



MSST Board Meeting Agenda
Regular Meeting
September 21, 2021 7:15pm

Members in attendance: Patrick Burda, Erin Otness, Kaylene Ottoson, Claire Banks, Jaunelle Celaire, Kate Quick, Tim Bristor, Jennie Hafale

Members absent: Melanie Hill, Maria Wessel, Keith Palchikoff, Carolyn Jordan, Jennifer Lent, Meadow Bailey

I. Call to order: 7:16pm

II. Approval of minutes

III. Parent comments

No comments

IV. Treasurer Report

A. Gaming income

B. Transfer of treasurer

V. Head Coach Report

A. Search for novice coach

B. Increased enrollment, especially in novice practice groups

C. Discussed travel for training

D. Meet schedule change for March and April

E. Triton Wear discussion for senior athletes

1. required financial investments to integrate

VI. New Business

A. Annual meeting- 9/28, 6:30- 8:30pm

1. Mandatory masks required

2. Subway order and food signup

- B. Social media campaign to recruit new swimmers
- C. Door prizes for meeting completed- Thanks Jaunelle

VII. Old Business

- A. Election

VIII. Open Forum

- A. Recruiting new board members
- B. Reducing sponsorship requirement for potential long-term sponsor
 - 1. Motion to reduce cost of sponsorship for single long-term sponsor- Claire Banks motion, Tim Bristol second

- C. Second half of senior circuit, October 8-9, and October 23-24 hosted by SST

IX. Next meeting: Annual board meeting, September 28th, 2021, 6:30pm

X. Motion to Adjourn- 7:58pm