

MSST BOARD MEETING MINUTES

August 26, 2026, 5:15-6:15 PM

Members Present: Jaunelle Celaire, Caleb Conley, Bambi Nelson, Katie Weisenbeck, Ann McGraw, Patrick Burda



- I. Call to order 5:15 pm
- II. Roll call to establish quorum
- III. Appointing of non-elected board members
- IV. Report of Officers

*President - Sponsorship Letter Renewal: [MSST Sponsorship Letter 24-25.pdf](#)

- year long positions update: [One Year Long Positions](#) – swim shop - Alyssa
- Annual Meeting at Ryan on 9/23 order Subway (Ann McGraw); have team bring side dishes & desserts – Sarah to do sign-ups

*Coach's Report - Coach Patrick – Gone to swim conference next week (AK rep for USA swimming summit in Denver) and then sheep hunting the week after.

Pool time for Fridays & Saturdays at Patty will be set up as soon as possible.

New coach – Tatelyn

New air/under water speaker

Looking at moving payroll over to a different time tracking system (Connect Teams? Intuit?)

Summer practices were good, we have 100 swimmers, which is a great number coming out of the summer. 8/10 joined from tryouts.

V. Old Business

Board Retreat - agenda to come - items to be discussed and voted on:

[Future MSST Handbook.docx](#)

Vision Statement - [MSST Vision Statement](#)

Mission Statement - [MSST Mission Statement](#)

Update Bylaws

Sponsorship Letter

New Board Orientation Booklet

Budget - Ann McGraw

Coaching contract? Per Diem?

Fundraising – Usibelli grant? Kinross? Waiting to hear back.

Considering coffee fundraiser multiple times per years, but to have it in early this year and longer ordering time.

Swim-a-thon – Should we do prizes & incentives? How to get swimmers & families motivated to fundraise?

Auto Trim – we sent in a request

Dateline Printing

VI. New Business

- MSST Google Reviews? Let's get more
- 9/14/25 - Board Retreat at Ann McGraw's House (1160 Pickering Drive) 1-3 PM
- 9/22/25 - Team Tryouts
- 9/23/25 - Annual Meeting - Ryan Middle School
 - Reach out to potential new board members for ballot (new & renewal) shooting for 9/9 deadline to have published survey for voting.

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.

- Non-athlete registration with USA Swimming for all board members – open as of 9/1 and due by 12/31
- Set Christmas party date - December 13, 2025 after the meet
- Team photo date - 12/13/2025 – same as Christmas party
- Team shirts - email Patrick for sizes
- Team promotion? – generic shirts, sweaters, magnets, hats?

VII. Upcoming Meets/Events:

- 9/23/25 - Annual Team Meeting @ Ryan Middle (6:30-7:30PM)
- 10/4/25 - Fall Festival (TVSF) 12-6PM (Bake Sale & Soup)
- 10/20/25 - 11/9/25 - North Pole Coffee Fundraiser
Year round? Google form?
- 4/29/26 - MSST Banquet (6:15-7:45PM) - Pioneer Park - already booked!!!

VIII. Next Board Meeting - September 23, 2025, 6:30-7:30PM - Ryan Middle School

IX. Meeting Adjourned

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