

MSST Board Meeting Minutes
June 14, 2021 at 7:15 p.m.

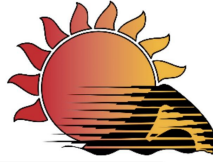
Attendees: Meadow Bailey, Coach Patrick Burda, Tim Bristor, Jennie Hafele, Jaunelle Celaire, Carolyn Jordan, Jennifer Lent, Kaylene Ottoson and Maria Wessel

Absent: Claire Banks, Melanie Hill, Erin Otness, Keith Palchikoff, Kate Quick 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 7:23 p.m.
- II. Approved 04/06/2021 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
- V. Head Coach Report – Patrick
 - a. JOs was a very good weekend
 - i. Senior girls won.
 - ii. MSST came in 4th
 - iii. New record and a swimmer made a future time. Whoohoo! Go MSST!
 - b. Has a team committed to come to Alaska in June 2022 for Midnight Sun Meet
 - c. Request to assist with Senior Games in August, will get more details
 - d. Hamme Pool closure is scheduled for July 5 – August 8
 - i. Afternoon practices remain the same, but in NP
 - ii. Seniors: 8:30-9:30am dryland at Mary Siah | swim in NP from 10:30am-12:30pm
 - e. Current swimmer count – 79
- VI. New Business
 - a. Rental car insurance for Coach Patrick
 - b. Last minute details for MSST Picnic
 - i. Spot is reserved
 - c. Westcott Pool is secured during Hamme closure

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.



MSST Board Meeting Minutes
June 14, 2021 at 7:15 p.m.

- d. A. Swim Council – Jenn Thompson stepped down, we need someone to take over.
 - i. Will work to recruit for this position.
- VII. Old Business
 - a. Nominating Committee for BOD to meet-Survey Monkey to go out seven days prior to Annual Meeting.
 - i. President Elect – Jennifer Lent
 - ii. Treasurer – Astrid
 - iii. Members At Large – Audra Carlson, Allison Curry and Andre Lopez
- VII. Open Forum
 - a. Patrick is trying to recruit coaches, any help is appreciated
- VIII. Up Coming Meets and Events
 - a. Awards Banquet – June 15, 2021
 - b. Summer Champs – July 23-25, 2021
- IX. Next Board Meeting: Tuesday, July 13, 2021 at 7:15 p.m. via Zoom
- X. Meeting adjourned at 7:56 p.m.
 - a. Motion by Tim
 - b. Second by Jennie