

MSST Board Meeting Minutes
February 9, 2021 at 7:15 p.m.

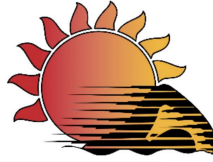
Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Jaunelle Celaire, Coach Patrick Burda, Jennie Hafele, Melanie Hill, Carolyn Jordan, Jennifer Lent, Erin Otness, Kaylene Ottoson, Keith Palchikoff, Kate Quick and Maria Wessel.

Absent: 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 7:16 p.m.
- II. Approved 1/12/2021 minutes by email.
- III. Motion passed by email on 01/16/21 to spend \$852 on three large and three small banners, and eight plaques for sponsors.
- IV. Parent Comments – None
- V. Treasurer Report – Maria
 - A. Second PPP approved. Applied for forgiveness of first PPP. Sponsorship checks are coming in.
- VI. Head Coach Report – Patrick
 - A. Things are going really well. Juniors are at capacity, Age Groups are close to capacity and Coach Patrick is still being contacted for tryouts.
 - B. Currently have five trying out.
 - C. Time Trial Feb. 19-20
 1. Splitting by Age Group up to 12 Friday and 13 and over Saturday.
 2. Future time trials done this way.
 3. Kate Quick: motion to spend up to \$50 for small stuffed animals for Friday night heat winners. Seconded by Jaunelle Celaire.
 4. Championship Meets
 - a) Sectional Champs – March 19-22, 2021 (Phoenix)
 - Entries Due March 3, 2021
 - b) Alaska Age Group Champs – April 8-11, 2021
 - Entries Due March 24, 2021
 - c) Alaska Senior Champs – April 30-May 2, 2021 (Anchorage)
 - Entries Due April 14, 2021
 - d) Alaska Junior Olympics – June 3-6, 2021

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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- Entries Due May 19, 2021
 - e) Northern Area working to bid for hosting JOs summer 2021.
 - f) Also working on streaming capabilities for meets.
- VII. New Business
- A. Alyssa signed contract Feb. 1
 - B. Swim-A-Thon proposed date: May 7-8
 - C. Swim Council – T-shirt chosen
 - 1. Need qualifier list for order, Patrick is working on this.
- VIII. Old Business
- A. Budget Committee – Setting time for meeting.
 - B. Record Boards – Tim Bristor is working on.
 - C. Subcommittees continue work.
 - 1. Social Activities – Lead (Meadow) Support (Jennie, Kate)
 - a) Claire working to organize ax throwing activity.
 - 2. MSST Handbook – Lead (Coach Patrick), Support (Jennifer and Erin)
 - D. CPR Friends N Family is still on hold.
- IX. Open Forum
- A. Reminder to reinforce masks and social distancing at every opportunity.
- X. Up and Coming Meets and Events
- A. Time Trial – Feb. 19-20, 2021
 - B. Sectional Champs – March 19-22, 2021 (Phoenix)
 - C. Time Trial – March 27, 2021
 - D. Alaska Age Group Champs – April 8-11, 2021
 - E. Time Trial – April 9-10, 2021
 - F. Alaska Senior Champs – April 30-May 2, 2021 (Anchorage)
 - G. Alaska Junior Olympics – June 3-6, 2021
- XI. Next Board Meeting: March 16, 2021 at 7:15 p.m. via Zoom.
- XII. Meeting adjourned at 8:18 p.m.
- A. Motion by Tim.
 - B. Second by Jaunelle.