



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

April 20, 2020 | 5:00 pm | Zoom Meeting

- Roll Call:
 - Joanna Fox, Logan Fox, Carl Benson, Catharine Persinger, Ann Marie White, Josh Gregory, Cassidy Welsh, Jarrod Welsh
- April 6, 2020 minutes approved

- Reports
 - Head Coach: Numbers in Competitive Group 84 (one less than March), 8 on maintenance (Bronze and Silver), 4 on maintenance in Copper. Spring meet cancellations remain in effect. 90% of Age Group members are paying full dues. 50% of Masters are paying dues. 3 full time members have dropped from membership. The Gillespe family have donated \$1,200 to team. Zones have been cancelled (Age Group and Senior). Summer Championships are still on the schedule. April 17 coach payroll is being paid using PPP funds. No SST-hosted meets have been canceled this spring. Swim-a-Thon scheduling is pending pool reopening.
 - President
 - Treasurer
 - Other Directors/Committees
- Old Business: none
- New Business:
 - Return to Operations Plan Committee:
 - Josh requested nominations for committee: the committee will be comprised of Josh, Jarrod, Logan and Cassidy.
 - Meeting Adjourned: 5:40

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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

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