



MSST Board Meeting February 8, 2023

Members Present: Jaunelle Celaire, Astrid Erdman, Krista Hollowell, Andres Lopez, Allison Curry, Jennifer Lent, Tim Bristor, Erin Otness, Patrick Burda & Annie Parks

- I. Call to order at 6:15pm
- II. Approval of minutes from last meeting sent out via email.
- III. Northern Area Report
- IV. Head Coach Report
 - a. Overall attendance is low
 - b. FB advertising for swimmers is working and have picked up two new swimmers through this effort
 - c. Adverting for additional coach continues, there is one prospective candidate
 - d. Talked about having swim buddies and implementing team building activities for swimmers
 - e. Patrick working on switching to another online club management to use in place of Team Unify. The only thing they don't have is a fundraising component. It appears to be more user friendly than Team Unify which is much needed for the team. The onboarding process will be handle by the company and would happen all at once.
- V. MSST Training Trip
 - a. See handout provided by Patrick
 - b. Astrid will look into charging swimmers in 4 installments before swimmers travel
- VI. Treasurer Report
- VII. Volunteer Coordinator Report
 - a. Kristi H. has volunteer report, see attachment
 - b. Send out an email to remind families how to find your fundraising requirements. It important to keep families informed.
- VIII. Parent Comments
 - a. No parent comments

IX. Old Business

- a. Fees
- b. Credit card processing fees
- c. We need more info in order to vote.
- d. May be best to wait till new system is in place

X. New Business

- a. Fun in the Sun at Ryan Middle school, NEED a volunteer. Its Friday, 2/17
5-7:30pm
- b. Parent meetings: 2/13 (Allison), 3/13 (Erin), 4/10 (Tim), 5/8 (Jaunelle)

XI. Upcoming Meets

- a. February 10-11 Last Chance/Sr Circuit (SST)
- b. February 17-19 AK Age Gap Champs ANC, AK
- c. March 2-5 Region XII Champs
- d. March 11 St. Patrick's Day Meet (NPAC)

XII. Next Meeting

- a. March 8th at 6:15pm

XIII. Meeting Adjourned at 7:08pm