

## **SST Board Meeting Aug 21, 2018**

### Members Present

|                |                    |
|----------------|--------------------|
| Josh Gregory   | Sasha Dixon        |
| Ehren Schachle | Diane Beshears     |
| Carl Benson    | Crieghton Beshears |
| Joanna Fox     | Ann Marie White    |

### Members Not Present

Jarrold Welsh

Meeting called to order 6:08 pm

Approval of minutes: April 2018, June 2018

### Coaches Report

- Identified need to increase substitute coaching staff
  - Two candidates identified: Josh to pursue
- Alaska Club deck lockers need repair
- Alaska Club coaches need equipment funds
  - Approved ???\$
- High School Season
  - Monroe High sharing Patty Pool during High School Season
    - MHS will use 2 lanes M-F 6:00 – 7:30
    - Ann Marie/Josh to negotiate use of Monroe Library in exchange for lane use

### Accounting Report

- Members reviewed update provided by Cheryl Schachle
- Further discussion tabled until after further review by members

### General Membership Meeting

- Fall General Membership meeting to be held Sept 12 @ Monroe MPR: Ann Marie to secure location
- Fall Raffle Tickets are printed and will be handed out
  - Tickets will be handed out to families who expect to remain with SST through Dec 2018
  - Ann Marie requested help managing raffle
  - Drawing will be held at Dec Board Meeting???

### Identified need to find a Christmas Party Location

- Monroe MPR identified as a possibility
  - MPR small for the party size, maintain option, continue to look for new venue

End of Year Party (May)

- Birch Hill Rec center identified as a possible location
- Begin process of securing location

#### Travel Meet Fees discussed

- Travel Meet Fees cover travel cost of coaching staff
- Identified need to clarify fee structure. Proposal:
  - Out of State fee: Not to exceed \$125 per swimmer
  - In State fee: Not to exceed \$75 per swimmer
- Identified need to clarify which In State meets require fee. Proposal
  - Exclude JO
  - Include all other In State Meets i.e. Age Group, Summer Champ
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#### Merger

- Midnight Sun Swim Team approached SST Board Member Ehren Schachle to discuss the possibility of merging the two clubs
- Board discussed and identified a willingness to discuss topic
- Motion approved to approach MSST Board with a meeting proposal