

## MSSST BOARD MEETING AGENDA

April 16, 2018

**Call to order at 5:34**

**Members present:** Erin, Mary Ann, Olga, Debbie, Tim, John, Olga, Jennie, Jim, Kjari

**Motion to approve March Minutes - Approved!**

### **Parents Comments:**

- Parents want wifi.
- We could set it up and charge people including swim lesson parents a fee to utilize the wifi.

**Motion to eliminate phone land line. Approved!**

**Registrar's report:** 96. Two new novice 2. Debbie is leaving at the end of May. We will need to find a replacement.

**Treasurer's Report:** none

### **Volunteer Service Report:**

- ✓ Jennifer Lent has been sending stuff out.
- ✓ We are still looking for positions that need to be filled.

**Head Coach's Report:** none

### **Northern Area report:**

- Northern Area had a discussion about safety.
- Head coaches are responsible for the safety of all their swimmers.

### **Unfinished Business:**

- *Senior swimmer board member:* Ella is interested. She won't be able to attend the House of the Delegates this year.
- *Assistant coach hiring-* Gary met with Katie at UAF. It went well. He is waiting for more info.

**JO preparations update:** on track!

### **May 18 Banquet update:**

- ✓ Tim and Olga. On track!
- ✓ Olga will order the tags.
- ✓ Tim will do the building inspection.
- ✓ The food has been ordered.
- ✓ The flyer went out.
- ✓ Olga will work on the program for the banquet.
- ✓ Olga has the slide show done.

### **Midnight Sun Invitational update:**

- We need to clean up the invite and send it out.
- We should take it to JO's and hand it out there.
- We should invite Anchorage teams.

### **May 19<sup>th</sup>- Davis Road cleanup update:**

- Mary Ann will send out the reminder.
- We need lots of adults.

*May 20<sup>th</sup>- Amy farewell party at the Banks. John will look into getting a gift.*

### **Board members status, recruitment update:**

- We looking for people to serve on the Board next year.
- Olga will put the announcement in the newsletter.

### **Borough's Water Safety program, senior participation:**

- ✓ Ask Gary if we have any swimmers committed.
- ✓ We will provide pizza.

### **New Business:**

- We voted to increase Leah's pay by \$2 per hour.
- Alyssa has awards to give out during the banquet.
- Alyssa wants one of the ladders and hurdles for the outside.
- \$25.00 each.
- Motion to approve the purchase. Approved!
- MSST flyers to distribute to school. Jim will do it.

**Calendar of Events:**

- ✓ Alaska Junior Olympic State Champs - April 26-28
- ✓ Banquet date – May 18<sup>th</sup>
- ✓ Davis Road Cleanup – May 19<sup>th</sup>, 9 am
- ✓ Midnight Sun Invitational – June 15, 16,17 - Hamme, MSST

**POOL SHUTDOWN - JULY 2 THROUGH 28th**

Next board meeting: May 21<sup>st</sup>

**Motion to adjourn at 7:10. Approved!**

DRAFT