



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

June 15, 2020 | 6:00 pm | Zoom Meeting

- Roll Call:
 - Joanna Fox, Logan Fox, Carl Benson, Ann Marie White, Josh Gregory, Cassidy Welsh, Jarrod Welsh
- April 20, 2020 minutes approved with no revisions
- Reports
 - Head Coach: Numbers in Competitive Group 77 (down from 84 in May), with 7 on maintenance. Learn to Swim Copper Group has 18 (up from 17 in May), with 1 on maintenance. 92% of Age Group members are paying full dues. 46% of Masters are still paying full dues. Alaska Summer Championships will most likely not happen this year. Coach payroll is being paid using PPP funds. Swim-a-Thon scheduling is pending pool reopenings. The 2020 – 2021 local meet schedule is still TBD and will be based on the phases of reopening public group activities.
 - President
 - Treasurer – P&L report provided by Cheryl. \$8,570 of PPP loan funds remain and should assist funding of payroll through the July 20 payroll.
 - Other Directors/Committees
- Old Business: Status of Return to Operations Plan:
 - There is currently no date for the planned reopening of The Athletic Club pool. There will be no pool available from June 22 – June 30, after which all practices will be run in the Patty pool until The Athletic Club pool reopens. The Covid-19 mitigation plan SST prepared for workouts at Hamme was accepted by management at the Patty pool. The locker room closure will continue at Patty pool until social distancing is relaxed.

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- New Business:
 - New gaming revenue arrangement – Instead of six organizations, there are seven signed up for gaming revenue. An arrangement was agreed upon wherein revenue would be shared with the seventh organization.
 - Assistant coach reviews have not been formally started yet. We're very pleased with performance this year.
 - Meet Schedule for 2020 – 2021: There has been no formal selection of dates for meets next season and this process is in limbo until reopening takes place and social distancing requirements are subsequently relaxed.
 - Board Nominations and Annual Membership Meeting: Positions up for election this year are Vice President, Treasurer, and three members at large. Bylaws require this election by vote of general membership. A notice will be sent out to request nominations for open positions and to provide an opportunity to updates to the bylaws for discussion during the general meeting. Nominations and Bylaw proposals will be due on June 22. Once nominations are received, by June 22, there will be an electronic ballot for membership to vote until Monday, June 29. There will be a Town Hall Zoom meeting for all members on Monday, June 29.
 - Swim-a-Thon will be deferred until after the team is back in the Patty pool.

Next meeting scheduled for July 20 at 6:00 PM using Zoom.

- Meeting Adjourned: 7:05 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