

## MSST BOARD MEETING MINUTES

July 29, 2025 5:30-6:30PM - UAF Patty Pool



In attendance: Jaunelle Celaire (President), Sarah Sullivan (President-Elect/Vice President), Ann McGraw (Secretary), Megan Moore (Board Member at Large), Bambi Nelson (Board Member at Large), Katie Weisenbeck (Board Member at Large)

- i. Call to order at 5:30 pm
- ii. Roll call to establish quorum
- iii. Reading/approval of minutes – Motion for approval by Jaunelle, seconded by Sarah and passed.
- iv. Report of Officers
  - a. Secretary - Ann – Proposed to schedule a special meeting to review/update a board member orientation packet, by-laws, handbook, vision statement & mission statement. Approved by Jaunelle and other board members to schedule before the annual meeting so that we have all materials updated and ready to present to members.

### v. Fundraising Committee

- a. Sponsorships are renewing - Jaunelle is continuing to work on this, Bambi is also seeking sponsorships for the team.
- b. Fall festival at the fairgrounds is coming up again. It was a good fundraiser and community outreach last year, we will plan to do this again and sell baked goods, maybe nachos?
- c. We will do the coffee fundraiser earlier this year, beginning October 20<sup>th</sup> and run for 3 weeks so we can receive all orders at the beginning of December and be done earlier.

### vi. Old Business

- a. Special “board retreat” to finish review of the handbook, board member orientation, by-laws, vision statement & mission statement.

### vii. New Business

- a. We need a social media manager to help keep it up to date and relevant for the swimmers – Kate would be a great option and is up to the task!
- b. Meet schedule – Patrick just received the high school schedule; we should have ours before the next meeting?

### viii. Upcoming Meets/Events:

- a. 8/23/25 - Team Cookout at Tanana Lakes (11AM-1PM) – reserved, the poster is going to be updated to let swimmers & families know to bring their favorite lawn games. Jaunelle is providing hot dogs & buns. We will look into our paper plate and utensil inventory.
- b. 9/13/25 – Board retreat (10am-2pm) @ Ann’s home
- c. 9/23/25 - Annual Team Meeting @ Ryan Middle (6:30-7:30PM) - still need to book this! Katie is trying, it has been a challenge since schools have been out for the summer.
- d. 10/4/25 – TVSF Fall Festival (12-6pm) – Bake sale
- e. 4/29/26 - MSST Banquet (6:15-7:45PM) - Pioneer Park - already booked!!!

ix. **Next Board Meeting** - August 26, 2025 - 5:30-6:30 PM - hopefully Hamme Pool

### x. Meeting Adjourned @ 6:30

*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.*