



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

12/17/2019 | 6:30 | Catholic Schools Academic Center

- Members Present – Ann Marie White, Josh Gregory, Jarrod Welsh, Joanna Fox, Carl Benson
- Approval of November 18, 2019 Meeting Minutes – Minutes approved without modification.
- Reports
 - Head Coach – Membership numbers are stable from November. Total of 144 including 44 masters swimmers. The Nome meet went well with good team lodging accommodations.
 - Certifications are needed (2020 USA Swimming registration, Background Check, Athlete Protection) for Sasha and Ehren.
 - President – No report
 - Treasurer – No P&L Report. The raffle ticket sales were down this year and only 4,000 may be ordered next year. Several scheduled times at Cold Spot Feeds went unused/staffed despite these being very good opportunities for raffle ticket sales. Need to organize families by groups to sell there next year. It was a very effective place to sell tickets. It was proposed that groups could sign up next year and compete for highest raffle ticket sales – the prize, a pizza party for the winning group.

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.

- The gaming permit has been approved for 2020.
- Old Business
- New Business
 - Review of Bylaws – several typos noted, but no material changes to propose.
 - Updating Fundraising in Section A.6. of Policies and Procedures to reflect changes made in September granting multi-swimmer family discounts to fundraising obligation and discount based on swimmers/families who bring in sponsorships.
- Meeting Adjourned at 7:30

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