



Midnight Sun Swim Team

Regular Board Meeting

February 19, 2019

Call to Order

- 5:45pm at Miguel's

Approve Minutes

- Follow up with Erin, Kaylene will post.

Parent Comments

- Nothing to report.

Coaches Report

- Review of travel and upcoming meets, options for new suits, review of first meeting for swim council, team shirts and caps coming.

Swim Rep/Swim Council Report

- Nothing to report.

Registrar Report: 76 Swimmers (2 unattached) 46 Girls, 30 Boys

10U: **18**, 11-12: **21**, 13-14: **18**, 15-16: **12**, 17-18: **5**

Treasurer Report

- \$1,500 in new sponsors.

Volunteer Report

- Nothing to report

Northern Area Report

- Looking for officials, discussion about hosting meets, Northern Area Championships – MSST is in charge of Saturday.

Hiring Committee Report

- Talking to coaches through the end of the season and into the summer.

Fundraising

- Spring: Swim-A-Thon: March 23rd 9am-2pm
 - o Scheduled to launch 2/20
 - o New Prizes: jackets, bags, parkas
 - o Allison Carter is lead, Jennie and Tim are shadowing to learn the process.
- Sponsorships Committee Report
 - o Committee met and developed sponsorship materials.
 - o Encourage team to gather sponsors, will have a push later in the year.

Swimming Clinics

- Set Dates
- Identify Coaches and Focus
 - o Patty Flemming – Butterfly Clinic
 - o UAF: Coach Becca
 - o Starts and Turns Clinic:

Updates

- Summer Shut Down Dates: Mid-May to Mid-June:
 - o FTWW Contract: POC John Cook

The intent is to limit the board meeting to 60-90 minutes. Topics not addressed will be tabled or roll to the next calendared board meeting.

- Names and driver licenses needed
- Website
 - Updates are being made.
 - Working to identify user
- Team t-shirts and caps are coming and being distributed.
- Awards – what is needed? Work on identifying this and distributing.
- Team Photo: **Erin taking photo?**

New Business:

- JO's Planning
- Midnight Sun Invitational: June 21-23, Hamme Pool
 - Planning and Advertising
- Set End of Year Banquet date – Kaylene checking May 10
 - Banquet Awards

Next meeting: Tuesday, March 19, 5:30pm at Miguel's
 Monday, April 15, 5:30pm at Miguel's

Meeting adjourned at 7:28pm

Calendar of Events

Swim a Thon LAUNCH	2/20	
<i>Region XII Champs in Oregon</i>	<i>2/28-3/3</i>	<i>Qualifier/Travel Meet</i>
<i>Senior Sectionals in WA</i>	<i>3/14-17</i>	<i>Qualifier/Travel Meet</i>
St. Patrick's Day hosted by NPAC	3/16	
MSST Swim-A-Thon	3/23	
<i>Northwest Age Group Sectionals in WA</i>	<i>3/21-24</i>	<i>Qualifier/Travel Meet</i>
Northern Area Champs hosted by NA	4/5-7	MSST: Saturday Host
<i>AK Jr. Olympics in ANC</i>	<i>4/25-28</i>	<i>Qualifier/Travel Meet</i>
Midnight Sun Invitational	6/21-23	Statewide SCM meet
<i>AK Summer Champs (LCM) in ANC</i>	<i>7/26-28</i>	

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