



## **MSST Board Meeting January 18, 2023**

In attendance: Annie Parks, Jennifer Lent, Melanie Hill, Astrid Erdman, Krista Hollowell, Januelle Celaire, Ann McGraw, Patrick Burda, Allison Curry and Andres Lopez

- I. Call to order at 6:18pm
- II. Approval of minutes from last meeting sent out via email.
- III. Northern Area Report
  - A. Jennifer Young is the current president and resigning in May 2023 they need a new President and Secretary  
Donating \$5,000 to  
New Colorado is 5,750.
- IV. Head Coach Report
  - A. Numbers are getting better in the older age groups
  - B. Second Monday of each month will be a reach out (7min)
  - C. Have a group of kids tryout together and join together by the first of the month
  - D. Need to get younger swimmers on the team, this fluxes with the US Olympics.
  - E. Streamline new parent meeting with the 2nd Monday of each month.
  - F. Advertise with the elementary schools. The schools are on a digital board. Swim team would need to print our own flyers.
  - G. Annie will send Patrick information for all the local homeschool programs.
  - H. Monthly coaches meeting started in January 2023
- V. Treasurer Report
  - A. Swim budget report needs to be condensed to be workable at a board meeting.
  - B. There are currently too many sub accounts
  - C. Gaming account will remain despite a \$5 fee if the account drops below \$2500.  
Jennifer made a motion to approve, Melanie seconded and Ann approved that.
  - D. Swimmer accounts need to be watched as a family account went over a year without notice.
  - E. Astirid is working with accountant for a better report.
- VI. Volunteer Coordinator Report
  - A. New Senior Circuit format went very well
  - B. Many new faces helped out at the meet and email was sent out thanking volunteers
  - C. Will be sending out job sign ups earlier to get the help needed for upcoming meets
- VII. Swim Council Report
  - A. Next meeting 2/1 will report back after
- VIII. Parent Comments
  - A. Can lockers be rented?

- B. Locker rental would need to be in the swim team contract.
- C. Parent meeting in the bleachers on Monday 2/13 Jennifer will be available to lead that meeting for the new parents.

IX. Old Business

- A. FEES: See attached fees list. It will be in the new manual and available at the new parent meetings
- B. Assistant coach is needed!

X. New Business

- A. Fundraising Committee Meeting,
  - See attached MSST Fundraising Calendar
  - Swim a Thon will be Friday, May 5th in lieu of practice. Jaunelle made a motion and Jennifer seconded. Motion passed.
  - Keep the 50/50 raffle for home hosted swim meets
  - 50/50 raffle can be used for petty cash
- B. Online Cash Raffle
  - The goal is to give people milestones and make fundraising easier to achieve
  - Jennifer will ask Josh for info on how they operated the fundraiser
- C. Budget
  - Mid year check in will help families know where they are with their fundraising obligation for the year.
  - Subcommittee being formed to cover the budget for revision
  - Financials need to mirror the budget.
  - Major categories need to be selected first to make the budget report clear
- D. Club Leadership
  - Coach Patrick requested that all board members take a two-part course:  
<https://www.usaswimming.org/coaches-leaders/team-leaders/programs-services#club-leadership--business-management-overview>
  - Ann will be available to ask questions regarding budget report
- E. Club Roster
  - Need more younger swimmers
- F. Scholarship fund for Training Trip
  - Training trip for summer 2023
  - \$1600/\$1800 per swimmer without airfare, will include dinners
  - Payments will be due in four installments
  - Swimmers will have the opportunity to fundraise for trip
- G. MSST Invite Food Trucks
  - Jennifer is working on getting food trucks
- H. Fun in the Sun event at Ryan Middle School
  - Prizes from the swim shop
  - Will get a swimmer or two to be part of the event

XI. Upcoming Meets

- A. January 20-21 Sweetheart Invite (MSST)
- B. January 27-29 Senior Champs (NA)
- C. February 10-11 Last Chance/Sr Circuit (SST)
- D. February 17-19 AK Age Gap Champs ANC, AK)

XII. Next Board Meeting: February 8th at 6:15pm, Hamme Pool

XIII. Meeting Adjourned at 7:18pm