

## **JH Stingrays Board of Directors**

October 23, 2023 5:15 p.m. at Holland & Hart – 645 S. Cache  
Or by phone upon request—please email the board at [jhstingrayboard.com](mailto:jhstingrayboard.com)

### Agenda

1. Roll call
2. Approval of the September 2023 meeting minutes
3. Officer Reports
4. Old Business
  - a. Board elections report
  - b. IF Spook Splash
  - c. Swim cap orders
5. New Business
  - a. Fundraising
    - i. Old Bill's pick up is October 25
    - ii. Pizza With a Purpose on October 17, 2023
  - b. Fall/winter morning program report
  - c. Coach hiring update
  - d. Upcoming swim meets –
    - i. Lander Spook Splash
    - ii. Fall in the Hole
  - e. Winter Session Lanes and practice schedule
    - i. Rec Center policy of 2 lanes for public
    - ii. Winter assessment for new swimmers
  - f. Practice fee and travel fee increase scenarios review and discussion
  - g. Logo update

h. Gear orders

6. Next meeting -- November \_\_, 2023