



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 Minutes

April 6, 2020 | 4:00 pm | Zoom Meeting

- Roll Call:
 - Ehren Schachle, Joanna Fox, Logan Fox, Carl Benson, Catharine Persinger, Ann Marie White, Josh Gregory
- Reports
 - Head Coach: Numbers in Competitive Group 85 (same as March), 8 on maintenance in the competitive group, 4 in copper have decided to stop memberships. Total members including masters is 147 down from 153 in March. Total number of maintenance members is 8. All spring meets have been cancelled.
 - President
 - Treasurer: Treasurer reports stable income through April. Provided summary of bills left to pay for worker's comp first half and first quarter UAF pool rental.
 - Other Directors/Committees
- Old Business: none
- New Business
 - Patty/Hamme Pool Cleanings:
 - Josh contacted the pool manager and the facility will not be reopened before June 16 – cleaning will be performed by planned reopening date.
 - Borough pools planned to be reopened in May.

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.

- CARES Act Application: Josh has applied for a payroll loan with Mt. McKinley. A prior-year (2019 – 2020) payroll summary audit was provided to McKinley to establish the amount of the loan requested.
- To conserve cash, refundable tickets were cancelled for cancelled events.
- Ehren will meet with AK Swimming to explore the alternatives for a summer meet when pools reopen, and events can be held. Potentially hold JOs in August.
- Swim-a-Thon will be scheduled when we know pools will reopen and will be run as a practice.

- Meeting Adjourned: 6:53

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.

Stingray Swim Team Sponsorship Form



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

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.