

MSST Board Meeting Minutes  
August 3, 2021 at 7:15 p.m.

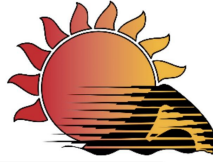
**Attendees:** Melanie Hill, Tim Bristor, Kaylene Ottoson, Coach Patrick Burda, Maria Wessel, Keith Palchikoff, Carolyn Jordan

**Absent:** Jaunelle Celaire, Erin Otness, Riley Whisler, Jennifer Lent, Meadow Bailey, Claire Banks, Jennie Hafele, Kate Quick

President – Kaylene Ottoson  
President Elect – Erin Otness  
Past President – Claire Banks  
Treasurer – Maria Wessel  
Secretary – Meadow Bailey  
Head Coach – Patrick Burda  
Volunteer Coordinator – Jennifer Lent

- I. Call to order 7:17 p.m.
- II. Approved July minutes by email.
- III. Parent Comments – None
- IV. Treasurer Report – Maria
  - A. Financials look good
  - B. \$11,000 and \$700 from Gaming
- V. Head Coach Report – Patrick
  - A. Back from meets where all went well: Zones, Futures Championships & Summer Champs (best percentage)
  - B. Casey Woster starts working with the Novice Groups on the 16<sup>th</sup> of August
  - C. Rebecca Lent may be an assistant coach – this is in the works
  - D. Back at Hamme on the 9<sup>th</sup>
  - E. Meet schedule is finalized
- VI. New Business
  - A. Annual Meeting location – confirmation is pending for the Annual Board Meeting in the Lathrop Cafeteria
  - B. Delta Variant – are we comfortable holding the annual meeting in person?
    1. All comments support meeting in person
    2. Melanie suggests we can spread out if we use the larger section of the Lathrop cafeteria
  - C. Start a social media campaign highlighting gold medalist , Lydia Jacoby

**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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- D. Coach's evaluation – coach and Kaylene will go over it this week.
- E. We pay a fee when we give late notification of meets. Our next meet is on 3-4 of September.
- VII. Old Business - None
- VIII. Open Forum - None
- IX. Up and Coming Meets and Events
  - A. Next Meet is on September 3&4
  - B. Decision was made to hold a Board Meeting prior to the Annual Board Meeting
  - C. September 21<sup>st</sup> was chosen for the next Board Meeting at 7:15 p.m. via Zoom..
  - D. Annual Board Meeting September 28<sup>th</sup> at the Lathrop Cafeteria
- X. Meeting adjourned at 7:34 p.m.
  - A. Motion by Tim
  - B. Second by Melanie