

MSST Board Meeting
March 12, 2020 5:00pm

Members present: Patrick Burda, Claire Banks, Jim Gower, Kaylene Ottoson, Erin Otness, Akiko Schaetzle, Tim Bristor. On phone: Kate Quick, Maria Wessel

I. Call to order 5:10pm

II. Parent comments:

A. Safety concerns for upcoming St. Patrick's Day meet- meet has been canceled.

III. New Business

A. Consideration of aligning with state health standards to minimize risks for swimmers – Reminding swimmers of safe health practices: keeping distance; staying home if not feeling well.

1. Consideration of suspending practice

a. Keeping practice as scheduled until further notice pending possible borough closures

Jim Gower motions, Erin Otness seconds: **motion passed**

b. Present option of maintenance mode for concerned swimmers.

1. Discussion of options for dues schedule for swimmers wanting to go on maintenance mode.

a. Options for partial month maintenance mode – discussion of account credit of half of normal dues on April's billing cycle for the remainder of March for families wanting to abstain from practice. Families must contact MSST treasurer.

Maria Wessel motions, Tim Bristor seconds: **motion passed**

c. Discussion of continuing to pay assistant coaches as scheduled for 30 days- pending Borough closures. If Borough closure occurs coaches will be offered the option of working from home, not to exceed their normal weekly hours.

Kaylene Ottoson motions, Jim Gower seconds: **motion passed**

B. Review of current state in AK regarding COVID-19

1. One case currently as of 3/12. 5:30pm

C. Swim-a-thon

1. postponed for now, will review schedule after Alaska Swimming meeting.

Motion to adjourn meeting: Tim Bristor, Jim Gower Seconds. Meeting adjourned
6:10pm

