



# 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 Minutes

November 16, 2020 | 7:00 pm | Zoom

- Roll Call – Carl Benson, Josh Gregory, Jarrod Welsh, Joanna Fox, Kerry Walsh, Sasha Dixon
- October 19, 2020 Meeting Minutes approval – minutes were approved by motion pending the addition of a listing of the 2020 – 2021 Board of Directors.
- Reports:
  - Head Coach – Numbers moving in right direction, Copper group has started a waiting list. High School swimmers are back on the team for Senior practice sessions.
  - Treasurer - P&L Report – October looks good with approximately \$2,000 positive after receipt of City of Fairbanks Grant, Account Status – Overall account looks good with reserves for budget deficit planned for 2020 – 2021 season, City and Borough CARES Act grant status to date – Just received \$3,600 grant from City of Fairbanks and note approving a \$15,000 PPP grant from FNSB. Application for another \$25,000 being submitted to FNSB.
  - Other Directors/Committees – None.
- Old Business:
  - Status of Return to Operations plan – Pool re-opened and training schedules updated since termination of High School program.
  - Meet Schedule Status – Schedule is Pending. Currently negotiating a meet with FNSB Parks and Rec for December 12 and 13.
  - FNSB pool use contract finalized with Parks and Rec.

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- Signatories for Gaming Permit with State of Alaska being updated to Catharine Persinger and Carl Benson.
- Raffle sales for 2020 – 2021 season – The raffle sales have generated approximately \$2,800 to date. Another announcement to promote online sales was recommended as a reminder to membership.
- New Business:
  - Decision on Anchorage meet in light of COVID-19 response measures statewide. State High School Invite will go forward as planned.
  - Head Coach Annual Review – Head Coach review will be performed offline by executive committee by November 23, 2020.
  - Update of Registered Agent for SST with State Division of Corporations – Josh Gregory named Registered Agent on Resolution 2021-01. This resolution was adopted by motion.
  - Team Banking information was updated with Resolution 2021-02 naming officers on the Executive Committee with check-signing authority. This resolution was adopted by motion.
  - New policy for returning college swimmers required due to COVID and current training groups maintaining family pods as much as possible. The decision was made to have college swimmers train with the Masters’ training group.
  - The senior swimmers attending the High School Invitational in Anchorage must quarantine for one week after returning from Anchorage. In addition, a negative COVID test must be obtained following the one-week quarantine.
  - Any swimmers travelling out of state need to comply with the state mandates – (COVID test 72-hrs prior to travel, 5-day self-isolation, follow up COVID test after 5-day quarantine).
- Next meeting scheduled for December 21<sup>st</sup> at 7:00 pm
- Meeting Adjourned at 8:05 pm

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