



# 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 Agenda

February 24, 2020 | 6:30 | Catholic Schools Academic Center

- Roll Call:
  - Ehren Schachle, Josh Gregory, Joanna Fox, Logan Fox, Carl Benson, Jarrod Welsh (teleconference), Sasha Dixon
- Reports
  - Head Coach: Everything going well, numbers up, meets going well, lots of success at Age Groups
  - President – No Report
  - Treasurer: Received notice workers comp insurance premium due: \$2,300, proposal to pay half now and half later
  - Other Directors/Committees
- Old Business: none
- New Business
  - House of Delegates:
    - Sat, April 18, in Anchorage
    - Josh and Ehren attending for Northern Area- expenses covered by Alaska Swimming
      - Proposal to send Logan and Cassidy as Athlete Rep and SST Reps
        - \$750 budgeted – expenditure expected to be less than \$500 with 1/3 of the Athlete Rep costs paid by Alaska Swimming
        - Jarrod to look at schedule to see if Cassidy is free to travel

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- Joanna not available for Northern Area Champion meet, need to find a concession manager
  - Joanna to contact Kim Mills to ask her to fill role
  - Joanna will create job list on website for Northern Area Meet

- Meeting Adjourned: 6:53

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# Stingray Swim Team Sponsorship Form



## **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

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