



MSST Board Meeting Minutes
Jan. 21, 2020 · 5:30 p.m.

Attendees: Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jim Gower, Jennie Hafele, Erin Otness, Kaylene Ottoson, Sean Ottoson (parent), Kate Quick, and Maria Wessel

Absent: Jennifer Lent, Emmy Marshall, and Akiko Schaetzle

- I. **Meeting called to order at 5:36 p.m.**
- II. Reviewed Team Mission and Vision
- III. 12/17/19 meeting minutes
 - A. Approved via email
- IV. Parent Comments
 - A. None
- V. Budget
 - A. Set income goals we will need to work towards for 2020.
 - B. 2020 budget results in a net income of \$1,012. Some highlights:
 1. Swim-A-Thon goal \$30,000
 2. Raffle goal \$15,000
 3. Swim Shop goal \$4,000
 4. Swimmer Dues will cover Coach's Salary - \$110,000
 - C. Budget to be reviewed in the coming weeks, voted on at Feb. meeting.
- VI. **Tim motions to reimburse Allyssa for Ketchikan airfare. Seconded by Kaylene. Motion passes unanimously.**
- VII. **Tim motions to go into executive session. Seconded by Jim. Unanimous.**
 - A. Executive session 6:10 p.m.:
 1. Coaches salary
 2. Northern Area Meeting
- VIII. **Kate motions to leave executive session. Seconded by Erin. Unanimous.**
 - A. Executive session ends at 7:00 p.m.
- IX. Upcoming Meets
 1. Jan. 24-26 – Senior Champs; Anchorage, AK
 2. Jan. 31-Feb. 2 – Sweetheart Invite; Hamme
 3. Feb. 14-16 – Age Group Championships; Ketchikan, AK
- X. Next Board Meeting: 2/25/2020 at 5:30pm
- XI. **Kate motions to adjourn. Seconded by Tim. Meeting adjourned at 7:03 p.m.**

Vision – Excellence in character and athletic performance

Mission – Midnight Sun Swim Team's mission is to promote good sporting conduct, self-discipline and self-confidence while improving swimming ability for all members.