

MSST Board Meeting Minutes November
17, 2020 at 7:15 p.m.

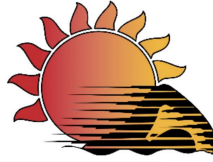
Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Jaunelle Celaire, Coach Patrick Burda, Jennie Hafele, Melanie Hill, Carolyn Jordan, Kaylene Ottoson, Keith Palchikoff, Kate Quick and Maria Wessel

Absent: Jennifer Lent, Erin Otness and Riley Whisler

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. Approved 09/23/20 and 10/20/20 minutes by email.
- III. Approved motion to decrease fundraising requirements to \$150 each, \$225 per family, for families that stopped swimming due to COVID last spring/summer. Motion passed by email on 11/4.
- IV. Parent Comments – No comments
- V. Treasurer Report
 - A. Received second grant from FNSB for \$25,000.
 - B. Budget continues to be solid.
 - C. Working to recruit 10 more swimmers.
- VI. Head Coach Report
 - A. New AG Coach – Camille Dayton.
 - B. Continue to add swimmers.
 - C. Currently have 74 swimmers.
 - D. Nov. 7 Time Trial was a success.
 1. Discussion about eating.
 - E. Senior swimmers returned to the pool, and will be charged for a half-month in November.
 - F. Working on a potential Time Trial 12/12.
- VII. New Business
 - A. Member at Large: Melanie Hill
 1. Appointed by President Kaylene Ottoson
 - B. Non-athlete Registrations and Safe Sport Trainings all need to be completed.

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. Team Picture/Team Shirts/Holiday Party: Erin will do team photo and team shirts are on order. No holiday party this year. Still taking donations for CASA.
- D. Will continue recruiting for recruiting swimmers, looking for 10 more.
- E. Corporate Sponsorship update – Keith, raised a total of \$8,600.
 - 1. Working to add sponsor logos.
- F. Budget Committee
 - 1. Coach Patrick, Kaylene, Maria, Jennie and Tim
- G. Raffle Committee
 - 1. Tabling this for a little while.
- VIII. Old Business
 - A. Year-long volunteer slots
 - 1. Board members need to sign-up for their year-long spots
 - 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)
 - C. CPR Friends N Family is still on hold (Jennifer Lent)
- IX. Open Forum
- X. Up and Coming Meets and Events
 - A. Time Trial – Dec. 12, 2020
 - B. Next Board Meeting: December 8, 2020 at 7:15 pm via Zoom
- XI. Meeting adjourned at 8:25 p.m.
 - A. Motion by Claire Banks
 - B. Second by Meadow Bailey