

MSST BOARD MEETING MINUTES

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

Members present: Jaunelle Celaire, Sarah Sullivan, Caleb Conley, Astrid Erdman, Ann McGraw, Katie Weisenbeck, Bambi Nelson, Rebecca Burnham



- I. Call to order 6:15 pm
- II. Roll call to establish quorum
- III. Reading/approval of minutes
- IV. Report of Officers
 - *President - Jaunelle
 - *Treasurer – Astrid – QuickBooks online, processing fees
 - *Coach's Report - Coach Patrick
 - Travel – Senior Champs – they are flying to Anchorage/Kenai – airfare discount available, everything is booked.

V. Fundraising Committee

- “Fill the Calendar” Fundraiser - looking at March 2025 - instead of Swim-a-thon
- “Cards for a Cause” Fundraiser - May 2025
- <https://www.thecleccaramelcornco.com/fundraising> - Patrick to look into

VI. Old Business

- Caleb offered to help update the handbook - may need a committee or other help?
- Gaming report & exam – We need an alternate in addition to Caleb. Do we need to display the permit on the bulletin board?

VII. New Business

- Board Administrative Positions - incentives? (president & treasurer) Some positions are the most time consuming and incentives may help filling/recruiting officers. Should we do a monthly credit or waive fees? Look at what other teams do.
- What is MSST's involvement with Age Group Champs? Patrick will organize catering for concessions & hospitality.

VIII. Upcoming Meets/Events:

- 1/31/25 - Alaska Senior Championship
- 2/7/25 - Sweetheart Invite
- 2/14/25 - Alaska Age Group Championships

IX. Next Board Meeting - February 18, 2025 6:15-7:30PM

X. Meeting Adjourned

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.