



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

November 16, 2020 | 7:00 pm | Call In
Zoom and Call-In Details

- Roll Call –
- October 19 2020 Meeting Minutes approval
- Reports:
 - Head Coach –
 - Treasurer - P&L Report, Account Status, City and Borough CARES Act grant status to date.
 - Other Directors/Committees –
- Old Business
 - Status of Return to Operations plan – Pool reopened and training schedules.
 - Meet Schedule Status – Schedule is Pending.
 - Raffle sales to an online platform for 2020 – 2021 season – The announcement for the online platform is active.
- New Business
 - Returning Seniors training status/schedule – establish separate schedule, perhaps Masters for returning Seniors.
 - Decision on Anchorage meet in light of COVID-19 response measures statewide.

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- Head Coach Annual Review (Status).
- Update of Registered Agent for SST with State Division of Corporations (Status).
- Update banking information with Resolution from team (Status).

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

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Stingray Swim Team Sponsorship Form

	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