**JH Stingrays Board of Directors**

Nov. 27, 2023 5:15 p.m. at Holland & Hart – 645 S. Cache

Or by phone upon request—please email the board at jhstingrayboard.com

Agenda

1. Roll call
2. Approval of the October 2023 meeting minutes
3. Officer Reports
4. Old Business
   1. Old Bill’s, Pizza with a Purpose, and Fine Dining fundraiser results
   2. Lander Spook Splash and Fall in the Hole reports
   3. Travel fee increase report
   4. Winter lanes negotiation with Rec Center
5. New Business
   1. Winter registration update and planning
      1. New swimmer report and parent meetings this week
      2. Coach schedules for winter session
      3. Morning program report/needs
      4. Plan for February swim lanes
   2. Upcoming swim meets –
      1. AZ Fast Winter Lights
      2. Polar Bear Plunge
      3. December intramural meet?
   3. Holiday gift for coaches
   4. Gear orders
   5. Budget session in December or January?
6. Next meeting -- December \_\_, 2023