



MSST BOARD MEETING

June 14, 2025 5:30-6:30PM - UAF Patty Pool

In attendance: Caleb Conley, Jaunelle Celaire, Bambi Nelson, Rebecca Burnham, Ann McGraw, Sarah Sullivan

Call to order 5:30 pm

Report of Officers

*President - Jaunelle – Discussed fundraising

*Secretary – Ann – Discussed and got signatures/board member information for State of Alaska filings.

Fundraising Committee - Sponsorships are renewing - Jaunelle will continue to reach out, tracking lead times and following up with sponsors.

Old Business

Rebecca Burnham/Caleb Conley – Almost done! Last edits/updates will be done soon

New Business

- 6/28/2025 - Let's Float the Chena" - Pioneer Park to the Pump House @ 11AM – Email to be sent out by Sarah for chaperone sign ups and other notices – required life jackets, etc.
- 7/11/2025 - Solar Storm Intersquad Meet @ Patty Pool – Sarah will send out volunteer emails
- 7/12/2025 - Annual Team Banquet 6:15-7:45pm @ The Great Hall at UAF – we're able to use the set up from a prior banquet, Jaunelle will send out updated instructions that people don't need to bring tables/chairs
- MSST Google Reviews? Let's get more
- 7/14/2025 - Team Tryouts – coming up
- 7/24-7/27 - Alaska Summer Champs 2025 – Patrick is going and taking swimmers
- Discussed the number of officers and director requirements. MSST needs a Vice President (by-laws state "President-Elect") for the State of Alaska requirements. This position is currently vacant. President Jaunelle Celaire appoints/nominates Sarah Sullivan, this motion is approved by present officers and directors. Motion passed, Sarah Sullivan is now President-Elect.
- This is the last meeting with Rebecca! She and her family are moving out of the country, we hope she comes back! We are so grateful for everything she's done for our team.

Upcoming Meets/Events:

- 6/19/25 - Aces Summer Invite is coming up

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.

- (*new date, moved up from 9/13/25) 8/23/25 - Team CookOut at Tanana Lakes (11AM-1PM) We will do lawn games!
- 9/23/25 - Annual Team Meeting @ Ryan Middle (6:30-7:30PM) – Ann will pick up Subway, we need to get this event space booked
- 4/29/26 - MSST Banquet (6:15-7:45PM) - Pioneer Park - already booked by Jaunelle

I. Next Board Meeting - July 15, 2025 - 5:30-6:30 PM

II. Meeting Adjourned at 6:15pm

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