



Stingray Swim Team

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

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EIN 920097771

Board of Directors Meeting Minutes

December 21, 2020 | 7:00 pm | Call In

- Roll Call – Carl Benson, Josh Gregory, Jarrod Welsh, Joanna Fox, Kerry Walsh, Logan Fox
- November 16, 2020 Meeting Minutes approval – minutes were approved by motion.
- Reports:
 - Head Coach – Numbers moving in right direction, up to 97 in total. Travel meets added to the calendar as tentative. So far, the AK Senior Champs are at the end of January in Anchorage. Age Group Championships are aiming at Central Area (Anchorage) but the schedule of the event is pending. Four Corners Sectionals are scheduled for Arizona and these are a go.
 - Treasurer - No report available, one has been requested for incorporation into minutes.
 - Other Directors/Committees – None.
- Old Business:
 - Status of Return to Operations plan – Pool schedule is now the Holiday training schedule.
 - Meet Schedule Status – Schedule is Pending.
 - Raffle sales for 2020 – 2021 season – The raffle sales have generated approximately \$8,000 to date with an unknown amount of standard fees for those who did not sell tickets. The on-line raffle was a success.
- New Business:

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.

- New policy for returning college swimmers. The Board discussed and voted on a change to the returning college swimmer policy. Instead of training with the Masters' team, the decision was made to have college swimmers train their own lane in the Senior Holiday practices. Team membership dues must be paid for pool access during practice hours. Masks and social distancing will be required while on deck and in the facility. Masks and social distancing are expected when not at home in keeping with recommended guidelines. The travel provisions below remain unchanged for all travelling swimmers.
- The swimmers attending the Invitationals in Anchorage must quarantine for one week after returning from Anchorage. In addition, a negative COVID test must be obtained following the one-week quarantine. For HS State we allowed a 10-day quarantine without testing. If they have to quarantine 1 week, then test, then wait for results, they will be out past the 10-day quarantine. Which one should I enforce? *this will come into play for AK Sr Champs Jan 29-31*
Also, we made this policy when we thought the State was restricting travel to/from towns on the road system. We have since been corrected. As far as State Mandates, there is no restrictions on travel between FAI and ANC that I know of.
- Any swimmers travelling out of state need to comply with the state mandates – (COVID test 72-hrs prior to travel, 5-day self-isolation, follow up COVID test after 5-day quarantine). Or 14-day quarantine without testing

- Next meeting scheduled for January 18th at 7:00 pm
- Meeting Adjourned at 8:30 pm

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