

MSS T Board Meeting Minutes for November 20, 2017

- Call to order 5:30
- Members present: Tim Bristor, Kjari Hart, John Cook, Kaylene Ottoson, Mary Ann Sweeny, Olga Napolilli, Meadow Bailey, Gary Crowe, Jim Gower, Debbie Baldwin, Jennie Hafele

- Motion to approve minutes. Approved

Parent Comments:

Bill Bailey:

- ✓ Communication is a problem.
- ✓ We need to channel the communication.
- ✓ Facilitate the communication between the coaches and the swimmers. Mr. Bailey would like to help.
- ✓ Meets need to be known in advance.
- ✓ Progress tracker for swimmers. Swimmers need to be able to track their goals.
- ✓ Coaches must communicate with swimmers about meeting goals.
- ✓ If it is a resource like an app, the Board needs to step up. How can we help the coaching staff? “What gets measured, gets done!”
- ✓ Gary used to do weekly bullets. He will start doing it again.
- ✓ Olga will send updates from the Board.

Registrar’s Report as of September 18th

- 102 Total
- 1 new Senior
- 1 new Junior
- 2 Novice 2
- 2 Novice 3
- 2 Age Group

Treasurer’s Report:

- We are technically about the same as last year
- Next month the numbers will go up as our seniors have returned.
- Gaming permit- we have 0. Our permit is next in line. We will start seeing something in the next couple of months.

- **Volunteer Service Report**

- ✓ We trained a couple of new people on Colorado.
- ✓ Lots of sign ups.
- ✓ We have two new officials for MSST
- ✓ Our photographer has been doing a great job!
- ✓ Possibly have a new concessions manager.
- ✓ We are looking good for Robb Coady.

- **Head Coach Report:**

- Good meet last weekend.
- Parents did a good job!
- 6 Age Group qualifiers.
- We have 19 girls and 9 boys qualify for Age Group as of now.
- Candy Cane at Wescott.
- We have a couple of DQ's to go through.
- We need to let parents know who qualified in Age Group before Robb Coady.
- Any progress in hiring new coaches?- Leah is not sure how long she will be in town. **Gary will talk to Katy tomorrow.**

Northern Area report:

- ✓ Bartlett pool is getting a replacement scoreboard, but they are 10K short.
- ✓ Northern Area will cover it.

- **Unfinished Business:**

- Age groups- let parents know that their kids have qualifying times.
- Time photo- Shutter Fly or Free Print. **Tim will look into it.**
- Website: looking good
- Work Session update: Jennie is still working on putting it together.
- Jennie went over the list and assigned responsibilities to the Board Members.
- Fundraising: Escript
- Christmas Party- **Olga will send out a flyer**
- Midnight Sun Invitational 15/16/17,
- Second Preferred: June 22-24
- **John will tell Michele, Head of Aquatics.**
- Jenny Shannon approved by scholarship committee for 100% financial aid renewal. A second family has made inquiries. Kjari reminded us that there is a

- \$2000 annual budget for financial aid. If more families interested we might have to spread the money around in increments (for example. 50% scholarships)
- Jennifer Herkstroeter replacement: No one had any ideas.
 - Copier: John Cook got the maintenance done on copier. Copier is outdated and service provider has trouble finding parts. NA pays for service contract. John will inform NA and bring up subject of purchasing newer copier at next Northern Area Meeting.
 - Kalene brought up Dolphin timers are getting problematic and glitchy. Issues at every swim meet. Apparently Northern Area Aquatics owns the dolphins. Mary Ann will email Derek about licensing of Dolphins, possibility of getting firmware update. John will mention the problem at next NA meeting to see if they have any paperwork, sales information.
 - Sponsorship update: John Cook wants sponsorship text scroll up on scoreboard during meets. Mary Ann said she worked on the logo images before wishbone and it didn't work out. She realized sponsorship sequence of text will be easier to set up and will do it for Robb Coady.

Upcoming Events:

Coach Robb Coady Novice- December 2nd

Christmas Party- December 2nd

Candy Cane Meet- December 9th

Motion to adjourn at 7:10! Adjourn

Next board meeting- December 18th at 5:30