



## MSST Board Meeting Minutes December 15, 2021 | 6:15 pm

**Attendees:** Meadow Bailey, Coach Patrick Burda, Tim Bristor, Audra Carlson, Jaunelle Celaire, Allison Curry, Astrid Erdman, Jennifer Lent, Erin Otness and Kaylene Ottoson

**Absent:** Jennie Hafele, Melanie Hill, Andrés López and Keith Palchikoff

**Guest:** John Cook

President – Erin Otness

President Elect – Jennifer Lent

Past President – Kaylene Ottoson

Treasurer – Astrid Erdman

Secretary – Meadow Bailey

Head Coach – Patrick Burda

Volunteer Coordinator – Jennifer Lent

1. Call to order at 6:18 pm
2. November board minutes pending soon
3. Parent Comments
  - a. John Cook
    - i. Sponsorships – Working with Keith Palchikoff and Michelle at Hamme to identify new locations for sponsor banners. Cost is estimated at \$200-500.
      1. Motion by Tim Bristor: Move sponsor banners above the bleachers to allow for banners for all sponsors.
      2. Seconded by Astrid Erdman.
      3. None opposed. Motion passes unanimous.
    - ii. Sound system – System is starting to be unreliable. Will try to extend the life of the system through patching. Should consider replacing the sound system in the future. Cost is estimated at \$1-2,000. Northern Area may be willing to pay for the system. Recognize a need to have a good system in place for Age Group Championships.
    - iii. Team should look for a replacement for John for the State Registered Agent position.
4. Treasurer Report – Astrid Erdman
  - a. Astrid is diligently working to transition banking. Waiting on accountant for some details.

***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.*

5. Head Coach Report – Coach Patrick Burda: Things are going well in the pool. Had to cancel the Candy Cane meet due to power outage at the NP pool. Wishbone meet went well, 53 swimmers entered meet. It was challenging to be short a coach.
  - a. Triton wear – 13 swimmers will be subscribing. Patrick is ordering units.
  - b. Training grant – Rasmussen grant application is in progress. Power racks, wedges, video carts for reviewing swim tape.
  - c. Relay costs – Fees for relays will be charged to swimmers. The cost savings will be \$2,214.
    - i. Motion by Jennifer Lent: Charge swimmers for relays starting with the Wishbone meet.
    - ii. Seconded by Allison Curry.
    - iii. None opposed. Motion passes unanimously.
  - d. Championship caps – Cost this year is \$3,832.50 for caps. Propose adding \$10 to championship meet fees to cover costs of championship caps.
    - i. Motion by Astrid Erdman: Add \$10 to swimmer entry surcharge for championship meets starting in January 2022 to cover the cost of championship swim caps.
    - ii. Seconded by Tim Bristor.
    - iii. None opposed. Motion passes unanimously.
  - e. Registration fees – Discussion to add a registration fee of \$25 for each swimmer to cover the cost of shirts and caps. Will review a current budget and balance to see if this fee is needed.
6. Northern Area Report
  - a. Age group planning is going well.
  - b. Candy Cane meet will not be rescheduled, no free weekend.
  - c. Approved spending for mats and other meet/pool items.
  - d. Covering official's registration fees from 2021 going forward.
7. New Business
  - a. Coach/officials meeting with Michelle Leonard before Sweetheart Meet. Reviewing handling of injured swimmer and it was handled correctly. Coach is first responder. Lifeguards have the ability to clear the deck. Will communicate this to coaches/officials to make sure everyone has the same expectation.
8. Old Business
  - a. Swim-a-thon: Need a volunteer to step up and coordinate. This might need to be coordinated between a group of people, such as the board splitting up tasks.
  - b. Holiday Party: Hamme Pool is currently scheduled for Saturday, January 15, 4:45-6:45pm. Shirts and photos during holiday party. Will also hold a parent info meeting and will encourage new volunteers.
  - c. Shirt update: Jaunelle Celaire is working on a shirt order. Tracking down sizes for new swimmers. Ready to place the order soon. Shirts will be handed out at the team party.
9. Open Forum
  - a. Looking for parent volunteer to assist with easy admin duties.
  - b. Will be recognizing volunteers in email after meets.
  - c. Patrick is working on summer training trip.

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10. Upcoming meets and Events
  - a. Spring Will Come/Senior Circuit
    - i. January 7-8, 2022
  - b. Holiday Party
    - i. Saturday, January 15, 4:45-6:45pm
  - c. Sweetheart Invite
    - i. January 21-23, 2022
  - d. Alaska Senior Championships
    - i. January 28-30, 2022 (Sitka)
  - e. NPAC Novice Meet
    - i. February 5, 2022
  - f. Alaska Age Group Championships
    - i. February 18-20, 2022
  - g. Region IXX
    - i. March 3-6, 2022 (Oregon)
  - h. St. Patrick's Day Meet
    - i. March 12, 2022
  - i. NCSA Age Group Champs (Florida)
    - i. March 23-26, 2022
  - j. ISCA International Senior Cup (Florida)
    - i. March 29-April 2, 2022
  - k. Northern Area Champs
    - i. April 8-10, 2022
  - l. Alaska State Junior Olympics
    - i. April 21-24, 2022
  - m. Midnight Sun Invite
    - i. June 10-12, 2022
11. Next meeting:
  - a. Wednesday, January 19, 2022, 6:15pm (In person with zoom option)
12. Meeting adjourned at 7:40 pm
  - a. Motion by Allison Curry
  - b. Second by Astrid Erdman