



MSST Board Meeting Minutes
February 16, 2022 | 6:15 pm

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

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

1. Call to order at 6:18 pm.
2. Approved January board minutes via email
3. No parent Comments
4. Treasurer Report
 - a. Review current budget
 - b. Discussion of current fees
 - c. Establishing budget committee to review fees in detail
 - i. Members are Erin, Astrid, Patrick and Tim
5. Head Coach Report
 - a. Team did great in Sitka – 6 swimmers on podium, 3 made high point.
 - b. March has lots of travel – Portland and Florida.
 - c. Age Groups – Expect to see lots of improvement, these are young swimmers.
 - d. Two new swimmers joined the team, now have about 80. Currently have room in novice levels.
 - e. Cell booster has been installed, should have full bars at the pools.
 - f. Reminder that volunteers are needed for Age Group Meet this weekend!
6. Northern Area Report
 - a. Age group update
7. New Business
 - a. Alaska Delegate travel
 - b. Summer pool closure: Hamme closed June 13 through July 10.
8. Old Business
 - a. Swim-a-thon coordination update

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.

- i. New coordinator – Nissa Pilcher
 - ii. Akiko will still support this effort.
 - b. Parent meeting/volunteer coordination
 - i. Bulletin board volunteer – Heidi Achman
 - c. Boards update
 - i. From Tim, boards are done!
- 9. Open Forum
- 10. Upcoming Meets and Events
 - a. Alaska Age Group Championships
 - i. February 18-20, 2022
 - b. Region IXX
 - i. March 3-6, 2022 (Oregon)
 - c. St. Patrick's Day Meet
 - i. March 12, 2022
 - d. NCSA Age Group Champs (Florida)
 - i. March 23-26, 2022
 - e. ISCA International Senior Cup (Florida)
 - i. March 29-April 2, 2022
 - f. Northern Area Champs
 - i. April 8-10, 2022
 - g. Alaska State Junior Olympics
 - i. April 21-24, 2022
 - h. Midnight Sun Invite
 - i. June 10-12, 2022
 - i. Cleveland Trip
 - i. June 16-28, 2022
- 11. Next meeting:
 - a. Wednesday, March 9, 2022, 6:15pm (In person with zoom option)
- 12. Meeting adjourned at 6:56 pm
 - a. Motion by Tim Bristor
 - b. Second by Melanie Hill