



MSST Board Minutes  
June 16, 2020 | 6:30 pm

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

**Absent:** Jennifer Lent, Jim Gower, Kate Quick

- I. Call to order 6:30 p.m.
- II. Approval of 5/26//20 Minutes
  - A. Approved via email
- III. Head Coach Report
  - A. Conflict with other team practices on the fields – trying to schedule around these
- IV. Old Business
  - A. Midnight Sun Run Virtual 10 K – Saturday, June 20, 2020 at 10 p.m.
    1. Meet in SRC parking lot
    2. Bring own food and drinks
    3. Screening at 9:45 p.m.
    4. Route will be Sheep Creek Bike Path
    5. Costumes encouraged
  - B. MSST Picnic/Awards Banquet - June 24, 2020 at 6:30 pm; Tanana Lakes
    1. Each family bring their own food
    2. Awards for athletes and volunteers
    3. IMX recognition
  - C. RTTPMP – New Travel Mandate and guidelines from swimmers
    1. Swimmers who leave the state can quarantine for 14 days and return to the pool, or show two negative COVID-19 tests to return to the pool before 14 days are up.
  - D. Swim-A-Thon
    1. Saturday, July 11, Seniors/Juniors/Age Group 9 a.m. – 1 p.m.
    2. Friday, July 10, Novices, 4 – 5:45 p.m., no practice for Juniors/Age Groups this day
    3. USA swimming fee is waived
    4. Need sign-up for swimmers and counters
    5. Need to spread the word
  - E. Summer Projects Status Update:
    1. Swimmer Recognition Program – Lead (Claire) Support (Maria, Patrick)
      - a) Met and in place
    2. Social Activities Summer – Lead (Meadow) Support (Jennie, Kate)
      - a) Chena Lakes, Float Chena, Angel Rocks, lunch after practice, movie, adult only parent social, lunch & learn (diversity, health)
      - b) Incentive for Swim-A-Thon
      - c) Annual kick-ball game
      - d) TikTok Contest
      - e) Peer encouragement project (secret Santa style)

**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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- f) Reaching out to families who are still on maintenance
  - (1) Card/sticker, etc.
- 3. MSST Handbook – Lead (Coach Patrick), Support (Jennifer, Erin, Emmy)
  - a) Coach Patrick is planning a meeting soon
- 4. Raffle Planning – Lead (Tim), Support (Kaylene, Emmy, Jim)
  - a) Tim is planning to meet soon
  - b) 4-wheelers are really popular
- F. Board 2021 – Nominating Committee Formation
  - 1. Erin Otness is willing to take on role for president-elect
  - 2. Jim Gower and Akiko Schaetzle are both stepping down from board
  - 3. Recruiting for two board positions
  - 4. Claire, Coach Patrick, Kaylene and Erin will form committee
- G. Time Trials prior to Summer Champs
  - 1. Will revisit at a later time
- V. Open Forum
  - A. Reminder to use snacks before they expire
  - B. Ability to hang items on Hamme Pool walls
- VI. Up and Coming Meets and Events
  - 1. Midnight Sun Run Virtual 10 K (June 20, 2020 at 10 pm)
  - 2. MSST Picnic/Awards Banquet (June 24, 2020 at 6:30 - 8:30 pm)
  - 3. SWIM A THON - T (July 11, 2020?)
  - 4. Summer Champs (July 24-26) - Anchorage, AK
  - 5. Friends and Family CPR Course (8/29/20)
- VII. Next Board Meeting: July 21, 6:45 p.m. Zoom meeting
- VIII. Meeting adjournment: 8 p.m.
  - A. Motion by Tim Bristol. Seconded by Jennie Haffele

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