



Stingray Swim Team

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

PO Box 72301
Fairbanks, Alaska 99707
EIN 920097771

Board of Directors Meeting Agenda

January 18, 2021 | 7:00 pm | [Zoom Link](#)
Zoom ID: 868-1511-6680 | Zoom Password: Stingrays

- Roll Call –
- December 21, 2020 Meeting Minutes approval
- Reports:
 - Head Coach –
 - Treasurer - P&L Report, Account Status September through December 2020, 2020 PPP Loan Forgiveness Application timeline, Round 2 PPP loan eligibility.
 - Other Directors/Committees –
- Old Business
 - Status of Return to Operations plan – Pool reopened and training schedules.
 - Meet Schedule Status –
 - Raffle Results – final results
 - Update to COVID travel requirements –team policy.
- New Business
 - Insurance Reviews

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

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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