

MSST BOARD MEETING AGENDA – June 18, 2018

Call to order at 5:45

Members Present: Olga, Tim, John, Kjari, Mary Ann, Jennie, Jim, Gary.

- Approve May Minutes: Motion to approve! Approved!
- Parents Comments:
 - ✓ Creating a greeting committee for new parents.
 - ✓ Swimmer recognition needs to happen.
- Registrar's report:
 - ✓ We need to find a registrar.
 - ✓ Jennie will fill in for now.
- Treasurer's Report:
 - ✓ We are looking good for the month of May.
 - ✓ June and July will look differently as we'll have quite a few kids on maintenance.
 - ✓ Attendance taking by coaches: we need to have WiFi for coaches to use.
 - ✓ John will ask Natalie Wentz to see how to make it happen.
- Volunteer Service Report:
 - ✓ We are still looking for people to fill in positions.
 - ✓ **Idea:** corporate sponsorships must be our priority!
 - ✓ We need to recognize people!
 - ✓ John will lead a committee to educate parents about corporate sponsorship.
- Head Coach's Report:
 - ✓ Good meet last weekend.
 - ✓ One state record broken by Ashton.
 - ✓ What will happen during the shutdown time? John is waiting for a reply from Fort Wainwright.
 - ✓ Northern area will have a practice camp before Summer champs (12 and older swimmers).

- ✓ We have about 12 kids committed to Summer Champs.
 - ✓ Gary will update the score board.
 - ✓ Katy M is training for Western Zones.
 - ✓ Anastasia is training for Future champs.
 - ✓ Seniors are training for the senior season.
 - ✓ Seniors have been practicing almost every day.
 - ✓ Alyssa and Abigail would like to take time off if the team will be practicing at North Pole.
- Northern Area report:
- ✓ No new business

Unfinished Business:

Midnight Sun Invitational recap:

- ✓ Finding volunteers was difficult.
- ✓ The meet invite was goofy.
- ✓ The Board needs to review and approve meet invites prior to any meets.
- ✓ People were unclear about the 50 Challenge.
- ✓ We need to approach the Borough about scheduling the pool 9 months in advance.

Borough fee increase- nothing new.

Pool closure plans: waiting to hear from Fort Wainwright.

Upcoming meets:

- ✓ In July, we need to put together all meet invites for new season.
 - ✓ Gary has the meets written down.
 - ✓ They just need to be approved.
- *Board members status, recruitment update, registrar:* Work in progress
 - *Subscribe to new TeamUnify website update-* Motion to approve the \$295.00 upgrade. Approved! Olga will notify Team Unify.
 - New coach- Katie sent Gary an email before she left on vacation. She should report on deck in August.
 - High School coaching- Gary feels that his high school coaching does not affect the club. The Board would like to discuss Gary's coaching high school teams and vote on it.

New Business:

Fall recruitment program-

- ✓ Schedule try outs at the end of August, early September.
- ✓ Follow up with the Fall Banquet to welcome new swimmers.
- ✓ We need to discuss different recruitment strategies.
- ✓ Let's tentatively hold the recruitment week the first week of September.

At 7:10 p.m. the Board moved to an executive session that lasted till 8:30. No decision was made on Gary's coaching during the high school season.

Calendar of Events:

POOL SHUTDOWN - JULY 2 THROUGH 28th

Next board meeting: July 16th, at 5:30 at Jennie's House (421 Parkland).