



MSST Board Meeting August 23, 2023

In attendance: Januelle Celaire, Krista Hollowell, Tim Bristor, Patrick Burda, Jennifer Lent, Allison Curry, Annie Parks, Andres Lopez, Erin Ottness and Astrid Erdman

- I. Call to order at 6:24pm
- II. Annual Team Meeting
 - A. September Meeting will be held at Ryan Middle school on Tuesday, September 26 at 6-7:30pm. Motion by Tim Second by Janelle. Motion passed.
 - B. Erin will reserve Ryan Middle School
 - C. Tim will order Subway for meeting. Deserts, sides, utensils will be requested through a volunteer request.
- III. Agenda for Annual Meeting
 - A. Board members will say a short something about their role
 - B. Send out voting for elected board members by 9/5/23 and give swim families an opportunity to vote via a survey.
 - C. Board Members needed are: President Elect, Secretary, Volunteer Coordinator, members at large elected x3 and appointed members x6.
 - D. Jennifer will prepare an email announcing board openings that need to be filled.
 - E. Erin will put together the voting survey
- IV. Budget
 - A. Ann will email budget committee report on 8/24/23.
- V. Coaches Report
 - A. See attached pages provided by Patrick at meeting
 - B. Looking into renting pool time on Sunday and Saturday. Moving Monday practice too Sundays to maintain five days of practice for swimmers.
 - C. Fitness and Fun practice was proposed and would cost \$50 without volunteer and fundraising obligations.
 - D. After discussion Tim made a motion to charge Yellow Solar Flares and Fitness and Fun swimmers \$75 month without volunteer or fundraising obligations Second by Astrid. Motion passed.
 - E. There will be a monthly swim team tryouts that kids pre register for. Tryouts will be on the following dates 9/15, 10/13, 11/17, 12/22, 1/12, 2/9, 3/22, 4/12. All will be at 5pm. Board members will coordinate hosting new family orientations.

Meeting adjourned at 7:17pm.

Next Board Meeting: Tuesday, September 26th, 6-7:30pm at Ryan Middle School