

## MSST BOARD MEETING AGENDA – March 19, 2018

Call to start 5:30

Members present: Olga, Gary, Tim, Debbie, Kjari, John, Mary Ann, Kaylene

Approve February Minutes: Motion to approve. Approved.

**Parents Comments:** Question to Gary: college swimming for seniors. Educating our senior swimmers about college opportunities. Gary asks his swimmers if they are interested. He then advises them on how to proceed.

**Registrar's report:** 95 swimmers

### Treasurer's Report:

- ✓ We are a bit behind.
- ✓ **Idea: prorate the fundraising after the Swim-a-Thon.** Debbie will look into it.
- ✓ John will take over the time sheets once a month.

### Volunteer Service Report:

- ✓ There was no sign up for Saint Patrick's Day, so Mary Ann will check to make sure that our people get credit.
- ✓ We have the same jobs as during Senior Champs for Northern Area Champs

### Head Coach's Report:

- Saint Patty went well
- Tough warm up: only 35 minutes
- Our girls won! Boys had the most points per swimmer.
- Fewer DQ's.
- Looking forward to Northern Area Champs

### Northern Area report:

- Northern Area will do senior swimmers' recognition
- We need to come with three names of volunteers to be awarded by Northern area. Done!
- Athlete class offered by Northern area to teach swimmers how to be a swimmer representative- not sure about the date at this time.

### **Unfinished Business:**

- ✓ Senior swimmer board member- John will talk to Meadow about Ella being our representative next year.
- ✓ Swim-a-thon preparation- we are on track!
- ✓ Assistant coach hiring- Katie at UAF. We need to check in with Jim. Gary will call UAF coach.
- ✓ JO preparations update: Parent meeting: April 10 and 11<sup>th</sup> at 5:30.
- ✓ May 18 Banquet update: Olga will look into bag tags for swimmers
- ✓ By next meeting we need to develop agenda for the May banquet, mainly for the emcee to go by. Organizers need to be thinking about it.
- ✓ Board members status, recruitment update-will discuss at the next meeting.

### **New Business:**

- Borough's Water Safety program, seniors' participation- Gary will talk to his swimmers
- Payroll treasurer change: Allyssa's wage increase has been approved! The Board has voted for it!
- Clean-up day: May 19<sup>th</sup> at 9:00 a.m. (12 and older)

### **Calendar of Events:**

- SWIM-A-THON March 31st, 9am -1:30pm
- 2018 Northern Area Championships - April 6-8
- Alaska Junior Olympic State Champs - April 26-28
- Banquet date – May 18th
- Midnight Sun Invitational – June 15, 16,17 - Hamme, MSST
- POOL SHUTDOWN - JULY 2 THROUGH 28th
- Next board meeting: April 16<sup>th</sup>.

Motion to adjourn at 7 p.m.