

MSST BOARD MEETING

April 23, 2024



In attendance: Patrick Burda, Astrid Erdman, Jaunelle Celaire, Andres Lopez, Ann McGraw

- I. Call to order 6:15 pm
- II. Reading/approval of minutes – approved via email
- III. Report of Officers
 - *President - up to date on sponsorships
 - *Treasurer – Astrid – Still working on getting QuickBooks Online set up, discount through Tech Soup, waiting on bookkeeper set up.
 - *Coach's Report - Coach Patrick – Presentation on club dues in comparison to other clubs and requirements. Proposing restructuring of fees, fundraising for upcoming new swim season. Summer schedule available, April 29th - May 17th will be at Mary Siah and Patty Pool due to Hamme Pool closure/maintenance.
- IV. Fundraising Committee - let's appoint one! Anyone interested?
 - a. Swim – a thon raised \$4500, low attendance
 - b. More of a presence for the swim team - maybe the Tanana State Fair?
- V. Old Business **
 - a. Club Leadership Business Management School - Coach Patrick would like all of the Board members to show more ownership and take a more active role in our organization. This two-part course takes approximately 2.5 hours to complete. It is a free course.
<https://www.usaswimming.org/coaches-leaders/team-leaders/programs-services#club-leadership--business-management-overview>
- VI. New Business
 - a. Non-athlete registration with USA Swimming for all board members – make sure everyone is set up
 - b. Clean Up Day - Saturday, May 11, 10AM-12PM – Tim Bristor will drive his truck and bring the clean up supplies (bags, vests, etc.)
- VII. Upcoming Events:
 - *April 25-28 - Junior Olympics - Anchorage, AK
 - *May 11, 10AM-12PM - Davis Road Clean Up Day
 - *May 31 - MSST Banquet @ Pioneer Park
- VIII. Next Board Meeting - May 21, 2024, 6:15-7:30PM - Hamme Pool
- IX. Meeting Adjourned

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.