

## Minutes for Stingray Swim Team April 22, 2019 Board of Directors Meeting

April 22, 2019, 6:30 pm

Catholic Schools of Fairbanks, Academic Center

### Members Present:

Josh Gregory, Carl Benson, Ann Marie White, Ehren Schachle, Joanna Fox, Diane Beshears, Chrieton Beshears, Jarrod Welsh, Sasha Dixon

### Members not Present:

Natalie Wentz, Cheryl Schachle

### **Old Business:**

- Approval of February 18, 2019 board meeting minutes. Minutes were approved without corrections.

### **Reports:**

- Head Coach Report – Numbers stable, three fewer senior swimmers since March, and no disciplinary issues at either facility.
- Treasurer Report – Report of P&L are negative approximately 2K for year to date.

### **New Business:**

- Spring Awards Banquet planning – Birch Hill, date being confirmed with reservations at FNSB Parks and Rec. Food, beverages, and utensils etc., are planned
- Sponsors Update – Need to assign a sponsors and fundraising chair
- T-shirt and sweatshirt order update – Northern Area
- Swim-a-Thon – Seniors May 3 at Patty during practice. Juniors May 4 at Patty with pancake feed.
- Board Nominations: Secretary - Sasha Dixon; President – Carl Benson; At Large – Catherine Persinger, Joanna Fox, Jarrod Welsh

Josh motioned to adjourn the meeting and Ehren Schachle seconded - Meeting adjourned at 7:30