

## MSST BOARD MEETING MINUTES

February 21, 2025 6:15-7:30PM - Hamme Pool

Members present: Jaunelle Celaire, Caleb Conley, Megan Moore, Rebecca Burnham, Bambi Nelson, Astrid Erdman, Patrick Burda, Ann McGraw



I. Call to order 6:21 pm

II. Roll call to establish quorum

III. Report of Officers

\*President – Jaunelle – Concessions/bake sale \$\$ to Josh in an envelope (Northern Area)

\*Treasurer – Astrid – need to update bank signers. Financials are being finalized to send to CPA for taxes.

\*Coach's Report - Coach Patrick – At the sweetheart meet our swimmers had the most best times! March travel meets coming up.

### IV. Fundraising Committee

- Some new sponsorships - GO BAMBI!!! Lost some, gained some! - \$250 team credit at DateLine copies, party gift card from Arctic VR Sun
- "Fill the Calendar" Fundraiser - will start in March 2025 - instead of Swim-a-thon - email needs to be sent out to prep families
- "Cards for a Cause" Fundraiser - May 2025
- <https://www.thecleccaramelcornco.com/fundraising> - Jaunelle is working on this

### V. Old Business

- Can we start updating the MSST Handbook? Rebecca Burnham & Caleb Conley are going to help with this. The goal is to get it up on the website by summer and be accessible to families. It would also be nice to have parents sign off on reading the handbook for the registration process?? Some sort of acknowledgement that it has been received? \*Look at team discipline policy & update\*
- Board Administrative Positions - incentive and compensation -
  - Board voted & passed to waive swim fees for one swimmer each (President & Treasurer)

### VI. New Business

### VII. Upcoming Meets/Events:

- 2/21/25 - Solar Storm Intersquad Meet
- 2/22/25 - Ice Skating at the Dipper - 3:45-5:15PM
- 3/1/25 - St. Patrick's Day Meet

VIII. Next Board Meeting - March 18, 2025 - 6:15-7:30PM

IX. Meeting Adjourned 7:16 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.*