

MSST Board Meeting Minutes
July 13, 2021 at 7:15 p.m.

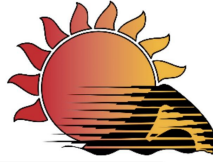
Attendees: Meadow Bailey, Claire Banks, Coach Patrick Burda, Tim Bristor, Jaunelle Celaire, Astrid Erdman, Melanie Hill, Carolyn Jordan, Erin Otness, Kaylene Ottoson, Keith Palchikoff, Kate Quick, Maria Wessel and Riley Whisler

Absent: Jennie Hafele and Jennifer Lent

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 June minutes by email
- III. Parent Comments – None
- IV. Treasurer Report – Maria
 - a. Financials continue to be solid, budget looks good
 - b. Working to transfer duties before incoming treasurer
 - c. Need to think about fundraising goals for team
- V. Head Coach Report – Patrick
 - a. Practicing at Patty
 - b. Working on pool time for fall
 - c. Northern Area draft schedule is out and in the process of being approved
 - d. Request to assist with Senior Games in August – Senior swimmers assist with timing and set-up
 - e. Northern Area needs a president
 - f. Training trip Summer 2022 – Cleveland
 - g. Tritonwear
 - h. Current swimmer count – 75
- VI. New Business
 - a. Dividing up duties for Bookkeeper and Treasurer positions
 - i. Will add two checking accounts – Coach account and Swim Shop account
 - ii. Signers will be Erin Otness, Jennifer Lent and Astrid Erdman
 - iii. Language about dividing up treasurer duties will be sent out in email

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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- b. Need to advertise for a volunteer coordinator to fill next year
- c. Swim Council – Jennie Hafele
- d. Annual Board Meeting – Lathrop Cafeteria, Tuesday, Sept. 28, 6-8pm
 - i. Tim booking the venue
 - ii. Working on door prizes
- VII. Open Forum
- VIII. Up Coming Meets and Events
 - a. Summer Champs – July 23-25, 2021
 - b. Senior Zones – July 27-31, 2021 in California
 - c. Annual Board Meeting – Tuesday, Sept. 28, 6-8pm, Lathrop Cafeteria
- IX. Next Board Meeting: Tuesday, Aug. 3, 2021 at 7:15 p.m. via Zoom
- X. Meeting adjourned at 8:33 p.m.
 - a. Motion by Tim
 - b. Second by Melanie