



MSST Board Meeting Minutes
January 19, 2022 | 6:15 pm

Attendees: Meadow Bailey, Coach Patrick Burda, Tim Bristor, Jaunelle Celaire, Astrid Erdman, Jennie Hafele, Melanie Hill, Erin Otness, Kaylene Ottoson and Keith Palchikoff

Absent: Audra Carlson, Allison Curry, Jennifer Lent and Andrés López

President – Erin Otness

President Elect – Jennifer Lent

Past President – Kaylene Ottoson

Treasurer – Astrid Erdman

Secretary – Meadow Bailey

Head Coach – Patrick Burda

Volunteer Coordinator – Jennifer Lent

1. Call to order at 6:22 pm.
2. November board minutes pending soon.
3. December board minutes approved via email, will be posted online.
4. Parent Comments
 - a. Would like news/information posted on bulletin board. Will reach out to Heidi Achman to see if she's willing to update bulletin boards.
5. Treasurer Report
 - a. Astrid continues to work on assuming treasurer duties.
 - b. Looking for Amazon Smile account log-in information.
 - c. Accountant has been active, accounts look good.
6. Head Coach Report
 - a. Will be setting up a specific tryout day for new swimmers, this is also an opportunity to connect with new parents.
 - b. Starting to shift novice groups up to new levels and moving kids around to balance practice groups.
 - c. Senior Champs – 18 swimmers going, max relays for girls and a relay for boys.
 - d. Continue to advertise and recruit for swimmers.
 - e. Still searching for another assistant coach for additional coverage.
 - f. Working on Cleveland training trip.
 - i. Exploring fundraising options – possibly raise additional funds through swim-a-thon, 4-wheel raffle?
 - ii. Coach will share proposal and work to set up meetings with eligible swimmers and parents in the near future.

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.

7. Northern Area Report
 - a. January meeting canceled.
8. New Business
 - a. Need to come up with plan for recruiting volunteers.
 - i. Scheduling parent meetings for Jan. 24 & 25 at 5pm in the stands.
 - b. Swim-a-Thon committee.
 - i. Board will work to start process, recruiting a committee.
 - ii. April 30 – setting this date.
 - c. Suggesting a Fundraising Committee Head
 - i. This would be a board position that heads up the committee with volunteers in charge of t-shirts, Swim-a-Thon, Raffle, etc.
 - ii. Erin will review bylaws to see what needs to be done to do this.
9. Old Business
 - a. Age Group update.
 - i. Age Group volunteers are split out, each team has a number of positions to fill.
 - b. Volunteer quarterly update – will revisit at next month’s meeting.
10. Open Forum
11. Upcoming Meets and Events
 - a. Sweetheart Invite
 - i. January 21-23, 2022
 - b. Alaska Senior Championships
 - i. January 28-30, 2022 (Sitka)
 - c. NPAC Novice Meet
 - i. February 5, 2022
 - d. Alaska Age Group Championships
 - i. February 18-20, 2022
 - e. Region IXX
 - i. March 3-6, 2022 (Oregon)
 - f. St. Patrick’s Day Meet
 - i. March 12, 2022
 - g. NCSA Age Group Champs (Florida)
 - i. March 23-26, 2022
 - h. ISCA International Senior Cup (Florida)
 - i. March 29-April 2, 2022
 - i. Northern Area Champs
 - i. April 8-10, 2022
 - j. Alaska State Junior Olympics
 - i. April 21-24, 2022
 - k. Midnight Sun Invite
 - i. June 10-12, 2022
 - l. ****Cleveland Trip – tentative****
 - i. June 16-28, 2022

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12. Next meeting:
 - a. Wednesday, February 16, 2022, 6:15pm (In person with zoom option)
13. Meeting adjourned at 7:27 pm
 - a. Motion by Astrid Erdman
 - b. Second by Melanie Hill

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