

## Minutes for Stingray Swim Team February 18, 2019 Board of Directors Meeting

February 18, 2019, 6:30 pm

Catholic Schools of Fairbanks, Academic Center

### Members Present:

Josh Gregory, Carl Benson, Ann Marie White, Joanna Fox, Logan Fox

### Members not Present:

Jarrold Welsh, Natalie Wentz, Ehren Schachle, Sasha Dixon, Diane Beshears, Chreighton Beshears

### **Old Business:**

- Approval of January, 2019 board meeting minutes. Minutes were approved without corrections.
- Someone needs to take over the production of the sponsorship sign at the Alaska Club.

### **Reports:**

- Coach training status – Charlie and Ryan are working on coaching certifications.
- Head Coach Report – Numbers stable, three fewer senior swimmers since January, and no disciplinary issues at either facility.
- Treasurer Report – Report of P&L are positive for year to date.

### **New Business:**

- June 17 – June 21 Fitter Faster Session this summer.
- Working on SafeSport Level 1 Certification – working to have more parents and swimmers complete the online course through USA Swimming.

Josh motioned to adjourn the meeting and Logan Fox seconded - Meeting adjourned at 7:05