



MSST BOARD MEETING

November 21, 2023

In attendance: Januelle Celaire, Rachel Blackwell, Astrid Erdman, Sarah Sullivan, Jen Doiron, Andres Lopez, Patrick Burda, Katie Weisenbeck

- I. Call to order at 6 :15pm
- II. Report of Officers
 - a. Treasurer - Astrid
 - i. Budget committee meeting to reconvene and formalize budget for new year.
 - ii. Astrid will request QuickBooks access.
 - iii. We most likely won't switch from a calendar year to a fiscal year. Our different programs (USA swimming, fundraising, etc.) all run on different years, it would be difficult to match them up.
 - b. Coach – Patrick
 - i. Monthly birthday cupcakes, 2nd week of the month?
 - ii. Planned pool closures – Wescott March to January of next year, or 2025?
 - iii. Next assembly meeting 12/14, next Parks & Rec meeting 12/18
- III. Fundraising committee
 - a. We will look into adding a short note on the fundraising form explaining how the proceeds benefit the swimmer & MSST.
 - b. Dispose of Christmas tree fundraiser? Januelle will talk with Krista & Alejo
 - c. New fundraising idea – FUNdraiser?
- IV. Old business
 - a. Board members should also take the time to complete the Club Leadership Management School
- V. New Business
 - a. Team photo will be Saturday, December 16th after the swim meet, we will do a different theme each day. Saturday will be team spirit, so swimmers are encouraged to wear their gear for the picture.
 - b. Please make sure all of the board members get registered with USA Swimming, submit to Astrid for reimbursement.
 - c. Lahaina Swim Club fundraiser request – We will share the information and link on Facebook and through email to the team.
- VI. Upcoming meets
 - a. Possible parent/family dinner after the Candy Cane meet at the Pagoda afterwards.
- VII. Next Board Meeting – December 12, 2023, 6:15-7:30PM – Hamme Pool
- VIII. Meeting adjourned at 7:15pm

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.