**JH Stingrays Board of Directors**

January 9, 2023 6:00 p.m. at Rec Center lobby

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

Agenda

1. Roll call
2. Approval of the November 2023 meeting minutes
3. Officer Reports
4. Old Business
	1. AZ FAST Winter Lights, Polar Bear Plunge, and Kemmerer meets
5. New Business
	1. Treasurer transition update
		1. Update on QB app for logging coach hours
	2. Upcoming swim meets –
		1. Shiver in the River
		2. Western Wyoming Districts
		3. State Meet planning
	3. Upper-Level Meet discussion – coach costs and travel reimbursements
	4. Winter Swim Session
		1. Finalize swim lane plan for February—limit to state swimmers or move some swimmers to morning T/Th practice
		2. March add-on month for returning spring swimmers
	5. Spring session planning
		1. Polling returning swimmers and assessment process
		2. Available lanes and scheduling of Levels 1-5
		3. Spring swim meets
	6. Gear Orders
6. Next meeting -- February \_\_, 2023
	1. Budget session in February