

MSST BOARD MEETING AGENDA – February 26, 2018

- Members present: Tim Bristor, John Cook, Kaylene Ottoson, Olga Napolilli, Jim Gower, Debbie Baldwin, Gary Crowe, Erin Otness, Jennie Hafele
- Call to order 5:30
- Approve January Minutes - motion to approve! Approved!

Parents Comments: none

Registrar's report:

- ✓ 95 swimmers.
- ✓ We need to go back to August 15th cut-off on the seasonal registration, so the families do not have to pay twice.
- ✓ We need to inform people registering of the added \$40 if they choose to register during the final two weeks of August
- ✓ The year-round registration starts on September 1st. Agreed!

Treasurer's Report: none Kjari will email it out later.

Volunteer Service Report: none

Head Coach's Report:

- We did well at Age Groups
- 89.6% best times
- We dropped a lot of time
- We added a lot of JO events
- Kids received no goodies (water bottles, etc.) from Juneau's team (Gary will ask their coach).
- Saint Patty's meet is coming up
- Noah and Gary are going to Senior Sectionals 2 weeks from now. Alaska Swimming sponsored some of it.
- Coach Abigail will be gone during spring break.
- During shut down in July, we need to see how many kids will really swim in North Pole, so we know how many coaches to send for each practice.
- Gary treated his high school swimmers with pizza for being on an Honor Roll.
- We have a smart team! Go, MSST!

Northern Area report:

- ✓ They do not want to finance our copier.
- ✓ They want us to have our own copier.
- ✓ SST and MSST split the cost of the deck printer.
- ✓ Should we do the same for the big printer/copier?
- ✓ Let's wait a bit to see if the Northern Area comes through.
- ✓ We will look into different options as well.

Unfinished Business:

- Senior swimmer board member: swimmers are not motivated to do it.
- We need to build in an incentive for the kids: the representative will have an opportunity to attend a leadership conference, example House of the Delegates.
- The Board volunteers Ella Bailey
- We will restructure our Board meetings to accommodate our swimmer rep: parents comments then swimmers comments.
- The House of Delegates is in April (the week before JO's)
- We will send Gary, John, and Ella
- **Swim-a-thon preparation**-we are on track! Thank you, Allison Carter!
- **Assistant Coaches:** Alyssa's pay needs to be addressed before the end of the week.
- Leah is with us at least through May.
- Jim has two prospects who are interested in coaching for MSST. Jim will get more information.

JO preparations:

- Tim sent out the hotel information to all JO qualifiers.
- Alyssa will fly with Gary to JO.

May 18 Banquet:

- ✓ We have the place reserved.
- ✓ Theme: "Swimmers are Superheroes!" Olga will make the flyer
- ✓ The coaches will start working on the awards right after the Northern Area Champs.
- ✓ We will serve spaghetti and meatballs. The rest will be potluck as usual.
- ✓ Kaylene will MC

New Business:

- Swimmer Appreciation- we will incorporate swimmer appreciation days (pizza after practice, root beer floats, etc.) three times a year. **Tim and Olga will do the first one this week.**
- Coaches will start working on “swimmers spotlight.”
- **Board members status, recruitment:**
- We need to start talking to parents about serving on the Board.
- It is healthy for the team to train new parents.
- **Aurora swim-** Hamme pool is sponsoring the event. **They asked us if we would like to provide concessions**

Calendar of Events:

- St. Patrick’s Day Meet - March 10
- SWIMATHON March 31st, 9am -1:30pm
- 2018 Northern Area Championships - April 6-8
- House of the Delegates- April 20th
- 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: March 19th at 5:30.

Motion to adjourn at 7:04.