



Stingray Swim Team

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

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Board of Directors Meeting Agenda

April 18, 2022 | 6:00 pm

- Roll Call – Scott, Josh, Danielle (no quorum)
- March 2, 2021 Meeting Minutes for Approval – lacked quorum to approve; move to May meeting
- Reports
 - Head Coach – submitted via email
 - Treasurer – still to be submitted
 - Any Standing Committee (with a report of activity) - none
- Old Business
 - Team credit card – in place and working well
 - House of Delegates Meeting – lots of athletes, Blaque and Meah attended for SSTs, no big issues, positive changes affecting relays and adding some bonus swims at championship meets
 - Northstar Sports Complex Update – focus groups completed in early March, invite only survey finishing up, broad open survey about to start – we should highlight that link as soon as it goes live
- New Business
 - Summer Training Trip – Montana LCM trip with GSC to Missoula; just getting the word out today; need to get firm numbers by the beginning of May – hoping for 10 swimmers
 - Spring Membership Meeting – Wednesday 5:30 pm May 18th; early next week get word out and also work on a poll to get an estimate of numbers; call Pioneer Park tomorrow to reserve pavilion; Josh will start working on electronic voting for board positions this weekend –

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.

VP and Treasurer positions plus 3 at-large positions; we need to get the word out ASAP to get people to run for these open seats

- Swim-a-Thon – need to come up with an exact plan for an end of June or early July date; hold it at Patty with an informal picnic and games outside afterwards
- Vacant Board Member Seats – Sasha resigned as secretary in March and Jarod resigned as VP in April; need suggestions ASAP for who to call and discuss filling these position terms; secretary position will go through August 2023; VP position goes through August 2022; we also need to drum up interest in board positions for next year to be voted on in May
- Next Board Meeting – May 18 @ 6:00pm – this conflicts with our proposed Spring Membership Meeting; suggest moving to May 11 @ 6:00pm