



MSST BOARD MEETING

February 13, 2024

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

I. Call to order at 6: 19 pm

II. Report of Officers

a. Treasurer - Astrid

- i. QuickBooks Online accessibility is pending.
- ii. Northern Area Aquatics donated \$5,000 to the team.
- iii. Sponsorship received by Doyon Utilities for an individual swimmer.

b. Coach – Patrick

- i. Reviewed Senior Championship results.
- ii. 9 new swimmers joined the team at the last tryouts.
- iii. 1 new swimmer already signed up for next month's tryouts.
- iv. Dates have been tentatively set for the team training trip to Cleaveland, OH for May 26-June 5. We are waiting for confirmation from Cleaveland State.

c. President- Januelle

- i. Tim Bristor is currently tasked with State of Alaska Gaming charitable donations which will be taken over by Sarah Sullivan.

III. Fundraising committee

- a. Cash raffle to be done in the summer/fall to not compete with Swimathon.
- b. The date of the next Panda Express fundraiser is April 6th.
- c. Soap bundle fundraiser to be done in May.

IV. Old business

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

V. New Business

- a. Board reviewed changes to by-laws and has preliminarily passed them. The changes will be distributed to allow for input and public testimony.
- b. The Board reviewed and passed the Board restructuring proposal.
- c. Group Coach Employment contract changes were approved.
- d. Head Coach Employment contract changes were approved.

VI. Upcoming meets

- a. February 29-March 3, 2024- Region XII Champs
- b. March 2, 2024- St. Patrick's Day Pipsqueak Meet

VII. Next Board Meeting – March 19th, 6:15-7:30 PM – Hamme Pool

VIII. Meeting adjourned at 7:25 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.

