



# Stingray Swim Team

'Changing Lives through the Sport of Swimming'  
[www.stingrayswim.org](http://www.stingrayswim.org)

PO Box 72301  
Fairbanks, Alaska 99707  
EIN 920097771

## Board of Director Meeting Minutes

August 17, 2020 | 7:00 | Zoom Meeting

- Roll Call – Josh Gregory, Carl Benson, Ehren Schachle, Catharine Persinger, Jarrod Welsh, Cassidy Welsh.
- July 20 Minutes approved without revision.
- Reports:
  - Head Coach – 35 swimmers on maintenance at the moment. Midnight Sun, Northern Lights, and Juneau have reported reductions in membership ranging from 15% to 25%. SST should forecast based on a 2020 – 2021 season with 20% reduction in membership at approximately 70 swimmers. Proposed a new timing platform for manually timing swim meets called Swimmingly. It's an iPhone-based timing platform capable of storing and sharing event information with other teams, anywhere, and can be used to hold virtual meets. Time trials and dual meets fall under our blanket sanction, all other meets require their own sanction, which costs \$20.
  - Treasurer - Current account status – cash status stable with a loss of approximately \$2,000 for July P&L. There is a forgiveness application for the PPP loan funds, but we're waiting for a simplified version to come out. At the moment, the forgiveness application is onerous for the small amount borrowed by SST. The Team needs to apply for a City of Fairbanks business license and Catharine will look into this using an online application.
  - Other Directors/Committees – None.

*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.*

- Old Business
  - Status of Return to Operations plan – pool schedules change when UAF and high school starts on Sept 3.
  - Meet Schedule Status – no new meets placed on schedule. The local meet schedule has been submitted to the borough, but no reply has been received confirming the dates or that these meets can actually be held – Schedule is Pending.
  - Raffle sales to an online platform for 2020 – 2021 season – Catharine is evaluating the options for an on-line raffle.
  
- New Business
  - Budget outline discussions for 2020 – 2021 – A brief budget discussion was held but tabled for a committee meeting on Wednesday evening via Zoom after participants have had a chance to evaluation options for a 20% reduction. Budget committee is Carl Benson, Josh Gregory, Jarrod Welsh, Ehren Schachle, and Catharine Persinger.
  - Pool access at the Athletic Club for Fall 2020 – No reply has been obtained yet from TAC regarding potential pool times or membership specifics for swimmers. We'll keep contacting them to get the possibilities worked out as soon as TAC gets more visibility on business to commit pool time.
  - Josh proposed the purchase of the Swimmingly platform. The cost is \$400 for purchase and \$300 annual subscription. Total cost first year would be \$700. Josh proposed purchasing the platform, but this will be considered for the next season expenses.

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# ANNUAL REVIEW OF IMPORTANT SST FUNCTIONS

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## 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