

MSST Board Meeting Minutes
October 20, 2020 at 7:15 p.m.

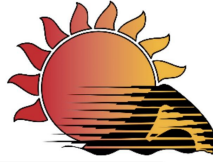
Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Jaunelle Celaire, Coach Patrick Burda, Jennie Hafele, Carolyn Jordan, Jennifer Lent, Erin Otness, Kaylene Ottoson, Keith Palchikoff, Kate Quick, Maria Wessel and Riley Whisler – MSST Student Representative

Absent: Melanie Hill (excused)

President – Kaylene Ottoson
President Elect – Erin Otness
Past President – Claire Banks
Treasurer – Maria Wessel
Secretary – Meadow Bailey
Head Coach – Patrick Burda
Volunteer Coordinator – Jennifer Lent

- I. Call to order 7:18 p.m.
- II. Approval of 9/23/20 Minutes – Meadow will send these out for approval by email
- III. Parent Comments – No comments
- IV. Treasurer Report
 - A. Treasurer Maria Wessel reports that financials are solid
 - B. Need a volunteer to take on sponsorships.
 1. Keith, Claire, Maria and Carolyn volunteer to start working on recruiting sponsors. Claire will lead this subcommittee.
- V. Head Coach Report
 - A. Recruit AG Coach – Interview this week
 - B. Time Trials – November 7
 - C. Coordinating with the borough about pool use
- VI. New Business
 - A. Members at Large: Kate Quick, Keith Palchikoff and Carolyn Jordan
 1. Appointed by President Kaylene Ottoson
 - B. State registered agent – John Cook is willing to keep this position
 - C. Non-athlete Registration and Safe Sport Training
 1. Form will be sent to everyone (Coach Patrick)
 2. Revisit this at the November meeting for accountability
 - D. Team picture/Team shirts/Christmas Party
 1. Pictures at practice groups?
 2. Zoom party / sledding party
 - a) Ornament or gift for families
 - b) Reaching out to CASA as the group to receive donations (Kate Quick)
 - E. FNSB Renewal Contract Signed - Fee increase \$5 an hour more (\$30/hour)

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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now)

1. Maria will analyze the budget and report how this will impact the budget at the November meeting.
- F. Recruitment – Meadow, Claire, Jennie and Jenn
1. AG Coach – Position shared on social media
 - a) Keep recruiting for coaches, will need more this spring
 2. Swimmers – Recruiting approximately 20 AG/Novice group swimmers
- VII. Old Business
- A. Year-long volunteer slots
1. Board members need to sign-up for their year-long spots
 2. Need to recruit volunteers for these positions
- B. Please continue to work on your sub-committees
1. Social Activities - Lead (Meadow) Support (Jennie, Kate)
 2. MSST Handbook - Lead (Coach Patrick), Support (Jennifer and Erin)
 3. Raffle Planning -Lead (Tim), Support (Kaylene) – Tim is coordinating w/contact for ATV giveaway
- C. CPR Friends N Family is still on hold (Jennifer Lent)
- VIII. Open Forum
- A. MSST Virtual Swim Shop Sale happening soon. (Jaunelle Celaire)
- B. Need to send photo and short bio to Patrick for the website
- C. Travel/Mitigation plan, updated to reflect revisions to state mandates
- D. MSST applied for borough grant, waiting for determination (Kaylete Ottoson)
- E. Time Trials coming up: pool booked from 9am-1pm, volunteer positions will be opening soon
- IX. Up and Coming Meets and Events
- A. Time Trial – November 7, 2020
- B. Next Board Meeting: Tuesday, November 17, 2020 at 7:15 pm via Zoom
- X. Meeting adjourned at 8:45 p.m.
- A. Motion by Tim Bristor
- B. Second by Kate Quick