



MSST Board Meeting Minutes
April 28, 2020 at 5:30 p.m.

Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jim Gower, Jennie Hafele, Emmy Marshall, Erin Otness, Kaylene Otteson, Kate Quick, Akiko Schaetzle and Maria Wessel

Absent: Jennifer Lent

- I. Call to order 5:30 p.m.
 - A. Thanks to Coach Patrick for all the innovative ways to keep swimmers engaged.
 - B. Thanks to Maria for all the incredible work on the grant.
- II. Parent Comments - None
- III. Head Coach Report
 - A. Keeping the kids engaged w/Daily Challenges, Dry Land, Goose Chase, Zoom Meetings, Step Challenge
 - B. Looking at Band App for older swimmers.
 - C. Starting Blocks are in!
- IV. Treasurer Report
 - A. Team received \$19,000 in funds from the PPP.
 - B. We received our rental and deposit back from Mushers Hall.
 - C. We received \$9,833 in gaming money in March and April.
 - D. We are not paying pool rental fees while the pool is closed.
 - E. We had two new requests to go on maintenance this month, and one request to come off maintenance.
- V. Old Business
 - A. Midnight Sun Invite
 1. Canceling meet, difficult to prepare with so much unknown.
 - B. MSST By Laws Review
 - C. Summer Projects – Waiting for guidance to fully engage.
 1. Swim A Thon
 2. MSST Handbook – Jennifer Lent, Coach Patrick, Emmy, Erin
 3. Swimmer Recognition Program (ie//IMX) – Claire, Maria, Patrick
 4. Social Activities – Jennie, Meadow [swim council], Kate
 5. Raffle Planning – Tim, Kaylene, Emmy, Jim
- VI. Up and Coming Meets and Events
 1. Davis Road Clean Up (May 9, 2020)- Postoned/Cancelled
 2. Summer Champs (July 24-26) – Anchorage, AK
 3. Annual meeting – Aim for August 30
 4. Form Nominating Committee in July
 5. Ballot sent out August 14 (SurveyMonkey)
- VII. Open Forum
 - A. Discussion of Current Mandates
 - B. Virtual 5K / Virtual Triathlons

Vision – Excellence in character and athletic performance

Mission – Midnight Sun Swim Team's mission is to promote good sporting conduct, self-discipline and self-confidence while improving swimming ability for all members.



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- C. Discussion of Reaching Out to Swimmers
 - 1. Jennie working on postcards
- VIII. Next Board Meeting: 5/26/2020 at 5:30 pm
- IX. Meeting adjournment 6:48 p.m.
 - A. Motion Tim Bristor, Second Jim Gower

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