



**MSST Board Meeting  
October 11, 2022**

Members Present: Jaunelle Celaire, Crysti Kramer, Astrid Erdman, Krista Hollowell, Andres Lopez, Allison Curry, Jennifer Lent, Ann McGraw, Tim Bristor, Erin Otness

- i. Call to order 6:17pm
- ii. Parent comments- Parent spoke about alternate option for travel fee, shared team fee, vs. travel fee for swimmers traveling only.
- iii. Head Coach Report
  - a. Continued advertising, has brought in some new swimmers
  - b. Discussion of pursuing learn-to-swim extension of MSST
  - c. Recreation Center steering Committee update- Public forum 10/19, 6pm, Carlson Center
- iv. Treasurer Report
  - a. Account signers updated
  - b. Discussion on quarterly finances
  - c. Discussion on updating sponsorship tiers
  - d. Discussion on delinquent accounts
- v. Northern Area Report
  - a. Nome meet – Officials needed
  - b. New score board in place
  - c. New sports complex steering committee
- vi. Volunteer Coordinator Report
  - a. Need for a volunteer coordinator
  - b. Discussion of decline in volunteers and methods for recruiting volunteers.
  - c. Discussion of change in point values
  - d.
- vii. New Business
  - a. Swim council- discussion to reinstate swim council, discussion to reduce meetings to once a quarter. Jeff and Claire Banks will serve as adult liaisons. Erin Otness motion, Allison Curry second.
  - b. Fundraising Committee Chair- Crysti Kramer will take the role of committee head
  - c. Holiday Party- possible date of Friday, December 16th
- viii. Next board meeting: November 17, 6:15pm.
- ix. Meeting adjourned: 7:37