

MSST Board Meeting Minutes
April 6, 2021 at 7:15 p.m.

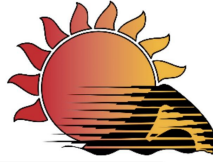
Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jaunelle Celaire, Jennie Hafele, Melanie Hill, Carolyn Jordan, Jennifer Lent, Kaylene Ottoson, Kate Quick and Maria Wessel

Absent: Erin Otness, Keith Palchikoff 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 03/16/2021 minutes by email
- III. Parent Comments – None
- IV. Treasurer Report – Maria
 - A. Financials continue to be solid, budget looks good
- V. Head Coach Report – Patrick
 - A. Synopsis of Sectional Champs: girls placed 17th overall, broke team records and state record (for a week)
 1. Individual records: Avery, Ashton and Sam
 2. Whoohoo! Go MSST!
 - B. Upcoming Meets
 1. Time Trial with Stingrays April 9-10, 2021
 - a) 53 swimmers signed up
 - b) Planning to livestream the meet
 2. Alaska Age Groups – April 23-24, 2021
 3. Alaska Senior Champs – April 30-May 2, 2021 (Anchorage)
 - a) Entries Due April 14, 2021
 4. Time Trial with Stingrays – May 15-16, 2021
 5. Alaska Junior Olympics – June 3-6, 2021
 - a) Entries Due May 19, 2021
 6. Northern Area working to bid for hosting JOs summer 2021.
 7. Also working on streaming capabilities for meets.
 - C. Olympic and National Team Member A and A with MSST swimmers via Zoom

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.

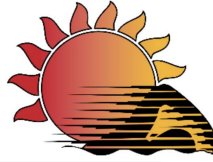


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1. April 14, from 6-7 p.m.
- D. Hamme Pool closure is scheduled for July 5 – August 8
 1. Working to find alternative pool, reached out to Melaven on April 2
- E. Current swimmer count - 82
- VI. Swim Council Report
 - A. Request Buddy System for April 10 meet and during practice once a month
 - B. Help to support the Swim-A-Thon, hand out individual invitations, publicize prizes and pizza party
 - C. Hand out individual invitations to swimmers to encourage participation
 - D. Big thanks for setting up ice skating and axe throwing – it was fun!
 - E. Looking forward to kickball and summer picnic/BBQ
- VII. New Business
 1. Budget Discussion
 - a) Coach's Daily Per Diem
 - Kate: Motion to raise the coach's daily per diem rate from \$50/day to \$55/day
 - Jaunelle second
 - Motion passes unanimously
 - b) Increase Sponsor Recognition
 - Maria: Motion to increase budget for sponsor recognition from \$800 to \$1,000
 - Claire second
 - Motion passes unanimously
 - c) 2021 Budget
 - Jennie: Motion to accept the 2021 budget with previously mentioned amendments
 - Kate second
 - Motion passes unanimously
- VIII. Old Business
 - A. Recruitment: Ad for Novice Coach posted on FtWW April 5
 - B. Nominating Committee to meet
 1. Treasurer possibly-Astrid
 - C. Social Activities – Social Activities Summer to be revisited after banquet
 - D. CPR Friends N Family is still on hold
- X. Open Forum
 - a. Swim meet travel – Erin volunteering to put together goodie bags, please make

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- sure to donate
- XI. Up Coming Meets and Events
 - A. Time Trial – April 9-10
 - B. Alaska Age Groups – April 23-24
 - C. Alaska Senior Champs – April 28-May 1 (Anchorage)
 - D. Swim-A-Thon – May 7-8
 - E. Davis Road Clean-up – May 15
 - F. Alaska Junior Olympics – June 3-6 (Tentative)
 - XII. Next Board Meeting: May 4, 2021 at 7:15 p.m. via Zoom
 - XIII. Meeting adjourned at 8:32 p.m.
 - a. Motion by Tim
 - b. Second by Kate