



MSST Meeting Minutes
July 21, 2020 | 6:45 p.m.

Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jim Gower, Emmy Marshall, Kaylene Ottoson and Kate Quick

Absent: Jennie Hafele, Jennifer Lent, Erin Otness, Akiko Schaetzle and Maria Wessel

- I. Call to order 6:48 p.m.
- II. June 16 Minutes – Will approve by email.
- III. Treasurer Report
 - A. Will cover next meeting.
 - B. Maria is investigating another loan option.
 - C. Coach Patrick sent Maria and Claire new information from Alaska Swimming about a possible option for financial support.
- IV. Head Coach Report
 - A. Practices are going well, seeing more swimmers starting to return to the pool.
 - B. Weight training for Seniors at Tailor Made Fitness.
 1. \$240/four weeks
 - a) M-W-F, 6:30-7:30 a.m. during summer and 6-7 a.m. during school year
 2. Swimmers will be charged \$20/month through TeamUnify. Tim offers to pay for the first month is money is an issue.
 3. Tim Bristor: Motion to start swimmers at the gym on Monday, swimmers will be charged \$20. Seconded by Kaylene Ottoson.
 - a) Motion passes.
 - C. Time Trials Aug. 14, 2020, from 5-9 p.m.
 1. Limited support staff on deck. Will follow the same guidelines currently being followed during practice – masks, social distancing.
 2. Aug. 21 is also a possible date.
 3. Patrick will work to explore options and will report back by email for logistic support.
- V. Old Business
 - A. Friends 'N Family CPR Course
 1. Scheduled for Aug. 29, materials are ordered.
 2. Coach Patrick is checking with Jennifer Lent to see what is needed.
 - B. Swim A Thon
 1. Great turn out with 34 swimmers
 2. Almost \$17,000 raised, deadline for sponsorships extended to July 31.
 - C. Awards Banquet – Outside venue was perfect, there was a great turn out.
 - D. Sub-committees, please continue to work on projects.
 1. Social Activities – Lead (Meadow) Support (Jennie, Kate)
 2. MSST Handbook – Lead (Coach Patrick), Support (Jennifer, Erin, Emmy)
 3. Raffle Planning – Lead (Tim), Support (Kaylene, Emmy, Jim)
- VI. New Business

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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- A. Annual Meeting, Sept. 23
 - 1. Board 2021 - Nominating Committee; 3 new candidates; need SR swimmer
 - a) New Candidates Keith Palchikoff, Melanie Hill and Jaunelle Celaire
 - 2. Meeting will be held by Zoom
 - 3. Meeting notice two weeks in advance.
 - 4. Ballot sent out one week in advance via Survey Monkey.
 - B. MSST Masks
 - 1. Will be handed out.
- VII. Open Forum
- A. Coach Patrick – Draft Meet Schedule for Northern Area
- VIII. Up and Coming Meets and Events
- 1. Time Trials (Aug. 14 or Aug. 21)
 - 2. Friends and Family CPR Course (Aug. 29)
 - 3. Annual Meeting (Sept. 23)
- IX. Next Board Meeting: Aug. 25, 5:30 p.m.
- X. Meeting adjournment 7:49 p.m.
- A. Motion by Tim Bristor. Seconded by Jim Gower.

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