



MSST BOARD MEETING

December 12, 2023

In attendance: Januelle Celaire, Rachel Blackwell, Krista Hollowell, Sarah Sullivan, Jen Doiron, Andres Lopez, Patrick Burda, Katie Weisenbeck, Erin Otness

- I. Call to order at 6 :15pm
- II. Reading/approval of minutes – Ann will send out November & December ASAP
- III. Report of Officers
 - a. New swimathon president Bambi Nelson met with Nissa Pilcher today (12/12/23) to take over.
 - b. Northern area report/Coach's report
 - i. We need to send letters and/or speak at the next borough meeting about the new proposed facility, Patrick will work on a letter template to email to the team so each family can modify as needed and send to the borough. Next meeting is Thursday, December 14, 2023.
 - ii. We need to send letters and/or speak at the next Parks & Recreation meeting about the impact of pool closures on all teams in the area. Next meeting is Monday, December 18, 2023.
 - iii. We have one family signed up for swim tryouts/evaluations on January 12, 2024. No families are signed up for swim tryouts/evaluations for the upcoming December date.
 - iv. Patrick is going to look into setting up a monthly movie night during Friday night swim practice. Swimmers can earn passes to give to their friend(s) to participate and have another opportunity to recruit new families.
- IV. Fundraising committee
 - a. Panda express earned about \$100, they will mail a check. Januelle was able to sign us up for another Saturday, on April 6, 2024, as well as the upcoming Saturday, February 3, 2024.
 - b. We are waiting to hear back from the swimmers about doing a Christmas tree disposal service. Patrick will be meeting with them tomorrow and find out.
 - c. We are passing on the FUNdraiser, it will involve too many man hours.
 - d. Erin is waiting to hear back from the Ice Dogs, they will reach out after January with available 50/50 dates after the local hockey teams have committed to their dates.
 - e. Do we need to look into the Alaska Lotto? Is that separate from the pull tabs funding?
 - f. Swim-a-thon will be Friday, April 19th, 2024. Patrick will move the meet that weekend to be on Saturday, April 20th only. Swimmers can swim during practice earlier in the week if they cannot attend the fundraiser event.

Vision – Excellence in character and athletic performance.

Mission – Midnight Sun Swim Team's mission is to promote good sporting conduct, self-discipline and self-confidence while improving swimming ability for all members.



- V. New Business
 - a. Erin will bring her camera for the team photo on Saturday, thank you!
 - b. Krista will set up potluck dish sign-ups for the holiday party on January 6.
 - c. Board members need to get registered with USA swimming soon, submit to Astrid for reimbursement.
 - d. Januelle will look into t-shirt quilts or pillow cases as gifts for swimmers or raffles.
- VI. Next Board Meeting – January 9, 2024, 6:15-7:30PM – Hamme Pool
- VII. Meeting adjourned at 7:05pm

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