposed to happen in September. We collect during registration. If we look at the months that we bill for each group, we bill for each month except September. Dues at registration (no matter when those registration dues are completed) covers September’s dues.

Approval of December minutes

**Coaches Report –** Meet results from last weekend; 3rd overall; 2nd on the girls side and 3rd on the boys side.

Proposal – propose to give Heidi a pay increase; she has been with our team for over a year and is the head age group coach

Ann Marie made a motion to promote Heidi to Felina’s position at same rate of pay; seconded by Laurie Keyes. Motion approved.

Sweetheart Meet – in February 19 – 21 (will require a lot of volunteers); team should provide some type of lunch for the hospitality room. We will provide pulled pork for the hospitality room on Saturday (left overs could be sold on Sunday). Awards for the Sweetheart meet – can we take what we budgeted for the Spooky Sprint and apply it to the Sweetheart meet; how much can we put toward the awards? We need ribbons through 12th place; metals for 1st, 2nd, 3rd, and maybe trophies or something more for high points.

Banners – Josh is working with Bonnie at the club to have our sponsor banners hung up. The three banners Josh would like to order would cost approximately $50 through Vista Print.

We have a sponsorship with Speedo, so we are now a Speedo swim team.

We need some sort of cash card or debit card for travel meets.

**Committee Reports**

Fundraising

**Membership** – discussion of families who are behind in their fees. Ehern will contact these families about what our SST bylaws say and these families will be expected to be caught up within 90 days of notice.

Travel

**Old Business**

**New Business**

Josh made a motion to grant Ehren permission to rental contracts and other paperwork with the borough; seconded by Laurie. Passed unanimously.

Amazon Smile – Cheryl signed us up for this (similar program like Fred Meyer rewards). She provided us with an information sheet to review and learn more about the program.

Ehren made motion to end @ 7:31 p.m. 2nd by Gina