

## Minutes for Stingray Swim Team January 21, 2019 Board of Directors Meeting

January 21, 2019, 6:30 pm

Catholic Schools of Fairbanks, Academic Center

### Members Present:

Josh Gregory, Carl Benson, Chrieton Beshears, Ann Marie White, Joanna Fox, Ann Johnson, Logan Fox, Cheryl Schachle

### Members not Present:

Jarrod Welsh, Natalie Wentz, Ehren Schachle, Sasha Dixon, Diane Beshears

### **Old Business:**

- Approval of December 17, 2018 board meeting minutes. Minutes were approved without corrections.
- Sponsorship awards were discussed for alternatives annual fundraising obligations. A proposal was made to develop an incentive policy for the 2019 – 2020 season. This will require a Policy and Procedure change in the spring.
- Dues Research – a 3-season look-back on Quickbooks vs Team Unify data requested. Follow up research will be conducted comparing three prior plus current season financial and membership data.
- New Swimmer Information packets appear to be effective in communicating new membership information.

### **Reports:**

- Head Coach Report – Numbers stable and no disciplinary issues at either facility.
- Treasurer Report – Report submitted, All W-2 forms out to staff and filed, Gaming report will be submitted by February 28, and State tax filings are currently being prepared.

### **New Business:**

- New Pace Clocks purchase discussion for both facilities. Josh indicated the need for these clocks, and Crieghton Beshears and Logan Fox supported this from the standpoint of the swimmers. A total of \$1,200 was proposed for two new pace clocks (one for UAF and one for TAC). These funds were allocated from the general budget and not the 2018 – 2019 Equipment Budget. Ann Marie White raised the motion to purchase the clocks and Ann Johnson seconded the motion.
- Joanna Fox mentioned a need for concession equipment stored at Hamme Pool. A cooler or containing SST items is required for storing coffee makers and supplies at Hamme Pool.

Josh motioned to adjourn the meeting and Ann Johnson seconded - Meeting adjourned at 7:35