



# Stingray Swim Team

'Changing Lives through the Sport of Swimming'  
[www.stingrayswim.org](http://www.stingrayswim.org)

PO Box 72301  
Fairbanks, Alaska 99707  
EIN 920097771

## Board of Directors Meeting Agenda

September 21, 2021 | 7:30 pm

<https://alaska.zoom.us/j/89216135641?pwd=VmFiQXQ1VWlCc2ZZV2dONEduMUpldz09>

Meeting ID: 892 1613 5641  
Passcode: 124924

- Roll Call
- August 16, 2021 [Meeting Minutes](#) for Approval
- Reports
  - Head Coach
  - Treasurer
  - Other Committees
- Old Business
  - 2021-2022 Draft Budget Completed
  - Head Coach Annual Review Completed
  - Head Coach 2021-2022 Contract Completed
  - Volunteer Coordinator, Danielle Agostine, Approved
- New Business
  - 2021-2022 Final Budget Approval
  - Fall General Membership Meeting – September 22 | 5:30pm
  - FNSB 2021 CIP Nominations – North Star Athletics Complex
  - Programs and Services Evaluation
  - October Board Mini-Retreat and Strategic Plan Review
  - Standing Committees
    - Athlete Committee – Athlete Representative

*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.*

- Budget Committee – President
- Coach Committee – Head Coach
- Officials Committee – Officials Coordinator
- Travel Committee – Head Coach
- Fundraising Committee – Member-at-Large
- Sponsorship Committee – Vice President
- Meet Management Committee – Head Coach
- Coaches, Officials, and Board Certification Status and Process

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