

MSST Board Meeting Minutes – May 21, 2018

Call to order: 5:33

Approve April Minutes - **motion to approve!** Approved!

Members present: Olga, Tim, John, Kjari, Debbie, Jennie, Gary, Kaylene.

Parents Comments-none

Registrar's report : 88 swimmers. 2 new novice swimmers.

Treasurer's Report:

- ✓ This month looks good
- ✓ We got money from Pool tab.
- ✓ Getting a possible credit card for the team to get miles?
- ✓ Implement time trials.

Volunteer Service Report: none

Head Coach's Report:

- ✓ The banquet went well.
- ✓ Friday night was the reason we had a great crowd.
- ✓ **We need to reserve the PP for Friday for the next year's banquet.**
- ✓ We started summer practice hours today.
- ✓ There were 13 seniors swimming today.
- ✓ We are trying to get the new 9th graders introduced.
- ✓ The kids did a great job.
- ✓ The age groupers and Juniors were few but it should pick up with the school being out.
- ✓ No practice on Monday, Memorial Day. **Gary will send out a reminder.**
- ✓ Alyssa will be gone for a week in August traveling to Hawaii.

Northern Area report: uneventful.

May 18 Banquet update-

- It ran smoothly.
- We need to recognize top volunteers.
- We need to find a party planner.

Midnight Sun Invitational update:

- We have the shirts signed by Demi Lovato
- Meadow is working on food trucks.
- The meet invite was sanctioned this morning. The coaches have it. It's going on the Northern Area site. Gary has to upload it on our site.

Davis Road cleanup update:

- The kids worked hard.
- We need to think Catherine for the ice-cream treats.

Board members status, recruitment update:

- We need to continue talking to people.

New Business:

- ✓ Our pool rates will quadruple starting in July. We will need to pay \$40 an hour. We use the pool approximately 70 hours a month= \$2,800
- ✓ Gary will email Scott O'Brian to find out what the pool fees are in Anchorage.
- ✓ John will call the Assembly president to see if we have any options.
- ✓ Month off in July: Alyssa would like to take time off. Gary will coach older kids.
- ✓ In 10 days, we will track down Michelle to let us know what the Wescott pool schedule will look like. John will do this.
- ✓ Tim will contact Patty to see if we could get some swim time.
- ✓ Gary will send out an email to the parents with the Summer Champs times. We will ask parents for their commitment.

Calendar of Events:

Midnight Sun Invitational – June 15, 16,17 - Hamme, MSST

POOL SHUTDOWN - JULY 2 THROUGH 28th

Next board meeting: June 18th Motion to adjourn at 7:01