



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

10/21/2019 | 6:30 | Catholic Schools Academic Center

- Members Present: Josh Gregory, Joanna Fox, Ann Marie White, Jarrod Welsh, Sasha Dixon, Diane Beshears, Carl Benson
- Proceedings from Annual Membership meeting in September where new fundraising and volunteer policies were announced. Approval moved and approved.
- Reports:
 - Head Coach – September Registration is down, but expected to be complete by end of month. (11 not registered); 84 in August, 78 in September. Two new coaches added to roster. One assistant coach for Juniors/Seniors at the Patty Pool, and one assistant coach for the Copper group to accommodate more coaching to the widely different skill levels commonly found in that group.
 - President – No Report – Budget meeting to be tabled for later meeting. Hotel costs for 2018 – 2019 travel has been billed late due to an expense billing oversight. Response to these charges has been generally positive. Budget development pending review of budgeted costs for 2019 – 2020 travel season.
 - Treasurer – Raffle ticket sales are increasing. Travel costs have been billed for all 2018 – 2019 travel.
 - Other Directors/Committees – Sponsorship chair has still not been identified. Soliciting a committee to serve this function and nominate committee

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.

members Tracy Schachle, Catherine Persinger, and Jarrod Welsh. Josh will call Ehren and Catherine to set up roles and responsibilities.

- Old Business:
 - Travel billing adjustments and nomination of sponsorship committee as described above.

- New Business:
 - 2019 – 2020 Budget discussion and Head Coach contract discussions tabled until a meeting of Executive Board can be scheduled.
 - Next meeting on November 18 at 6:30 pm at same location.

- Meeting Adjourned: 7:55 pm

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.

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