



Stingray Swim Team

'Changing Lives through the Sport of Swimming'
www.stingrayswim.org

PO Box 72301
Fairbanks, Alaska 99707
EIN 920097771

Board of Director Meeting Agenda

September 21, 2020 | 7:00 pm | [Zoom](#)
Zoom ID #843-7184-4128 | Password: Stingrays

- Roll Call
- August 17 Minutes Approval
- Reports:
 - Head Coach
 - Treasurer - Current account status – cash and August revenue;
 - Other Directors/Committees
- Old Business
 - Status of forecasted team practice schedules and pool access.
 - Meet Schedule Status
 - Raffle sales to an online platform for 2020 – 2021 season.
- New Business
 - Review and Approval of Draft Budget.
 - COVID-Relief funding opportunities per email from Catharine on August including 1) City of Fairbanks, FNSB, State of Alaska, and Alaska Community Foundation.

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ANNUAL REVIEW OF IMPORTANT SST FUNCTIONS

Review Schedule

January	Insurance Review
February	Mission & Vision Statement Review
March	Board Evaluations
April	Board Nominations
May	Communication Plan Review
June	Assistant Coach Evaluations Meet Schedule Review
July	Budget Development/Presentation
August	Budget Acceptance New Member Packet Review
September	Programs & Services Evaluation Head Coach Evaluation
October	Strategic Plan Review
November	Bylaws Review
December	Policy & Procedure Review

Important Dates

January 15	IRS Form 990 Due
March 1	Begin Swim-a-Thon Campaign
March 15	Gaming Annual Report Due
May	Swim-a-Thon – Spring Membership Meeting – BOD Elections
July 1	Reserve Pool for Meets and Swim-a-Thon
August 1	Order Raffle Tickets
September	Fall General Membership Meeting
October	Club & Non-Athlete Membership Renewal
December	Raffle Drawing – Holiday Party – Team Picture
December 15	Gaming Permit Renewal Deadline

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