



MSST Board Meeting

March 29, 2023

In attendance: Januelle Celaire, Krista Hollowell, Tim Bristor, Patrick Burda, Jennifer Lent, Allison Curry, Annie Parks,

- I. Call to order at 6:19pm
- II. Budget Overseeing Committee
 - A. Committee will be formed to track budget
 - B. Patrick, Jen (will facilitate committee), Andres, Tim (sitting on committee), Astrid.
 - C. Operating costs need to be discussed.
- III. Northern Area is looking for a president to support the area teams.
 - A. Amy Bistol may be interested.
- IV. Food trucks are an out
 - A. Due to being booked or not returning messages
- V. Budget
 - A. Swim families will be asked to be on auto pay to simplify billing
 - B. Training trip billing will be deducted on the agreed dates.
 - C. A swim family will be removed from the team without having to pay fundraising dues.
 - D. A swim family will be removed from the team.
- VI. Fundraising
 - A. Will have more information about the Cash Raffle after fundraising meeting
 - B. Panda Express fundraiser will be divided equally between all the kids traveling to Ohio.
- VII. SAT
 - A. Prizes for the kids are set for Swim-a-thon fundraising
- VIII. New Website
 - A. Patrick will schedule a meeting with Commit Swimming to provide a tour of the services they provide to swim teams
- IX. Old Business
 - A. Swimmer dues will be increasing due to rising operating costs in the next fiscal year.

- X. Davis Road Clean Up
 - A. May 20, 2023 is MSST clean up day
 - B. This is John Cook's last year facilitating this project
 - C. Tim Bristol will take on this project in the future

- XI. John Cook duties
 - A. Tim is now the Banner Guy and will coordinate with John to repair and hang additional banners as needed.

- XII. USA Swimming Course
 - A. All board members should take this course

- XIII. Coaches Report
 - A. Senior Cup went well
 - B. Info needs to be kept updated on the bulletin board.
 - How to tryout for the team with requirements
 - Annie will update the board with what Patrick sends
 - Parent meetings need to be posted
 - Board Members with pictures next to our names, there is also a spot on the website for board member information
 - Get Coral and Alejo on the board
 - Patrick will send an email out to gather info
 - C. Info needs to be kept updated on the bulletin board.
 - D. One swimmer was removed from team and two kids have had locker room privileges revoked.
 - E. Would like to expand and add a training and fitness group to the team
 - F. Training and Fitness group could fund the team
 - G. Patrick will be going to Convention in April
 - H. Nitro Swim Club in Austin, TX trip will be in May

Meeting adjourned at 7:21pm.

Next Board Meeting: April 19 at 6:15pm at Hamme Pool conference room