



MSST BOARD MEETING

January 9, 2024

In attendance: Krista Hollowell, Sarah Sullivan, Jen Doiron, Andres Lopez, Patrick Burda, Katie Weisenbeck, Erin Otness, Astrid Erdman

- I. Call to order at 6 :15pm
- II. Reading/approval of minutes – approved prior via email
- III. Parent comments
 - a. Won/settle cc dispute.
 - b. Swimmers need to schedule time with Patrick on their own, for one-on-one planning.
- IV. Treasurer report
 - a. Need to schedule final budget meeting.
 - b. QuickBooks online is being set up, in the process.
- V. Coach's report
 - a. We have 16 swimmers who qualify for Age Groups
- VI. Northern area report
 - i. The January meeting was cancelled.
 - ii. Ask about sponsorships for Age Group champs.
- VII. Fundraising committee
 - a. Cash Raffle – reviewed draft to edit – payout as %, swimmers get incentives/rewards.
 - b. UAF giving day? No, seems like fundraising for UAF, not us.
 - c. Panda Express days are coming up! 2/3/2024 & 4/6/2024
 - d. Ice Dogs Raffle – April 6th – also the same weekend as Northern Area, we have tentatively accepted the date, pending swimmer/parent signups by our own internal commitment deadline of February 3rd.
- VIII. New Business
 - a. Bylaw review and cleanup – Erin will send PDF to review before workday Saturday February 3rd.
 - b. Age Groups – Who's committed? Do we have tickets yet? Do we want to set meet commitments earlier so we can arrange coach travel? Alyssa does & will do travel outreach to parents – we don't need to reinstate a travel coordinator position.
 - c. Board recruitment! Start thinking about it for September.
 - i. Volunteer coordinator? Bambi? Sarah will ask!
 - d. Board term restructuring – Erin is setting up a meeting with Josh before the bylaw meeting.
 - e. Patrick & Alyssa's contract renewal-
 - i. Patrick's renewal meeting needs to be held by May 5th.

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.



- ii. Alyssa's expires this month, needs to get done ASAP. Ann will help send some inflation information.
- f. Old Business
 - i. Do your USA swim registrations for board members!
 - ii. Travels shirts (emailed) and team shirts (done)
- IX. Next Board Meeting – February 13, 2024, 6:15-7:30PM – Hamme Pool
- X. Meeting adjourned at 7:15pm

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