



# 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 Directors Meeting Agenda

July 13, 2022 | 6:30 pm

Virtual **ONLY** Meeting via Zoom

<https://alaska.zoom.us/j/81801926226?pwd=QnZ2UGVKNzhXbXkzSzhaL1FGVGJkdz09>

Meeting ID: 818 0192 6226

Passcode: 482898

- Roll Call – Josh, Danielle, Scott, Kerry, Diane,
- June 15, 2022 Meeting Minutes for Approval – Danielle motioned, Diane 2<sup>nd</sup>, none opposed
- Reports
  - Head Coach (submitted via email 7/13)
  - Treasurer – report forthcoming (waiting on numbers from book keeper); note for the future - giving the book keeper a reminder is helpful for generating timely reports
  - Any Standing Committee (with a report of activity) - none
- Old Business
  - Membership Dues Proposal – next steps; Scott is behind and is working on an email to the membership
  - Head Coach Contract – update; Scott is behind; working with Catharine and Josh to finalize; will provide via email for review by the board
  - Assistant Coach Position – update; still focused on hiring a fulltime assistant to start by April/May 2023

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- Open Board Seats – Josh nominates Danielle for VP, Diane 2<sup>nd</sup>; votes to be recorded via email; Molly Howard expressed interest in the Treasurer seat; Josh nominates Molly for Treasurer, Danielle 2<sup>nd</sup>; votes to be recorded via email; Scott will send out email to the board ASAP
- New Business
  - Standing Committees – how do we get these working
    - Having new 3 MAL's should help flesh out committee members and add new/additional energy and effort.
    - Suggestions include: (1) set committee meeting dates at our September meeting, (2) have Scott and Josh check in with committee chairs on regular intervals, (3) strongly encourage committees to submit a report for each board meeting, (4) take turns having one committee make a presentation on progress at each board meeting
    - Welcome packets are a priority; set goal of having new packets by general membership meeting on Aug 24; Scott will buy folders (blue and yellow); Josh to provide bulleted list of most important items/topics to cover; Diane taking first stab at updating the packet; Scott will help Diane with updates; Kerry will serve as copy editor; Diane can print the packets
    - Need to also prioritize officials (see below) and a chaperone plan (Scott will initiate this with a discussion with Josh)
  - Officials – we need new officials; Josh and Scott will encourage NA to hold a mock meet to solicit new officials from all three teams; Scott will include a call to SST members to become officials in an email
  - Fall General Membership Meeting – set date (August 24), logistics and planning; Scott reserve pavilion at Pioneer Park; Josh will get a save the date message out soon (or we include that with the email from me on increasing the dues); Kerry will help Scott come up with a menu to provide options for vegetarians/vegans; Scott can shop for food prior to the meeting; Josh will organize electronic voting for the dues proposal; Josh will do an RSVP so we can get estimate of numbers; welcome packets to be distributed at meeting
- Next Board Meeting – August 17 @ 6:00pm
- Motion to adjourn Josh, Kerry 2<sup>nd</sup>

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