



## MSST BOARD MEETING

3/19/2024

In attendance: Januelle Celaire, Erin Otness, Rachel Blackwell, Katie Weisenbeck, Sarah Sullivan, Jen Doiron, Tim Bristor, Patrick Burda, Krista Hollowell, Bambi Nelson

I. Call to order at 6: 15 pm

II. Report of Officers

a. President- Januelle Celaire

i. Current Sponsorships are being updated so we have a current list and can recognize donors.

ii. T-Shirt Quilts have been shipped and should arrive shortly. It will be decided in the future how we will utilize these quilts as fundraising opportunities.

b. President-Elect- Erin Otness

i. Motion passed to approve the bylaws which will go into effect in September.

ii. Swim Banquet to be scheduled shortly. Possible locations to consider are the Civic Center and Ryan Middle School.

c. Member- Tim Bristor

i. Clean Up Day will be May 11<sup>th</sup> at 10 am.

ii. Open to ages 12 and up and will need parental volunteers.

iii. Food provided to volunteers will be pizza and ice cream.

d. Coach- Patrick Burda

i. Hamme pool will be closed from April 29<sup>th</sup> to the end of May.

ii. 4 have signed up for March team tryouts as of 3/19/2024.

iii. Cards have been sent out to former swimmers inviting them to buddy night.

iv. New coach Zoey has joined the team. As Coach Krista is moving Alejo to take her

swimmers and Coach Coral to take over the Solar Flare swimmers.

v. The Cleaveland Training trip has been canceled.

vi. Coach Patrick and Coach Alyssa are planning on attending a Coaching

#### Training

Clinic September 20<sup>th</sup>.

vii. Summer Practice times are being explored at Ft. Wainwright, The Alaska

#### Club and

Mary Siah.

### III. Fundraising committee

#### a. Bambi Nelson- Swim-a-thon

i. Date of Swim-a-thon is April 19<sup>th</sup>. Solstice to swim 2:45-4:45 pm and other groups

4:45 to 6:45 pm.

ii. The team fundraising page is set up and ready to use.

iii. E-mails to parents to go out on 3/19.

iv. Swimmers can swim up to 200 laps.

v. Donations to pages are available until May 3<sup>rd</sup>.

b. Cash raffle to be done in the summer/fall to not compete with Swimathon.

c. The date of the next Panda Express fundraiser is April 6<sup>th</sup>.

d. Soap bundle fundraiser to be done in May.

e. Proposed team fundraising of a 4-wheeler ATV through a raffle.

### IV. Old business

a. Board members should also take the time to complete the Club Leadership Management School

### V. New Business

a. Last board meeting minutes approved.

### VI. Upcoming meets

a. ISCA Elite East Coast Showdown April 3<sup>rd</sup>-April 6<sup>th</sup>

- b. 2024 Northern Area Championships April 5<sup>th</sup>-7<sup>th</sup>
- c. Alaska State Last Squeak Meet April 20th

VII. Next Board Meeting April 23, 6:15-7:30 PM – Hamme Pool

VIII. Meeting adjourned at 6:55 pm

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.