

MSSST Board Meeting Agenda

December 18th, 2017

Members present: Debbie Baldwin, Gary Crowe, Tim Bristor, John Cook, Mary Ann Sweeney, Erin Otness, Kaylene Ottoson, Jennie Hafele, Olga Napolilli

Approve November Minutes: Motion to approve! Approved!

Meet/greet new board member, vote in appointment- Erin Otness. Voted in!

Parents Comments: none

Registrar's report:

- We have 101 active members
- New this month are: 1 Senior, 1 Age Group, 1 N3
- We have 19 swimmers who need to renew their registration before the end of the month.

Treasurer's Report:

- Kjari is transferring everything onto the new computer.
- The old computer crashed.
- The Board voted to get a new computer (John, Jim, Mary Ann, Tim, Kjari, Meadow, Debbie) on November 30th via email.

Volunteer Service Report:

- Robb Coady ran well
- We need a travel coordinator (possibly a board member), an extra treasurer, and a fundraising coordinator.
- Mary Ann will advertise for the above positions.

Head Coach's Report:

- ✓ We had a good meet
- ✓ Three new Age Group times
- ✓ Racing without the score board was tough
- ✓ Getting a lot of repeats of DQ's
- ✓ The next meet is "The Spring Will Come"
- ✓ The holiday practice schedule will start Wednesday, the 27th-January 7th.
- ✓ Gary starts PT tomorrow for his injury. He slipped on ice. Kjari has all the paperwork.
- ✓ Novice kids will work on their flip turns.

- ✓ Alyssa will be gone starting Friday till January 2nd.
- ✓ Motion to pay the coaches for December 23, 25 and January 1st. Approved.
- ✓ We need to give Meadow the list of names for shirts and caps. Gary will do it.

Northern Area report:

- ✓ Lots of complaints from the Borough about messy kids.
- ✓ The guard have to clean up the mess and they complain.
- ✓ Safety marshals need to do their job.
- ✓ The jackets: we have 3 smalls and 7 mediums. Northern Area will decide what to do with them.
- ✓ Senior Champs: our team has Saturday.

Unfinished Business:

1. Spring will Come meet status report:
 - ✓ Jennifer is working on setting up the volunteer part.
2. Age Groups in Juneau status report:
 - ✓ Gary sent out the new qualifiers.
 - ✓ Coach Amy is going with Gary.
 - ✓ Parent meeting-January 10th at 5:30

Swim Shop update:

- ✓ Qualifier swim caps, championship caps and shirts -Meadow has the green light to make it happen.
- ✓ Team suits: Meadow will choose 2 or 3 designs and let the swimmers decide.
- ✓ Next sweatshirt order is on January 16th.

Board work session update:

- We are working on making changes to improve the team.
- News Miner published the results of the last 2 meets. Thank you, Kaylene!
- **Idea:** We need a perpetual calendar where we'll have all of our dates for the year.
- Motion to approve \$700.00 for the Pandana fundraiser. Mary Ann and Erin will work on it.

Sponsorship info update –renewals.

- ✓ We need to contact the families first before we contact the sponsors.

New Business:

Swim-a-thon preparation Committee:

- Allison Carter has the materials.
- Allison needs the specific swim time for each group.
- Allison needs an assistant. **Mary Ann will ask a parent about being an assistant.**
- John will tell Allison to order the packets.

Banquet: We need to talk about the dates in May. The banquet is run by the Board. Traditionally, we hold it on Saturdays. Do we want to do it on a Friday night instead?

Coaches' Lunch- January 20th at 11:30. **Tim and Gary will pick a spot.**

Senior swimmer board member – We need one ASAP!

Calendar of Events:

- ✓ Spring Will Come - January 6 **Hamme, MSST**
- ✓ AK Senior Champs - January 25-28 - Northern Area
- ✓ Sweetheart Invite - Feb. 2-4 SST
- ✓ 2018 Age Group Champs - Feb 16-18 - Juneau
- ✓ St. Patrick's Day Meet - March 10 NPAC
- ✓ SWIMATHON March 31st, 9am -1:30pm
- ✓ 2018 Northern Area Championships - April 6-8
- ✓ Alaska Junior Olympic State Champs - April 26-28- Anchorage
- ✓ Midnight Sun Invitational - **Hamme, MSST**

POOL SHUTDOWN - JULY 2 THROUGH 28th

Next board meeting: January 22, 2018

Motion to adjourn at 7:12