



Stingray Swim Team

'Changing Lives through the Sport of Swimming'
www.stingrayswim.org

PO Box 72301
Fairbanks, Alaska 99707
EIN 920097771

Board of Directors Meeting Agenda

August 18, 2022 | 7:15 pm

Virtual **ONLY** Meeting via Zoom

<https://alaska.zoom.us/j/84329607927?pwd=M2dpVUVHa09JWtJRY3UxSEx4ck5wQT09>

Meeting ID: 843 2960 7927

Passcode: 401646

- Roll Call
- July 22, 2022 Meeting Minutes for Approval
- Reports
 - Head Coach
 - Treasurer
- Old Business
 - Membership Dues Proposal – voting in progress
 - Head Coach Contract - approved
 - 2022-2023 Board Seats – filled
 - Welcome Packets - update
- New Business
 - General Membership Meeting (Aug 24) – logistics and planning
 - Fall Board Meeting Schedule – Tuesday or Thursday @7:15pm
 - Fall Board Mini-retreat - October
 - Fall Raffle
 - New Board Member Onboarding and Certifications
- Next Board Meeting – September 22 @ 7:15pm (Proposed)

The Stingray Swim Team strives to be the premier swimming organization in the Interior by providing a positive, inclusive environment where strong personal relationships can grow. Through our premium coaching, swimmers will learn the fundamentals of the sport as well as important life lessons for personal growth.