



MSST Board Meeting Minutes
March 24, 2020 at 5:30 pm

Meeting was held by zoom and teleconference.

Members present: Patrick Burda, Claire Banks, Kaylene Ottoson, Akiko Schaetzle, Tim Bristor, Maria Wessel, Jennifer Lent, Jennie Hafele, Emmy Marshall

Members Absent: Jim Gower, Meadow Bailey, Erin Otness, Kate Quick

- I. Call to order 5:39 PM.
 - A. 5:39
- II. Approval of 2/25/20 minutes; 3/12/20 minutes:
 - A. Motioned, seconded, and passed (approved)
- III. Parent Comments:
 - A. None
- IV. Head Coach Report (Patrick Burda):
 - A. We've been out of the pool for about a week
 - B. There's a step challenge for the kids- find it on our website under events tab- Alaska Swimming Step Challenge
 - C. Working on connecting with the kids on Zoom- an hour of dryland a day- junior/seniors/ age groupers too
 - D. Possibly some kind of daily challenge through google docs
 - E. Best time to meet will be 4:00 or 4:30 in keeping with our regular practice time, some kids will have regular school day schedules
 - F. Would like to put Summer Sectional meet on our schedule July 16- 19, as a possible replacement for the recently canceled sectional meets
- V. Swim Rep/Swim Council Report:
 - A. None
- VI. Treasurer Report (April '20, July '20, Oct '20, Jan '21) (Maria Wessel):
 - A. We'll need to reassess the dues and/or maintenance needs of our membership in light of the pool being shut down. Patrick and/or Claire will redraft the recent Covid-19 letter and send it out again.
 - B. We will not have to pay pool rental fees if the pool is shut down
- VII. Northern Area Report-meetings-3/9/20, 3/15/20 (Patrick Burda, Claire Banks):
 - A. Met the day before pool was closed 3/15/20
 - B. 3/9/20 meeting- agreed to bylaw review in summer
- VIII. Volunteer Coordinator Report (Jennifer Lent):
 - A. At a standstill until we're doing things again- email her if you need things put on the website
- IX. Old Business:
 - A. COVID-19 - current state
 1. USA swim, CDC, AKDHSS
 - a) Olympics postponed a year
 - b) Should we be penciling things in?
 - (1) No- we have no idea how this will play out, could be 3 months or even longer.
 - B. Swim A Thon

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.

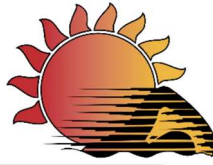


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1. Canceled- no reschedule date yet
 - a) Consider rescheduling Swim-A-Thon as late as October
- C. MSST Awards Banquet
 1. Originally scheduled for May 9 - Canceled
 2. We need to give team and program some time getting back on our feet after we get back in the water.
 3. The banquet is important for recognition, and the formality of recognition, but perhaps we'll use the time for a welcome back celebration as well
- X. New Business:
 - A. MSST ByLaws – Review
 1. Due to difficulty of teleconference venue and other pressing matters, agenda item held to next meeting
 - B. Midnight Sun Invite Planning {(??Northern Area Champs (give up MSST Invite))}
 1. If Northern Area asks for the meet/time slot for NA Champs, we will consider it
 2. It would be nice to have the first meet back be a little bit fun and less competitive
 - a) Perhaps 25's and light hearted awards related to the current events
 - C. Summer Projects
 1. MSST Handbook
 - a) Jennifer and Patrick
 2. Swimmer Recognition Program (ie//IMX)
 - a) Claire, Patrick, Maria
 3. Social Activities Summer
 - a) Jennie (swimmer engagement), Meadow- swim council involvement, Kate
 4. Raffle Planning
 - a) Tim, Kaylene
- XI. Open Forum
- XII. Up and Coming Meets and Events:
 - A. All meets and events are cancelled through April as per USA Swimming
 - B. Some events may be rescheduled, including NA Champs and/or Jos
 - C. The Swim-A-Thon will be rescheduled
 - D. We are canceling our May 9 awards banquet, and will reschedule at a later date
 - E. We are postponing our Davis Road Clean-up until it is safe to gather in groups greater than 10
 - F. We are canceling our planned participation in the Cat Long Course Invite (May 15-17)- Corvallis, Oregon
 - G. For now, the following events remain on our calendar: the Midnight Sun Invite (June 19-21) remains on our calendar
 1. Summer Champs (July 24-26) - Anchorage, AK
 2. Senior Western Zone (July 28-Aug 1) - Clovis, CA
 3. Western Zone Age Groups (Aug 5-8) - Portland, OR
- XIII. Next Board Meeting: 4/21/20 at 5:30 pm
- XIV. Meeting adjournment: 6:37 PM

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