



# Stingray Swim Team

'Changing Lives through the Sport of Swimming'  
[www.stingrayswim.org](http://www.stingrayswim.org)

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EIN 920097771

## Board of Directors Meeting Minutes

September 21, 2021 | 7:30 pm | Zoom

- Roll Call – Scott, Kerry, Josh, Jarrod, Catharine, Diane, Danielle (present); Sasha, Juliette (not present)
- Motion to adopt August 16, 2021 minutes (Josh), 2<sup>nd</sup> (Diane); Approved (no opposition)
- Reports:
  - Head Coach Report – provided electronically; Josh noted numbers are down some with seniors graduating and college swimmers headed back to college; expecting another big tryout at the beginning of October
  - Treasurer Report – provided electronically; Catharine indicated things looked good and nothing noteworthy to report
- Old Business:
  - Reviewed old business items and reported on current status as indicated in the meeting agenda
- New Business:
  - Motion to adopt 2021-2022 budget (Catharine), 2<sup>nd</sup> (Josh); Approved (no opposition)
  - Fall General Membership Meeting – September 22 at 5:30 pm; brief discussion on food and logistical needs for the meeting; discussed the need for volunteers this season and using the meeting as a good opportunity to get the word out and answer questions about different volunteer positions
  - October Board Mini-Retreat scheduled for October 17 from 1-4pm @UAF with remote participation also available; Josh will present a draft strategic plan; meeting location and Zoom link will be provided as the date gets closer
  - Standing Committees – discussion and agreement to stand up committees identified in the board handbook to divide up work for the year; noted the opportunity to encourage non-board members to join committees where appropriate; Scott will do some work on this prior to the October Mini-Retreat
  - Certification status – discussed importance of having everyone requiring certifications to be current and prompt when renewals are required; Scott and Danielle need to complete their board certification requirements before the end of October; all other board members will need to submit a 2022 application by the end of December
- Motion to adjourn (Josh), 2<sup>nd</sup> (Diane); Approved (no opposition)
  - Next meeting – Sunday, October 17 – Board Mini-Retreat

*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.*