



MSST Meeting Minutes  
May 26, 2020 | 6:30 p.m.

**Attendees:** Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jim Gower, Jennifer Lent, Emmy Marshall, Kaylene Otteson, and Maria Wessel

**Absent:** Jennie Hafele, Erin Otness, Kate Quick and Akiko Schaetzle

- I. Call to order 6:34 p.m.
- II. 4/28/20 Minutes Approved by email
- III. Parent Comments
  - A. Dryland for seniors is an incredible success
- IV. Head Coach Report
  - A. Approximately 18 swimmers in the morning and in the afternoon.
  - B. Format is working well, precautions that are in place are successful.
  - C. Need to make room for starting blocks in office.
  - D. Will build table to maximize space and create storage.
  - E. File cabinet going to Coach Jennifer.
  - F. Need to advertise novice coach position by August.
  - G. Working on contract for Coach Alyssa.
- V. Treasurer Report
  - A. 1<sup>st</sup> Quarter Report
    1. Team remains in good shape
  - B. Recruit new novice swimmers starting in a few weeks.
  - C. Pool fees increased 20%, from \$25 to \$30
  - D. 50/50 funds = \$1,072.33
- VI. Volunteer Coordinator Report – Jennifer Lent
  - A. Davis Road Clean-up points were credited to volunteers
- VII. New Business
  - A. MSST Picnic/Awards Banquet
    1. Checking for Wednesday night, June 24, 6:30-8:30pm, Tanana Lakes
    2. Jennifer Lent is working on a location and volunteer assignments
    3. Picnic – each family bring their dinner
    4. Will include athlete and volunteer awards
  - B. Midnight Sun Run Virtual 10K
    1. June 20, 10 p.m., meet in the SRC parking lot
    2. Route will be Sheep Creek Bike Path
    3. Costumes encouraged
    4. Tim Bristor will possibly man the water station at half way point
  - C. Board 2021
    1. Jim Gower will be stepping down (big thanks to Jim for his service).
    2. Meadow Bailey is up for reelection, is willing to be secretary again.
    3. Jennifer Lent will continue as the volunteer coordinator.
    4. Working to recruit president-elect and confirm board positions.

**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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VIII. Old Business

- A. RTTPMP – completed 5/14/20; Swimmers in the Water 5/18/20
  - 1. This is going well.
- B. Swim-A-Thon – July 11 | Tentative
- C. Summer Projects-Designate Leads and start planning/creating/being awesome
  - 1. Swim-A-Thon – Akiko is the lead, board will support
  - 2. MSST Handbook – Coach Patrick is the lead, support from Jennifer, Emmy, Erin
  - 3. Swimmer Recognition Program (i.e.//IMX) – Claire is the lead, support from Maria, Patrick
  - 4. Social Activities Summer – Meadow is the lead, support from Jennie, Kate, Claire
  - 5. Raffle Planning – Tim is the lead, support from Kaylene, Emmy, Jim
- D. CPR Course – Jennifer Lent led, this is community outreach, “Friends and Family CPR” from American Heart Association
  - 1. Possibly mid-August

IX. Open Forum

- A. Coach Patrick working to offer time trials end of July/early August

X. Up and Coming Meets and Events

- 1. Midnight Sun Run Virtual 10K – June 20, 10 p.m., SRC Parking Lot
- 2. MSST Picnic/Awards Banquet – June 24, 6:30-8:30 p.m., Tanana Lakes
- 3. Swim-A-Thon – July 11
- 4. Summer Champs – July 24-26, Anchorage, AK

XI. Next Board Meeting: June 16, 5:30 p.m.

XII. Meeting adjourned at 7:57 p.m.

- A. Motion by Tim Bristol, second by Jennifer Lent

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