



## **MSST BOARD MEETING MINUTES**

November 19, 2024, 5:15-6:15PM - Ann McGraw's Office

Members Present: Jaunelle Celaire, Sarah Sullivan, Bambi Nelson, Caleb Conley

- I. Call to order 5:25 pm
- II. Roll call to establish quorum
- III. Reading/approval of minutes
- IV. Report of Officers
  - \*President - Please make sure that you sign up for the one year positions on the website
  - \*Treasurer – Astrid – QBO (QuickBooks Online) is up and running for our team books
  - \*Coach's Report - Coach Patrick - missing

### **V. Fundraising Committee!**

- North Pole Coffee Fundraiser - MSST made \$1029.00
- CHILI TO GO - MSST made \$189.00
- "Fill the Calendar" Fundraiser - looking at March 2025 - instead of Swim-a-thon
- "Cards for a Cause" Fundraiser - May 2025
- Call big sponsors? – Get sponsorship letter emailed from Patrick to update/edit

### **VI. Old Business**

- \*\*Club Leadership Business Management School - Coach Patrick would like all 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>

### **VII. New Business**

- Non-athlete registration with USA Swimming for all board members (Ask Astrid)!!
  - 12/31 deadline for members & swimmers
- Set Christmas party date – will do it after our Odd Age Group Meet on 1/11/25
- Team photo date – same as Christmas party
- Team shirts – Black with orange & yellow – Jaunelle will order
- Gaming coordinator – Caleb
- State paperwork coming up for renewal – Ann will submit changes/paperwork

### **VIII. Upcoming Meets/Events:**

- 12/13-12/15 - Midnight Sun Yule in the Pool - Hamme Pool
- December Board Meeting - 12/17 - TBD
- 1/11/25 - MSST Odd Age Group Meet - Hamme Pool - \*\*Katie to confirm
- 1/17/25 - Team Tryouts
- Swim-a-thon?? Or do we do fill a calendar instead?

### **IX. Next Board Meeting - December 17, 2024 6:15-7:30PM - TBA**

### **X. Meeting Adjourned**

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*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.*

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