



# 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 Director Meeting Minutes

October 19, 2020 | 7:00 pm | Zoom Meeting

- Roll Call – Josh Gregory, Carl Benson, Kerry Walsh, Logan Fox, Joanna Fox.
- September Minutes approved without revision.
- Reports:
  - Head Coach –pool closed for repairs, have secured Midnight Sun time at Hamme Pool on Thursdays, and Wescott Pool time on Saturdays. Working to get one more day at Wescott. Carl will enquire about obtaining lap swim time at Hamme if Parks and Rec are amenable.
  - Treasurer – (No Report) Obtained a \$3,600 grant from City of Fairbanks. Forgiveness for the PPP loan will be processed within the 10-month grace period of the loan.
  - Other Directors/Committees – None.
- Old Business
  - Status of Return to Operations plan – Pool currently closed to repair a broken pipe.
  - Meet Schedule Status – Schedule is Pending.
  - Raffle sales to an online platform for 2020 – 2021 season – The announcement for the online platform for raffle sales is active.
  - Election results for 2020 – 2021 Season are as follows:

Carl Benson – President	Sasha Dixon - Secretary
Jarrold Welsh – Vice President	Joanna Fox – At Large
Catharine Persinger – Treasurer	Logan Fox – Sr Athlete Rep
Diane Beshears – At Large	Cassidy Welsh – Jr Athlete Rep

*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.*

## Kerry Walsh – At Large

- New Business
  - Timing cable and buttons for the UAF timing system – Northern Area has addressed the buttons and cable. The Dolphin system starting cable purchase for \$85 was approved.
  - Update banking information with Resolution from team – Required due to new board members.
  - Updating registered agent information with Division of Corporations – Required due to new board members.
  - Head Coach Evaluation and Review/Renew Contract – Taking on this to be completed in November.

Meeting adjourned at 7:50 PM



# ANNUAL REVIEW OF IMPORTANT SST FUNCTIONS

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## 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