

Minutes for Stingray Swim Team December 17, 2018 Board of Directors Meeting

December 17, 2018, 6:30 pm

Catholic Schools of Fairbanks, Academic Center

Members Present:

Josh Gregory, Ehren Schachle, Sasha Dixon, Diane Beshears, Carl Benson

Members not Present:

Jarrod Welsh, Ann Marie White, Chrieton Beshears, Natalie Wentz, Joanna Fox

Approval of October 16, 2018 board meeting minutes.

No meeting was held in November, 2018.

Old Business

- Sponsorship awards were discussed for alternatives to banners. Researching magnetic signs prepared by Holaday Parks, or a sign prepared by Auto Trim Design. These would be commercial logo signs placed at the Alaska Club.

New Business

- Coaches Report - Numbers stable
- Treasures Report – Not available
- Reviewed account reserve currently in place and the status of dues over the last four years and compared to other teams in NA and AK.
- Discussed trending financial data for the previous three seasons 2015 – 2016, 2016 – 2017, 2017 – 2018, and the current years' budget.
- Discussed new fundraising options such as 50/50 tickets under existing gaming permit.

Meeting adjourned at 7:35

Next meeting Feb. 18, 2019 at 6:30p at Monroe