



## **MSST Board Meeting December 14, 2022**

In attendance: Januelle Celaire, Erin Otness, Tim Bristor, Patrick Burda, Jennifer Lent, Allison Curry, Ann McGraw, Melanie Hill, Annie Parks, Krista Hollowell

- I. Call to order at 6:15
- II. Northern Area Report
  - A. Patrick completed LGI/WSI/CPR training in Ohio last week
  - B. Nominations are needed for NA Secretary?
  - C. Gold Rush Meet: Events/detailed schedule available to coaches by 12/20. On Friday, 1/13, a bus will pick up swimmers from airport (AA flight #151 to Nome arrives at noon) and take them to Christina Rose Gold Mining Camp. Bus will also take them to the airport on Sunday, the 15th, at 4 pm. Camp is walking distance to the swimming pool. Eleven single beds available at the camp, first come, first serve. Shuttle/camp cost will be \$100 per person. Bring your own blankets. Patrick would like to send info out to get more kids to go to the meet. Jennifer will send out an email this evening with details.
- III. Head Coach Report
  - A. Attendance is bit lower but all the kids are doing a great job in the pool.
  - B. Wishbone meet went well. Hope to see greater attendance from other teams in the future
  - C. Would like all staff to be trained as lifeguards and have CPR training.
  - D. Solstice group will have practice time booked at the Patty during winter break while Hamme is closed. No practice Friday 12/23.
  - E. In need of a coach for the Equinox Prep practice group.
- IV. Treasurer's Report
  - A. Jennifer will forward the email from Astird.
  - B. Patrick would like to see a profit/loss report monthly. A good cash flow report. Ann will help be a liaison to communicate what the board would like to see.
- V. Volunteer Coordinator's Report
  - A. Bake sale went great. The concession stand is working well. The baked goods have been appreciated. Jaunelle is happy to keep doing the bake/store sale.

- B. Patrick is looking into another host other than TeamUnify to host everything in a more efficient “less bug” way.

#### VI. Swim Council Report

- A. Selected and purchased gifts for the coaches on behalf of the swimmers.  
Discussion on reimbursement to Claire and Jeff?
- B. Claire will work on a dryland store with Coach Alyssa after Christmas
- C. Jennifer shared that the Swim Council would like to raise money for the Golden Retriever Rescue Foundation at the team party with parent vs. swimmer races and selling handicaps. Claire can liaise between MSST and the GRRF. Erin Otness seconds - mention passed.
- D. “Buddies” at meets or practices. Patrick would like to get the senior kids to adopt a younger swimmers, 2-3 kids at meets to guide on deck. Having a social component where the buddies can go bowling or another activity outside of swimming.
- E. Next swim council meeting end of January/beginning of February

#### VII. Old Business

- A. Need a vote or further discussion on the new volunteer policy?

*Lets let it ride and send out the volunteer survey once it is complete. Email after Christmas and just before New Years.*

- B. Team party January 7th, 2-4 pm, cleaned and out of building by 4:20 pm. Melanie will work on a Sign up Genius or Meal Train potluck. The team will provide drinks. 85 kids on the team.
- C. Revenue - selling heat sheet sponsors and VIP seating to raise money. An opportunity for people to put a note (sponsor) in the heat sheet. Would be an easy money maker. Patrick would like to also sell sponsorship for event results. Have an announcer (lets try for someone that can volunteer) the event to announce sponsorships. Goal to have these ideas ready for June 2023. Wishbone and Midnight Sun meet need to be money makers.
- D. Meet Management Boot Camp

#### VIII. New Business

- A. Need vote to adopt new state registered agent, Erin Otness. Voted by John and second by Allison Curry.
- B. Volunteer survey to be emailed by Christi after Christmas and just before New Years.

- C. Coach Patrick and Jennifer to meet with Michelle Leonard and Donnie Hayes on December 19th to discuss Hamme Pool contract. Patrick would like to have them stop staffing our practices once the staff are certified.
  - D. Would be great to start up a Learn to Swim program to bring on younger kids 6-8 year olds.
  - E. Scheduling of regular parent meetings in an "Open House" style during regular practice time in the Hamme conference room or up in the bleachers quarterly. This would help connect and keep families informed on what is going on and be available to answer questions and/or give a tutorial for how to sign up for all the things.
  - F. Spring cash raffle. Need to offer at least 1-2 ways for families to fundraise. Online option would be great way to start. Mid January to Mid February for the cash raffle.
  - G. Food trucks and swim shop will be at the MSST Invite June 9-11, 2023.
- IX. Upcoming Meets
- A. Spring Will Come (MSST) 1/6-1/7
  - B. Nome Gold Rush (NOME) 1/14-1/15
  - C. Sweetheart Invite (SST) 1/20-1/21
  - D. Senior Champs (NA)
  - E. Age Groups Last Chance/ Senior Circuit (SST) 2/10-2/11
  - F. AK Age Group Champs (Anchorage) 2/17-2/19
- X. Next Meeting: Wednesday, January 18th at 6:15 pm, Hamme conference room.
- XI. Meeting adjourned at 7:29pm. Motion to end meeting by Allison second by Tim