



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

July 20, 2020 | 6:00 pm | Zoom Meeting

- Roll Call:
 - Joanna Fox, Logan Fox, Carl Benson, Ann Marie White, Josh Gregory, Ehren Schachle, Sasha Dixon
- June 15, 2020 minutes approved with no revisions
- Reports
 - Head Coach: Numbers in Competitive Group 73 (down from 77 in June), with 7 on maintenance. Learn to Swim Copper Group has 15 (18 in June), with 1 on maintenance.
 - President
 - Treasurer – P&L report provided by Cheryl. PPP loan funds were used through the July 20 payroll. \$43,861 cash on hand and \$26,000 PPP loan at McKinley Bank – requesting forgiveness of this loan.
 - Other Directors/Committees - None
- Old Business: Status of Return to Operations Plan:
 - The Athletic Club pool has been closed to Stingrays. All practices will be run in the Patty pool. Working to reverse the decision with TAC. Patty schedule will change to accommodate all groups on August 5.
- New Business:
 - Time Trial Planned.
 - Draft meet schedule is in development with the three local teams.
 - SST ineligible for City of Fairbanks COVID-19 relief funds. Missed the deadline for FNSB Cares Act relief funds (June 20), uncertain about eligibility.

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- Budget discussion – membership has dropped 15% from February to July 2020 and we could lose 5% more. A new budget will be drafted using membership reduced 25% from February numbers. Swim-a-thon and raffle sales will be reduced. Travel budget will require revision in the form of reduced travel or increased travel fees, or a combination of the two.
- Swim-a-thon has been cancelled for the 2019 – 2020 season.
- Raffle planning needs to evaluate an on-line option for this event to prevent what would otherwise be unacceptable exposure for swimmers and families selling tickets.

Next meeting scheduled for August 17 at 6:00 PM using Zoom.

- Meeting Adjourned: 7:55 PM

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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