

SST Board Meeting  
November 20, 2017

MEMBERS PRESENT

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

OLD BUSINESS

Sports Camp - Need to hire a Camp Director. Need to have a “Lessons Learned” meeting with those who were involved last year, and then develop a plan if we’re going to do this again. If we do move forward, we need to hire a camp director (paid position) who will be responsible for planning, hiring and implementing the camp.

Summer Trial program - tabled this discussion for a future meeting. Concerned that if we get too many new swimmers in the summer who decide to stay with the club, we may not have enough lane time and/or room when swimmers who are maintenance return in the fall.

Senior Night - propose to recognize graduating swimmers from all clubs at Northern Area Champs this spring- Need to bring it up at next Northern Area meeting.

NEW BUSINESS

2018 gaming contract has been picked up at the Washington Plaza Emerald Isle, signed, and returned - Ann Marie took care of this

Annual review schedule for November: bylaws review - Josh will email link out to all board members for review

Alex won’t be participating in the Futures meet, so we no longer have to decide whether or not we will support this trip.

New sponsorship chair - Outgoing chair was a non-voting member, so we’ll go through the rest of the season without replacing the board member, but we do need to identify a new chair. Is in the job description for the vice-President. Josh will send to Carl, who hadn’t seen this before. We’ll determine how to proceed at the next meeting, but if Carl takes on this responsibility Ann Johnson volunteered to help as a committee member.

Alaska Championship Meet bids - do we want to bid for any meets in 2019? Bidding requires a well written proposal with full descriptions. Should consider bidding on a smaller meet like Summer Champs. Stingray-hosted, rather than Northern Area

December 6 at 5pm Christmas party - Plans are coming together. Mark Harnum has volunteered to cook spaghetti and fettucini alfredo. "The Door" would like to partner with us on a community service project - they need things like \$10 gift cards, non-perishable snacks, laundry detergent, etc. Would set out boxes to collect the items and Natalie will deliver. Gina Hrinko will make tape balls for the 12 and older. 11 and unders will have a saran wrap version. Ann Johnson will be responsible for those, with Sasha Dixon's assistance. Ann Marie will send volunteer signup needs to Joanna for posting on the website.