



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

11/18/2019 | 6:30 | Catholic Schools Academic Center

- Members Present – Cheryl Schachle, Ehren Schachle, Ann Marie White, Josh Gregory, Jarrod Welsh, Catherine Persinger, Sasha Dixon, Joanna Fox, Carl Benson
- Approval of October 21, 2019 Meeting Minutes – Minutes approved without modification.
- Reports
 - Head Coach – Membership numbers are back up after High School season, total of 138 including 44 masters swimmers. As many boys as girls now in competitive groups. The IMX meet went well with a good team placing.
 - President – No report
 - Treasurer – P&L was updated for September 1, 2018 – August 31, 2019. Finalizing the statement for tax submittal. Ehren and Ann-Marie are the only two people named on the gaming license, the contract is signed for renewal in 2020 and Catherine Persinger volunteered to named on gaming license. Checks for our organization are in the cycle to be paid from November – April approximately.
 - Other Directors/Committees – Sponsorship Committee shows three new sponsor contributions this month ATS, Cold Stone Creamery, and Aurora Foot & Ankle.

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.

- Raffle Tickets are due December 4 for the December 11 drawing.

- Old Business
 - Meet Schedule Review and Other Key Functions (Update) – Board to pick up on Strategic Plan, Bylaws, and Policy and Procedures Reviews.
 - FNSB Pool Contract signed and updated with insurance certifications and Worker’s Comp Waiver of Subrogation.

- New Business
 - 2019 SST Holiday Service Project Proposal approved by the Board to run the Campaign for Kids project. Simone McCallum will run the project and the contributions will be brought to the Christmas party for packaging

 - Review, Modify, and Approve 2020 Budget – the board moved to approve the draft budget with two modifications:
 - The travel fee that pays for coach travel will be raised \$25 for all away meets. The new travel fees for out-of-state, in-state, and in-state JO meets are \$150, \$100, and \$75, respectively.
 - Bank Card fees for card payments made through the Team Unify platform, currently paid for out of team revenue, will be added to the payments made. This will correspond to approximately a 2.5% card fee added to payments which will be itemized on each bill.
 - The Sports Recruit monthly fee will increase from \$15.95 to \$16.70 to cover the cost of the service.

- Meeting Adjourned at 7:50

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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