

STINGRAY SWIM TEAM BOARD MEETING MINUTES

SEPTEMBER 12, 2017

MEMBERS PRESENT

Simone Montayne	Cheryl Schachle
Ann Marie White	Jarrold Welsh
Jackie Hatley	Sasha Dixon
Joanna Fox	LeeAnn Atencio
Ehren Schachle	Josh Gregory

Meeting Called to Order at 6:30 pm.

BUDGET

Total budget and statement of activity for previous year presented to board.

Sponsorship committee formed led by LeeAnn Atencio.

RAFFLE TICKETS

Tickets will be distributed mid-September and the drawing is scheduled for December 6. 5000 tickets printed.

Amazon and Fred Meyer money programs were discussed need to remind families to sign up.

Sports Camp – tabled until a later date.

Masters time/pay to be limited. Masters 16 swimmers or cut

Josh proactively approve time cards (2 hours in the pool and 30 minutes prep)

Masters program to match with rest of team fundraising requirements and volunteer hours (if they would like team to help cover coaches expenses for travel meets) discussed tabled for farther discussion.

Coaches contract vacation days off to be approved by board

Summer intro program tabled more discussion

Motion for AED trainer (will cost 90\$) made by Ann Marie White, seconded by Joanna Fox. Motion carries

Swim caps, do not need to come to the board, and can be sold at meets.

Meeting adjourned at 8:08 pm.

Next meeting tentatively scheduled for Oct. 10 at 6:30pm at Alaska Coffee Roasters.