

## **MSST BOARD MEETING MINUTES**

December 17, 2024, 6:15-7:30PM - Hamme Pool

Members present: Jaunelle Celaire, Katie Weisenbeck, Astrid Erdman, Megan Moore, Caleb Conley, Patrick Burda, Ann McGraw



**I.** Call to order 6:15 pm

**II.** Roll call to establish quorum

**III.** Report of Officers

\*President - Please make sure that you sign up for the one-year positions on the website

\*Treasurer – Astrid – Budget update – Ann & Patrick to meet to look at QuickBooks & work on draft

\*Coach's Report - Coach Patrick

**IV. Fundraising Committee!**

- "Fill the Calendar" Fundraiser - looking at March 2025 - instead of Swim-a-thon
- "Cards for a Cause" Fundraiser - May 2025

**V. Old Business**

- Updating MSST handbook – Caleb offered to help update the handbook - may need a committee or other help?
- Caleb will update sponsor banners

**VI. New Business**

- Non-athlete registration with USA Swimming for all board members & officials due 12/31
  - Follow link from MSST to USA (new membership)
- Christmas party date - scheduled for 1/11/25 (during open swim)
- Team photo date (at Christmas Party)- scheduled for 1/11/25
- Team shirts - ordered last week - will have them for Christmas Party in January
  - We will make meet bags – food & treats – for the party instead of potluck

**VII. Upcoming Meets/Events:**

- December Board Meeting - 12/17 - TBD
- 1/11/25 - MSST Odd Age Group Meet & Party @ Hamme - Katie will follow up to confirm
- 1/17/25 - Team Tryouts
- 1/18/25 - Alaska 10 and under Virtual State Champs - Hamme Pool

**VIII.**Next Board Meeting - January 21, 2024 6:15-7:30PM

**IX.** Meeting Adjourned @ 7:05pm

*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.*