



MSST Board Meeting Draft Agenda
Wednesday, November 17, 2021 6:15pm

- I. Call to order 7:25 pm
- II. Minutes approved from October
- III. Parent Comments- No parent comments
- IV. Treasurer Report
 - a. Astrid goes over continued issues with new bank accounts
- V. Head Coach Report-
 - a. Junior Coach declined offer of employment
 - b. Maps out new training groups
- VI. Northern Area Report
 - a. Mtn fails for DQing kids from meet due to diving in the deep end
- VII. New Business
 - a. Swimmer incentive for USA swimming registration
 - 1. Discussion of Ice Cream party
 - b. Swim-a-thon coordination committee/options
 - 1. Jenn Lent volunteered w/ help
 - c. Wishbone concessions
 - d. foreign exchange swimmers
 - 1. (I think we made a motion to allow swimmers to not have to meet vol/fundraising requirements). Passed.
 - e. Holiday gift drive
 - 1. Put out email for holiday gift drive at Wishbone
- VIII. Old Business
 - a. Sponsorship – Keith
 - 1. Keith updates regarding sponsorships and lack of space
 - b. Holiday Party update- pool not available 12/10
 - 1.
 - c. Shirt update
 - 1. Shirts are getting bumped due to deadline and sponsors not ready
 - d. non-athlete registration

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.

1. Reminder all board members have to be registered as non-athletes.

IX. Open Forum

1. Kaylene stepping down as Admin Official and Meet Manager- need to train new parents

X. Upcoming meets and Events

- a. November 19-21, IMX Games
- b. December 3-5, Wishbone Invitational
- d. December 11, Candy Cane Meet

XI. Next meeting Wednesday, December 15, 2021, 6:15pm (In person with zoom option)

XII. Meeting adjournment 8:30 pm

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