## MSST Board Meeting- August 1st, 2018

## Call to Order at 5:34

**Members present:** John Cook, Tim Bristor, Jennie Hafele, Erin Otness, Olga Napolilli, Jim Gower, Kjari Hart, Meadow Bailey, Gary Crowe.

Approve July's minutes: Motion to approve July's minutes. Approved!

- ✓ Registrar's report: We need to ask Jennie if she is able to do the registrar's position until we'll find a replacement. We will ask Claire Banks to help us out during this transition time.
- ✓ Treasure's report: Has not changed much since the last meeting. Our prices for the pool are increasing to \$25.00 an hour. Let's see how we do in the next couple of months before we adjust the dues. Let's revisit this at our next meeting.
- ✓ Head Coach's report:
- Kate Matthews- Gary will call her and find out what the latest is.
- Reilly Schnell called Gary. She is interested to coach for us.
- We had a great meet. The camp helped.
- Many kids made the finals.
- The one who did not, did well.
- It was a fun meet!
- Melavan went really well. The military wants us to stay.
- We allow our seniors to swim on Saturday and mornings as well while being on maintenance.
- ✓ Northern Area meeting:

They mainly talked about the swim camp (dorms, cars, etc).

Election Banquet: September 21st at 5:30. Do it the same way we did last year.

<u>Wi-Fi installation</u>- \$500.00 Motion to spend the money to install Wi-Fi. Approved!

6: 37 Motion to move to executive session. Approved! Next Board Meeting: June 20th at 5:30