

MSST Board Meeting Minutes
May 4, 2021 at 7:15 p.m.

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

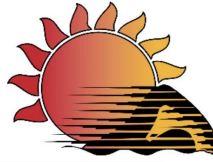
Absent: Meadow Bailey and Riley Whisler

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 7:16 p.m.
- II. Approved 04/06/2021 minutes by email
- III. Parent Comments – Awesome weekend had by all. Great Work!
- IV. Treasurer Report – Maria
 - A. Financials continue to be consistent; no areas of concern at this time.
- V. Head Coach Report – Patrick
 - A. Synopsis of Senior Champs: Team finished 2nd overall, girls placed 1st.
 1. Girls won every relay they entered.
 2. Avery won High Point; Katie tied for 3rd High Point
 3. MSST had the best point per swimmer average
 4. Best meet Patrick has coached! Amazing and positive event.
 - B. Upcoming Meets & Pool Maintenance Closure
 1. Alaska Junior Olympics – June 3-6, 2021
 1. Rented a 15 passenger van for shuttle.
 2. Hamme Pool closure is scheduled for July 5 – August 8
 2. Working to find alternative pool, reached out to Melaven on April 2; Coach working on securing Westcott as back up.
 - C. Camille will be gone and Ella will fill in for the summer for Age Groups
 - D. May 24th practice times change:
 1. Seniors Monday, Wednesday, Friday weights at 630-730am. 8-10am in the pool. 10-11am dryland practice.
 2. Juniors dryland 330-4pm 4-6 in the pool.
 3. Age Group will swim 4-6pm
 4. Novice swim 5-6pm on their respective days.

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.

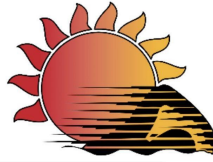


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- VI. Swim Council update attached to agenda. Next meeting is May 19th
- VII. New Business
- A. Hardwire vs. unreliable wifi for coaching office
1. Jennie: Motion to proceed with IT consultation for existing line/hard wire internet with a cap expense of \$300 in labor in place.
 - Tim second
 - No objections
- B. Upgrade Remaining Banners
1. Replace Aero and Martin Engineering at a cost of approximately \$130 each. Hafele Co. and Woodway already approved.
 1. Claire: Motion to upgrade banners for Martin Engineering and Aero Services.
 - Keith second
 - No objections.
- C. Swim-a-thon was at \$8,224 as of today. Great prizes, need counters, set-up and greeter to volunteer. Akiko continues to work and delegate tasks.
- D. Awards Banquet needs a new date.
1. Claire: motion to schedule for Tuesday June 15th as new date.
 1. Jennifer second
 2. No objections.
 2. Coaches handle choosing swimmer awards-Last year's cost was \$753.44- cost will be less this year.
 3. Volunteer awards will be put together by Kaylene and Jennifer
 4. BOD Gift Bags for champ meets, to be handled by:
 1. Summer Champs- Hill Family/Northern Power Sports will sponsor.
 2. Junior Olympics-Aero Services
 3. Senior Zone- Lent Family
 4. Hafele family donation- possible use for gift bags
- E. Old Business
1. College Swimmers to pay \$25 per month and no fundraising obligations.

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2. Nomination committee will meet next Thursday, May 13 at 7:15pm
 3. Consider moving back into in-person meetings as soon as pool will allow.
- F. Open Forum:
1. Long term maintenance should be discussed. Consider a long term limit post covid.
- X. Next Board Meeting: June 8, 2021 at 7:15 p.m. via Zoom
- XI. Meeting adjourned
- a. Motion by Maria
 - b. Second by Tim