



# 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

September 21, 2020 | 7:00 pm | Zoom Meeting

- Roll Call – Josh Gregory, Carl Benson, Kerry Walsh, Catharine Persinger, Jarrod Welsh, Cassidy Welsh, Joanna Fox.
- August 17 Minutes approved without revision.
- Reports:
  - Head Coach –70 swimmers in competitive groups with 35 on maintenance. 16 in Copper group. Overall reduction of 2 active members.
  - Treasurer - Current account status – cash status stable with a loss of approximately \$2,000 for August P&L. The 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 due to maintenance.
  - Meet Schedule Status – Schedule is Pending.
  - Raffle sales to an online platform for 2020 – 2021 season
- New Business
  - The Draft 2020 – 2021 budget was approved.
  - Covid relief funding will be sought from the City of Fairbanks, FNSB, State of Alaska, and the Alaska Community Foundation.
  - Meeting adjourned at 8:00 pm

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- Purchase of the Swimmingly platform. The cost is \$400 for purchase and \$300 annual subscription. Total cost first year would be \$700. Josh proposed purchasing the platform in the 2019 – 2020 season.
- Update banking information with Resolution from team.

## 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

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## Stingray Swim Team Sponsorship Form

	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