

## MSST BOARD MEETING

May 25, 2025

In attendance: Januelle Celaire, Rebecca Burnham, Megan Moore, Caleb Conley, Astrid Erdman, Katie Weisenbeck, Sarah Sullivan

- I. Call to order at 5:15 pm
- II. Report of Officers
  - a. Treasurer- Astrid Erdman
    - Discussed investigating the Alaska Airlines Easy Biz portal for booking airline tickets
    - ii. Discussed increasing Coach Per Diem
  - b. President- Januelle Celaire
    - i. Discussed reviewing our mission, vision, and values statement
    - ii. We will book our banquet early for next season to fall after Junior Olympics, April 29, 2026.
    - iii. Will book annual meeting ASAP
    - iv. Banquet July 12th 6:15-7:45 at UAF's Great Hall. Attendees to bring their own chairs

## III. Fundraising Committee

- a. Jaunelle Celaire
  - i. Sponsorships being maintained and updated
  - ii. " Cards for a Cause" Fundraiser to be done in the fall when school starts.

## IV. Old business

a. MSST Handbook is currently being revised by Rebecca Burnham and Caleb Conley

## V. New Business

- a. Discussed possibility of summer swim camp
- VI. Upcoming meets and Events
  - a. 7/11/25- MSST Solar Storm Intersquad Meet
  - b. 7/12/2025- MSST Banquet

