

Minutes for Stingray Swim Team Aug 26, 2019 Board of Directors Meeting
Aug 26, 2019 6:30 pm

Catholic Schools of Fairbanks Academic Center

Members Present:

Carl Benson, Ann Marie White, Ehren Schachle, Joanna Fox, Diane Beshears, Sasha Dixon

Members Not Present:

Josh Gregory, Natalie Wentz, Jarrod Welsh, Cheryl Schachle, Ann Johnson

Old Business

- List of officers needed for 2019 for Cheryl Schachle
- Sponsorship
 - First set date for annual meeting: Ann Marie to request Monroe Multi-Purpose room for evening of Wednesday September 18, 2019
 - Push sponsorship chair for Meeting
 - Prepare nominee in advance. BOD identified Kelsey Lindquist as a possible candidate. Diane Beshears agreed to co-chair committee. Diane Beshears contacted Kelsey Lindquist with the nomination. Diane B. to notify Carl/Ann Marie/Joanna if Kelsey agrees.
 - Ann Marie will ask Mark Harmon to prepare pasta for the Annual Meeting
 - Print date for team shirts needs to be pushed back- new date 10/15/2019
 - Diane will update letter to sponsors
 - Address
 - Contact name, email and phone number
 - Josh Gregory will update Fundraising Information to families via email
 - Ann Marie will distribute update to fundraising obligations per the changes agreed to in June.
- Travel Settlement
 - All receipts for 2018/2019 travel are due ASAP.
 - Any reimbursements to families will be credited through AKSwimming
 - All billing for 2018/2019 travel is done

New Business

- Coaches report

- Normal seasonal fluctuation in membership – 84 swimmers.
- Treasurers Report for August will be emailed to Board.
- Starting Block Contribution
 - Ehren moves to support Block Purchase at \$1,800
 - Joanna seconded
 - Motion was passed
- Nebraska Trip 2020: Team will purchase Trials Tickets for any coaches in attendance. Coaches will be responsible for all travel/lodging/per diem
 - Joanna moves to support team purchase of Trials Tickets for coaches
 - Ehren seconds
 - motion passed