

MSST BOARD MEETING AGENDA – January 22, 2018

Members present: John Cook, Gary Crowe, Kjari Hart, Tim Bristor, Olga Napolilli, Mary Ann Sweeny, Debbie Baldwin, Jim Gower, Erin Otness, Kaylene Ottoson.

Call to order at 5:31.

Approve December Minutes- Approved

Discussion with Michelle Leonard, Aquatics Manager FNSB:

- ✓ Concerns: glass on deck, injuries as a result (3 swimmers).
- ✓ Food: we need to change the culture of the swim meets.
- ✓ Swimmers need to refuel; however, deck is a mess.
- ✓ We could have another volunteer on deck.
- ✓ We need to notify the parents.
- ✓ The swimmer can be removed from the meet if they do not comply with the food regulations.
- ✓ Make an announcement before each meet reminding swimmers and parents about no food on deck.
- ✓ Swimmers must stop cutting through the first aide room.
- ✓ Swim start times for next year: request to start swim meets later. Warm-ups at 9, swim meet at 10.
- ✓ Pool Billing: Under 5 hours-\$200, 5-8 hours- \$400, over 8 hours- \$800
- ✓ Swim lessons: have MSST brochure given to lesson III and IV kids, so they could join the team.

Parent Comments: none

Registrar's report:

93 active/1 new novice.

Treasurer's Report:

- Kjari presented the Board with the report.
- The Robb Coady meet charges will be reflected on the next statement.

Volunteer Service Report:

- More officials are getting trained up.
- We need a party coordinator
- Jennifer Lent is doing more.
- Olga will help Allison with the Swim-a-Thon

Head Coach's Report:

- 141 swimmers in the meet this weekend (senior Champs)
- Last time it was 88
- We have 7 MSST kids
- "Spring Will Come" was a good meet.
- Let's consider having the meet a week later next week.
- We need to have a parent meeting for Junior group.
- Gary will check in with Alyssa on deciding the time for the meeting.
- We need to enforce a zero-tolerance bullying policy.

Northern Area report

Nothing major changed since the last time.

Senior Champs:

We still have some positions to fill but we are looking good.

Unfinished Business:

Swim Shop update-

- -qualifier swim caps?
- -Championship caps and shirts- all done!
- -team suits- new suits are ready to be ordered
- -Pandana update- ordered and shipping this Friday.
- -more stickers- motion for 200 stickers. Approved. Olga will order and get reimbursed.
- Senior swimmer board member- Sierra? Gary will check with Noah.
- Age Groups in Juneau status report- Gary needs to make the link live so swimmer could sign up.

New Business:

- Swim~a~thon preparation- email from Allison
- Assistant Coach payroll discussion-
- Alysa's evaluation is due. John and Gary will the revisit the pay.
- Banquet date, organization person needed- May 18th. Kaylene will check the building availability.
- Copier replacement ideas- motion for Kaylene to get a decent printer and to get reimbursed.
- Team trials before JO- is a maybe. Gary will look into it.
- Coaches' lunch- Some good ideas came out of it.
- *The Board has to approve Gary coaching high school before he signs the contract.*

Calendar of Events:

- ❖ AK Senior Champs - January 25-28 - Northern Area
- ❖ Sweetheart Invite - Feb. 2-4
- ❖ 2018 Age Group Champs - Feb 16-18 - Juneau
- ❖ St. Patrick's Day Meet - March 10
- ❖ SWIMATHON March 31st, 9am -1:30pm
- ❖ 2018 Northern Area Championships - April 6-8
- ❖ Banquet date – May 18th
- ❖ Alaska Junior Olympic State Champs - April 26-28
- ❖ Midnight Sun Invitational – June 15, 16,17 - Hamme, MSST

POOL SHUTDOWN - JULY 2 THROUGH 28th

Next board meeting: February 26th at 5:30- John will notify the pool staff.