



# 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 Directors Meeting Agenda

June 15, 2022 | 6:00 pm

Virtual **ONLY** Meeting via Zoom

<https://alaska.zoom.us/j/81939008893?pwd=NjJlMWMxqGZdhemdNQStONDFlSnQxZz09>

Meeting ID: 819 3900 8893

Passcode: 488462

- Roll Call – Scott, Josh, Catharine, Kerry, Danielle, Diane
- May 11, 2022 Meeting Minutes for Approval – motion by Josh; 2<sup>nd</sup> by Catharine; all in favor
- Reports
  - Head Coach (emailed by Josh on 6/14/22)
  - Treasurer (emailed by Catharine on 6/15/22)
  - Any Standing Committee (with a report of activity)
- Old Business
  - Spring Membership Meeting – well attended; Pioneer Park is a good venue
  - Swim-a-Thon – date set for June 29; website up and running
  - Board Secretary Appointment – Diane was approved by the board last month to complete the open board seat
- New Business
  - Proposed Increase to Membership Dues by 10% - motion by Josh; 2<sup>nd</sup> by Diane; All in favor

*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.*

- Head Coach Contract – executive team negotiating a new 5-yr contract with Josh; should be completed and presented to the board next month
- Assistant Coach Position – Heidi will be leaving the team at the end of April 2023; investigating whether we could hire a fulltime assistant coach
- Open Board Seats – still need to fill the VP and Treasurer position by September 1; please get the word out and help us fill the seats
- Next Board Meeting – July 13 @ 6:00pm
- Move to adjourn by Catharine and 2<sup>nd</sup> by Josh; all in favor

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