

## MSST Board Meeting Minutes – August 20, 2018

Call to order at 5:30

Members present: Tim, John, Olga, Mary Ann, Kaylene, Kjari, Jim, Jennie, Meadow, Erin, Gary.

**Approve August 1 Minutes: motion to approve! Approved!**

Parents Comments: none

Registrar's report:

We need to make sure that the Board members renew their registration before October 1<sup>st</sup>. AK swimming needs to send us a letter outlining all the fees.

Treasurer's Report:

**Motion to adjust fees to reflect the new billing system. We have a second! All in favor!**

- Seniors \$120-135
- Juniors and Age Group \$100-115
- Novice 3 \$70-75
- Novice 2 \$50 (no change)

**John will check with Team Unify.**

Volunteer Service Report: none

Head Coach's Report:

- ✓ We had a great meet at Summer's Champs
- ✓ Lots of club records were broken
- ✓ The sooner we know about Midnight Sun Invite, the better
- ✓ Kate Mathews wants to be a relief coach until she finishes her last semester
- ✓ Reilly Schnell- is excited about coaching for MSST

**Motion to hire Reilly Schnell. We have a second. Approved.**

- ✓ No practice this Friday and Saturday because of the high school meet.
- ✓ We have several try-outs scheduled.

Northern Area report: none

## Unfinished Business:

Bank's party update:

- Still a go.
- John will bring two coolers with ice.
- Board members will bring extra lounge chairs.
- Everyone is bringing a side dish.
- Meadow is getting subway sandwiches.

Sept 21 banquet- date change to Sept 20<sup>th</sup>.

Fall recruitment program- we'll wait till we have a new head coach.

WiFi update- John is working on it with ACS.

Coach committee update:

The first two interviews are set up for this week.

Motion to approve a candidate's travel to Fairbanks for the final round of the interview not to exceed \$500.00 Second! Approved.

Michelle meeting update: work in progress.

## New Business:

- ✓ Lap counters: not now
- ✓ Post Sept. 1 changes
- ✓ SST meeting: we need more time to decide.

## Calendar of Events:

- ✓ August 25 - Coach Gary party at Bank's
- ✓ September 20 - Annual membership banquet
- ✓ Next board meeting: September 20<sup>th</sup>.

Motion to adjourn at 8:02

Next Board Meeting-September 20<sup>th</sup> (Election Banquet).