



MSST Board Meeting Minutes
October 25, 2021 | 7:15 pm

Attendees: Meadow Bailey, Coach Patrick Burda, Tim Bristor, Allison Curry, Astrid Erdman, Jennie Hafele, Melanie Hill, Jennifer Lent, Andrés López, Erin Otness, Kaylene Ottoson and Keith Palchikoff

Absent: Audra Carlson and Jaunelle Celaire

President – Erin Otness

President Elect – Jennifer Lent

Past President – Kaylene Ottoson

Treasurer – Astrid Erdman

Secretary – Meadow Bailey

Head Coach – Patrick Burda

Volunteer Coordinator – Jennifer Lent

- I. Call to order 7:17 PM.
- II. Approved August board minutes by email and posted to the website
- III. Parent Comments
 - a. Zumba fundraiser offer.
- IV. Treasurer Report – Astrid
 - a. Astrid will look into options for banking – with the goal of having accounts without monthly fees and a debit card option. Will provide updates via email.
 - b. Treasurer transition in the process with Maria.
- V. Head Coach Report
 - a. Recap of recent meets.
 - b. Patrick will be at the state meet.
 - c. Borough assembly is voting on sports complex, encouraging letters of support for this facility. Thursday, Oct. 28 opportunity for public comment.
 - d. Coaching – still looking for a novice coach. Picked up two junior coaches: Avery Hafele is Novice III and Cassidy Welch is Novice II. Still looking for an adult novice coach to run the program in coming years.
 - e. Nutrition talk – Working to schedule for coming months at the lifting gym.
 - f. Gym – Recognize that athletes train at the gym, photo on bulletin board.
- VI. Northern Area Report
 - a. Age Groups in Fairbanks in February 2022.
 - b. Purchased \$20,000 in equipment for area pools.
 - c. Talking about flying Lydia Jacoby up for Age Group Championships to present medals to winners.
 - d. Looking for a volunteer to sit on the gaming committee.

***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.*

- VII. New Business:
 - a. Appoint board members
 - i. President Erin Otness appoints these members to the board:
 - 1. Allison Curry, Andrés López, Keith Palchikoff, Melanie Hill and Audra Carlson
 - b. Holiday Party
 - i. Tentatively working to schedule Dec. 10.
 - c. Team photo
 - i. During holiday party?
 - d. USA Swimming non-athlete registration for board
 - i. Reminder to get registered.
 - e. Meet safety communication
 - i. Extra safety marshal at meets.
 - f. Swim-a-thon coordinator
 - i. Searching for a volunteer to fill this position.
 - g. Marinel Burdine Zumba fundraiser, other fundraising ideas?
- VIII. Old Business
 - a. Sponsorships – Keith
 - i. Sponsor requests emailed to past sponsors.
 - b. Triton update
 - i. Survey out to swimmers, may need to wait until seniors are back to practice.
- IX. Open Forum
- X. Up and Coming Meets and Events
 - a. Oct. 29-30, High School Regions
 - b. Nov. 5-6, High School State/Rob Cody Novice Invitational
 - c. Nov. 13, Northern Area Relay Meet
 - d. Nov. 19-21, IMX Games
 - e. Dec. 3-5, Wishbone Invitational
 - f. Dec. 11, Candy Cane Meet
- XI. Next meeting **Wednesday, November 17, 2021, 6:15 p.m.** (In person, with Zoom option.)
- XII. Meeting adjourned at 8:38 p.m.
 - a. Motion by Tim.
 - b. Second by Jennifer.

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