



MSST Board Meeting Minutes  
August 25, 2020 | 7:15 pm

**Attendees:** Meadow Bailey, Claire Banks, Tim Bristor, Coach Patrick Burda, Jennie Hafele, Emmy Marshall, Erin Otness, Kaylene Ottoson, Kate Quick, Akiko Schaetzle and Maria Wessel

**Absent:** Jennifer Lent, Jim Gower and Kate Quick

**Guests:** Jaunelle Celaire, Melanie Hill and Keith Palchikoff

- I.
- II. Approval of 7/21/20 Minutes – Approved by email
- III. Parent Comments
  - A. Concern about getting kids to practice on time while juggling unique school schedules and new practice times. Coach Patrick is willing to work to help.
- IV. Treasurer Report
  - A. Working to recruit a support treasurer. Maria will write up what is needed.
- V. Head Coach Report – Coach Patrick Burda
  - A. Ready to open registration for the season, we are seeing a few new swimmers.
  - B. This week the practice schedule transitioned to afternoons.
  - C. Morning strength training with senior swimmers is going really well.
  - D. Time Trial/Meets – still no approval from FNSB to facilitate these events, lockers remain closed. Looking for alternatives.
- VI. New Business
  - A. RTTPMP 8.23.20
    1. Motion to approve: Tim Bristor
    2. Seconded: Meadow Bailey
    3. Passes unanimously.
- VII. Old Business
  - A. Annual Meeting (September 23, 2020)
    1. Board 2021 (Starting October 1, 2020 – September 30, 2021)
      - a) Final Ballot looks like:
        - (1) President Elect – Erin Otness
        - (2) Secretary – Meadow Bailey
        - (3) Board Members at Large
          - (a) Tim Bristor
          - (b) Jaunelle Celaire
          - (c) Jennie Hafele
          - (d) Melanie Hill
          - (e) Keith Palchikoff
          - (f) Kate Quick
      - b) Non-elected Board Members (this time around)
        - (a) Past President – Claire Banks
        - (b) President – Kaylene Ottoson
        - (c) Treasurer – Maria Wessel
        - (d) Head Coach – Patrick Burda

**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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- (e) Volunteer Coordinator – Jennifer Lent
  - 2. Reminders: Fundraising, Registration, Year-Long Volunteer Slots.
  - 3. Ballot sent out via Survey Monkey one week prior.
  - 4. Incentives to attend: Drawing for a free month of practice, one in each practice group.
  - 5. Door prizes: Patrick will provide.
  - B. Please continue to work on your sub-committees
    - 1. Social Activities Summer – Lead (Meadow) Support (Jennie, Kate)
    - 2. MSST Handbook – Lead (Coach Patrick), Support (Jennifer, Erin, Emmy)
    - 3. Raffle Planning – Lead (Tim), Support (Kaylene, Emmy, Jim)
  - C. CPR Friends & Family is on hold.
- VIII. Open Forum
- A. Coach Patrick will need help moving items from the back room.
  - B. Coach Patrick is working on the record boards.
- IX. Up and Coming Meets and Events
- A. None at this time.
- X. Next Board Meeting: Annual Meeting **9/23/20** at 7:15 p.m. via Zoom
- XI. Meeting adjournment 8:20 p.m.
- A. Motion to adjourn: Tim Bristor
  - B. Seconded: Jennie Hafele

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