



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

October 19, 2020 | 7:00 pm | [Zoom Link](#)
Zoom ID: 829-6142-8809 | Password: Stingrays

- Roll Call –
- September Minutes approval
- Reports:
 - Head Coach –
 - Treasurer -
 - Other Directors/Committees – None.
- Old Business
 - Status of Return to Operations plan – Pool currently closed due to maintenance.
 - 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
 - Timing cable and buttons for UAF system.
 - Non active accounts.

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.

- Purchase of the Swimingly platform. The cost is \$400 for purchase and \$300 annual subscription. Total cost first year would be \$700. Josh proposed purchasing the platform in the 2019 – 2020 season. **Josh RETRACTS proposal.**
- Update banking information with Resolution from team.
- Head Coach Evaluation and Review. Renew Contract.

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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