



# 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

February 15, 2021 | 7:00 pm | [Zoom Link](#)  
Zoom ID: 868-1511-6680 | Password: Stingrays

- Roll Call –
- January 18, 2021 Meeting Minutes approval
- Reports:
  - Head Coach –
  - Treasurer - Round 2 PPP loan eligibility, accountant search.
  - Other Directors/Committees –
- Old Business
  - Status of Return to Operations plan – Pool reopened and training schedules.
  - Meet Schedule Status – Update.
- New Business
  - Accountant replacement strategy – search results and timeline to complete.

*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.*



# ANNUAL REVIEW OF IMPORTANT SST FUNCTIONS

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## 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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