



# Stingray Swim Team

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

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## Board of Directors Meeting Minutes

January 18, 2021 | 7:00 pm | Call In

- Roll Call – Carl Benson, Josh Gregory, Jarrod Welsh, Joanna Fox, Catharine Persinger, Kerry Walsh, Logan Fox
- December 21, 2020 Meeting Minutes approval – minutes were approved by motion after editing post travel testing and quarantine requirements to mirror existing State of Alaska requirements.
- Reports:
  - Head Coach – Membership numbers continue to improve, up to 101 from 97 in December. Travel meets added to the calendar as tentative. AK Senior Champs are at the end of January in Anchorage have been delayed. Four Corners Sectionals are scheduled for Arizona and these are a go for February 1<sup>st</sup> for 10 spots in Phoenix. If these spots fill before we are able to apply, Utah will be accepting 200 athletes from outside of their Section.
    - Hamme can keep blocks installed without removing after every meet
    - Wescott Pool will be down for approximately 3 months beginning in March.
    - Patty Pool will be down for Maintenance in May for longer than usual to take care of deferred maintenance issues. The team will need an alternate pool on Base, which is not yet open to the public, or at Hamme.
    - We are evaluating whether Mary Siah pool will be open for use by Copper and Bronze groups. Keeping in touch with Michelle Leonard on this pool's operating schedule and availability.

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- Treasurer - P&L and balance sheets through December look good. PPP round 1 forgiveness in May and we are working on receiving a simplified form for the loan forgiveness. SST was not awarded a Round 2 PPP grant from FNSB (not awarded 25K), but will transfer expenses for Round 2 PPP with FNSB to the Federal Round 2 PPP
  - Cheryl Schachle will be stepping down as accountant. We have a copy of her job description and need to solicit proposals for outsourcing this bookkeeping position amongst interested parents or third-party firms.
- Other Directors/Committees – None.
- Old Business:
  - Status of Return to Operations plan – Pool schedule is arranged with UAF and they have been accommodating to changing their training schedule to make it work better for everyone.
  - Meet Schedule Status – Schedule is Pending. FNSB Risk Management is looking more positively at setting up a met schedule soon.
  - Raffle sales for 2020 – 2021 season – The raffle sales generated \$7,600. The on-line raffle was a success – many thanks to Jarrod and everyone who worked to make this happen!
- New Business:
 

Insurance policies in place with UAF, FNSB, and USA Swimming. Will centralize documents and contracts for easier reference should the need arise.
- Next meeting scheduled for February 15<sup>th</sup> at 7:00 pm
- Meeting Adjourned at 7:45 pm

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