

Midnight Sun Swim Team
Regular Board Meeting
February 25, 2020 at 5:30pm

Members present: Claire Banks, Maria Wessel, Jim Gower, Tim Bristor, Emmy Marshall, Kate Quick, Erin Otness, Jennifer Lent, Akiko Schaetzle, Patrick Burda, Jennie Hafele

Members Absent: Meadow Bailey, Kaylene Ottoson

I. Call to order: 5:37pm

II. Approval of 1/21/20 minutes – minutes approved

III. Parent comments:

A. new team interest

IV. Swim rep/swim council:

A. Desire for team activities

V. Treasurer Report:

A. Review of 2020 proposed budget

1. Review budget quarterly

B. Motion to approve budget: motion -Jennie Hafele, second - Kate Quick; budget passed

VI. Northern Area Report

A. Approved block purchase for all 3 local facilities – the blocks have been ordered and they are hoping to have them installed by NA Champs

B. Logo contest for Northern Area Champs T-shirt

C. Address bylaws

1. Creation of subcommittee

D. Bids received for upcoming meets, including Northern Area bids for 2020 Senior Champs and Age Group Championships

VII. Volunteer Coordinator Report

A. Corporate sponsorship role open- John Cook will fill in the gap until a permanent person can be found

VIII. Old Business

A. Swim-a-thon

1. Website up and running

2. Swim-a-thon volunteer job positions available

3. Team party if fundraising goal is met

B. Copier

Local options for purchase

C. Ice Dogs 50/50

1. March 7, 2020
2. 12-15 swimmer volunteers needed

D. Opportunity for rewards through Fred Meyer

IX. New Business

1. New parent information meeting – fundraising

A. Tuesday, March 3rd to target Novice 2 families and Wednesday March 4th to target Novice 3 families at 5:45

2. Cooperate Sponsorship

A. Revising sponsorship letter

B. Open volunteer role

- a. review of role duties

3. MSST Awards Banquet

A. Discussion of location

B. Discussion of change in formality

C. Volunteer positions

4. Davis Road Clean-up

A. 5/9/2020

5. Social activities

A. Coordination of activities during spring break- possibly a movie, lunch after St. Patrick's Day meet, and tubing at Birch Hill

6. Non- Athlete requirements

A. Completion of requirements by all members

X. Head Coach Report

1. Retention rate- MSST is on track with statewide retention and perhaps a bit better

2. IMX goals for swimmers

A. incentives for swimmers for achieving an IMX score, possibly an IMX swim cap- a score is indicative of being able to swim all four strokes legally as well as participation in competitive meets

3. Motion to send coach Alyssa to house of delegates: motion - Jennie Hafele, second - Emmy Marshall; motion passed

XI. Open Forum

A. Discussion of maintenance mode team participation/eligibility for activities

B. Break-up Triathlon or Delta Triathlon

C. USA Swimming Clinic

1. Tuesday, April 14, 2020 @ 5:00 pm, UAF Murie 104. The clinic will discuss swimmer nutrition and development among other things. This is open to all swimmers, parents, and coaches.

D. Discussion of MSST Handbook

1. Reviewing and revision of existing handbook by Coach Patrick and adapting for MSST- board members will be assigned sections of the handbook to edit

E. Team thanks to Meadow Bailey, Patrick Burda and Erin Otness

F. Age Groups

1. Team did well

XII. Next Board Meeting: March 24, 2020 at 5:30pm

XIII. Meeting Adjourned 7:03pm