

Minutes for Stingray Swim Team Board of Directors Meeting - approved at December 17, 2018 Board meeting.

October 16, 2018 , 6:30 pm  
Catholic Schools of Fairbanks, Academic Center

### **Old Business**

- TAC (The Athletic Club) equipment funding
  - Equipment funding amounts were entered to budget for approval - fins, tempo trainers, and other equipment decision were settled in budget.
- 2018-2019 Budget
  - Review budget review scheduled for November 9, 2018
  - Revisions to be discussed onsite
  - Final budget approval pending review on November 9 (Meeting was held with Ann Marie, Ehren, Josh, and Carl and budget was approved).
- Substitute Coach Recruiting
  - Status check

### **New Business**

- Coaches Report - Numbers stable
- Coaching contract
  - Review
  - Renew (head coach contract renewed November 9)
- 2020 ASI Championship bids (will be submitted by Northern Area)
- Sponsors status update
- T-Shirts
- Hotel/Motel Funding
  - Committee assignment
- Treasures Report
- Collect contact information for Board Members
  - Email, cell, other?
- Summer Travel Trip – Pleasant Hill, CA
  - Pacific Swimming LC Senior Prelim/Final meet – July 12-14, 2019
  - Training July 8-11, 2019
  - 12&O with qualification times
  - Details pending (waiting for meet invite)
- Future Board Meeting
  - Schedule
    - Nov, Dec, Jan, Feb, Mar, April, May
  - Location