**JH Stingrays Board of Directors**

March 23, 2023 5:45 p.m. at 645 S. Cache St.

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

Agenda

1. Roll call
2. Approval of the February 2023 meeting minutes
3. Officer Reports
4. Athlete Representative Report
5. Old Business
   1. Wyoming State Championship Meet
   2. End of season banquet
   3. Spring swim assessment, enrollment, lanes, fees, and schedule
6. New Business
   1. Spring coach search
   2. Summer session schedule, enrollment limits, fees
      1. Teton Pines swim lanes – negotiation of days/times/rates
      2. Coaching needs
   3. Upcoming long course meets (Bozeman April 23-25)
   4. Policy for assistance to attend swim meets for One22 scholarship recipients
7. Next meeting -- April \_\_, 2023