



MSST BOARD MEETING
November 22, 2022 6:15pm

Members present: Jaunelle Celaire, Krista Hollowell, Ann McGraw, Andres Lopez, Tim Bristor, Allison Curry, Erin Otness, Astrid Erdman, Patrick Burda

Call to order 6:18pm

- I. Northern Area Report:
 - a. MSST providing all volunteers for the Sunday session for Senior Champs, January 27-29, 2023
 - b. Board approved funds for training courses for Patrick

- II. Head Coach Report
 - a. Numbers slightly down due to loss of senior swimmers
 - b. Several new swimmers trying out the team, numbers look good
 - c. IMX meet went well
 - d. In need of coach for Equinox Prep practice group- job posting is active, will post to social media.
 - e. Meeting with coaches to give feedback and build support
 - f. Patrick to travel to Cleveland for training for LGI/WSI/CPR
 - g. Adding Tailor Made Fitness to sponsorship publications

- III. Treasurer's Report
 - a. Discussion of current profit and loss
 - b. Discussion of loss due to travel fees.
 - c. Employee retention tax credit

- IV. Volunteer Coordinator Report
 - a. Discussion of volunteer policy regarding meets
 1. Deferring of discussed policy regarding assigning unfilled parent volunteer roles.
 2. Discussion of how to more effectively and positively engage volunteers
 3. Create a volunteer survey for parents- Erin
 4. Scheduling of regular parent meeting to inform and educate parents of team obligations.

- V. Swim Council Report

- a. Konner Burdine is acting lead for the swimmers
 - b. Approval of social activities to be organized by council
- VI. Old Business
 - a. Swim party
 - i. Erin will check on pool availability and report to the board
 - ii. Discussion on alternate locations if the pool is not available in the near future.
 - b. Coffee fundraiser
 - i. Needing to keep pushing fundraiser before close date on 11/28
 - ii. All profit will go towards swimmers fundraising obligation
 - c. Multi-swimmer family travel fees
 - i. Discussion of changing travel fee to per family versus per swimmer.
 - 1. Erin Otness motions to change travel fees to be per family, at a rate of \$100 per family for in state, and \$150 for out of state. Tim Bristol seconds- **motion passed.**
- VII. New Business
 - a. Ann McGraw will take on the bulletin board duties, and add a parent comment board, and notification of upcoming meetings.
 - b. Discussion on the necessity of consistent meeting times, and communication of the times and location to team/families and board members in advance and any changes. No changes should be made day of unless in an emergency.
 - c. Fall Cash Raffle
 - i. Push until spring to not conflict with other swim teams
 - d. Revenue at MSST hosted meets
 - i. Discussion on selling parent sponsor slots in heat sheets
 - 1. Two lines on heat sheets for \$5- trial run at Wishbone meet
 - ii. Discussion on selling sponsor slots with results on the scoreboard
 - e. Meet management boot camp
 - i. Training camp for parents for running computers during meets- Patrick and Allison will organize.
 - ii.
- VIII. Upcoming meets
 - a. 12/2-12/4- Wishbone
 - b. 12/7-12/10- Winter Junior Nationals
 - c. 12/9/12/10 Candy Cane
 - d. 1/6-17- Spring Will Come
 - e. 1/14-1/15- Nome Goldrush
 - f. 1/20-1/21 Sweetheart Meet
 - g. 1/27-1/29 Senior Champs
- IX. Next Board meeting, Wednesday, December 14, 2022
- X. Meeting adjourned 7:38