



## MSST BOARD MEETING

April 15, 2025

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

I. Call to order at 6:15 pm

II. Report of Officers

a. Treasurer- Astrid Erdman

i. The workers' comp account has been set up online, and we are current with our payments.

ii. Bills have been checked to ensure we are not being charged for services that Northern

Area Aquatics is responsible for

b. Coach- Patrick Burda

i. Senior Championships in Florida were a success, and swimmers did great

ii. The new format of the Northern Area worked well, and the event ended on time every night.

iii. At the time, 13 swimmers signed up for tryouts on Friday, 4/18/2025

iv. Summer Activities Fair- we will have a manned table at this event

v. Pool time for the Hamme closure period this summer has been booked and begins

in May.

vi. Northern Area Aquatics meeting- awards for Northern Area have been ordered, new audio equipment has been authorized, and a new cart for touchpads

vii. Coach Patrick attended the House of Delegates Meeting in Anchorage

III. Fundraising Committee

a. Jaunelle Celaire

- i. New Sponsorships

- ii. "Cards for a Cause" Fundraiser to be done in the fall when school starts.

- b. Bambi Nelson

- i. Fill the calendar brought in \$1685

- ii. Next year, explore online options for payment

#### IV. Old business

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

- b. State Gaming Commission

- i. Caleb Conley is the Primary Member

- ii. Megan Moore has volunteered to be an alternate member

#### V. New Business

- a. Activity Fair will have a manned table

- b. Davis Road Clean Up is Saturday, May 10<sup>th</sup> from 10-12

- c. MSST Banquet tentatively scheduled for 5/30/2025 6:15-7:45

- i. Katie Weisenbeck to contact borough to book Pioneer Park Civic Center

#### VI. Upcoming meets and Events

- a. 4/18/2025- Team Tryouts

- b. 4/24/25- Alaska State Swimming Champs

- c. 5/10/2025- Davis Road Clean Up

#### VII. Next Board Meeting May 27, 2025 5-6:15 PM – Location TBD

#### VIII. Special Executive Session

#### IX. Meeting Adjourned at 7:15 PM

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.