

MSST Board Meeting Minutes
March 16, 2021 at 7:15 p.m.

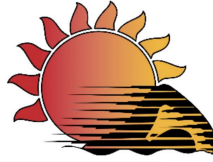
Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jennie Hafele, Carolyn Jordan, Kaylene Ottoson, Keith Palchikoff, Kate Quick and Maria Wessel

Absent: Jaunelle Celaire, Melanie Hill, Jennifer Lent, Erin Otness 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

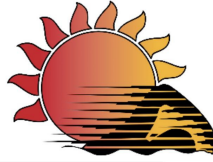
- I. Call to order 7:18 p.m.
- II. Approved 02/09/2021 minutes by email
- III. Motion passed for kids' Ice Rink and Axe Throwing activities. Motion passed to install the 2nd Wifi Network at Hamme for streaming
- IV. Parent Comments – None
- V. Treasurer Report – Maria
 - A. Financials look good
- VI. Head Coach Report – Patrick
 - A. Things are going really well
 - B. Sectional kids are finishing taper and heading to sectionals tomorrow
 - C. Currently have two new swimmers and three trying out at this time
 - D. Swimmer count is 81
 - E. Coach vacation March 24-28
 - F. Upcoming Meets
 - a) Time Trial with Stingrays April 9-10, 2021
 - b) Sectional Champs – March 19-22, 2021 (Phoenix)
 - c) Alaska Age Group Champs – Tentative April 23-25, 2021
 - d) Alaska Senior Champs – April 30-May 2, 2021 (Anchorage)
 - Entries Due April 14, 2021
 - e) Time Trial with Stingrays May 15-16, 2021
 - f) Alaska Junior Olympics – June 3-6, 2021
 - Entries Due May 19, 2021
 - g) Northern Area working to bid for hosting JOs summer 2021.
 - h) Also working on streaming capabilities for meets
- VII. New Business

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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- A. Swim-A-Thon: May 7-8
 - 1. Bulletin board help – Olga
 - 2. Certificate help – Jennie
- B. Treasurer position – Maria is not running for reelection, term is up September 2021
 - 1. Claire: Motion to hire a bookkeeper at \$50/hour for approximately \$500/month. Elect a treasurer as a board position every two years in accordance with bylaws
 - 2. Seconded by Jennie
- C. WiFi Connection – Scheduled for work March 17
 - 1. N.A. will provide \$5,000 towards streaming equipment
 - 2. Will be able to stream meets and share video feedback with swimmers
- D. Awards Banquet
 - 1. Wednesday, June 16, Tanana Lakes
 - 2. Tim Bristor will work on logistics
- E. Davis Road Clean-Up
 - 1. Saturday, May 15
 - 2. Tim: Motion to spend \$200 on pizza and ice cream for Davis Road Clean-up
 - 3. Seconded by Claire
- F. Nominating Committee for Next Year Board Members
 - 1. President elect
 - 2. Any board members not returning (Kate Quick)
 - 3. Patrick, Claire, Kaylene and Erin
- G. Novice Coach
 - 1. Need to recruit and hire
 - 2. Social media (Meadow) and military (Kaylene/Sean)
- VIII. Old Business
 - A. Budget Committee Meeting – Working to set time
 - B. Subcommittees continue work
 - 1. Social Activities – Lead (Meadow) Support (Jennie, Kate)
 - a) Axe Throwing and Ice Skating over Spring Break
 - b) Will continue planning more in the future



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- C. CPR Friends N Family is still on hold
- IX. Open Forum
 - A. Swim meet travel – Erin volunteering to put together goodie bags, but need financial donations for snacks
- X. Up and Coming Meets and Events
 - A. Sectional Champs – March 19-22, 2021 (Phoenix)
 - B. Time Trial – April 9-10, 2021
 - C. Alaska Age Group Champs – April 8-11, 2021
 - D. Time Trial – April 9-10, 2021
 - E. Alaska Senior Champs – April 28-May 1, 2021 (Anchorage)
 - F. Swim-A-Thon – May 7-8
 - G. Alaska Junior Olympics – June 3-6, 2021
- XI. Next Board Meeting: April 6, 2021 at 7:15 p.m. via Zoom.
- XII. Meeting adjourned at 8:31 p.m.
 - A. Motion by Tim
 - B. Second by Kate