



MSST Board Meeting Minutes  
December 17, 2019 · 5:30 pm

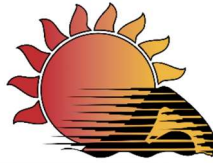
**Attendees:** Meadow Bailey, Claire Banks, Jim Gower, Jennie Hafele, Jennifer Lent, Emmy Marshall, Kaylene Ottoson, Kate Quick, Coach Patrick, Akiko Schaetzle

**Absent:** Tim Bristor, Erin Otness, Maria Wessel

- I. **Meeting called to order at 5:33pm**
- II. Review Team Mission and Vision
- III. 11/19/19 meeting minutes
  - A. Approved via email
- IV. Parent Comments
  - A. None
- V. Head Coach Report
  - A. Returned from Nome meet, it was a great meet, hope they continue to host. MSST took 6 kids, there were about 60 kids total.
  - B. Robb Coady was good, lots of first-time swimmers.
  - C. Age Group Coach is on board! Jennifer Rynish will start Dec. 23.
  - D. Need 2020 registration from about 20 families. 65 kids registered at this point.
- VI. Swim Rep/Swim Council Report
  - A. Held first meeting, council would like to see: monthly social events, team yoga, team open swim.
  - B. Council swimmers are: Calin, Coral, Ashton, Mayumi, Jeannie and Kylee.
  - C. Will meet again in January.
- VII. Treasurer Report
  - A. Budget anticipated for review in January.
  - B. Check signers need to get to the bank and get their signatures set up.
- VIII. Northern Area Report
  - A. No meeting this month, next meeting 1/13/20
- IX. Volunteer Coordinator Report – Jennifer Lent
  - A. Still have positions that need to be filled, including hospitality manager, volunteer coordinator, travel coordinator and party planner.
  - B. Need timers for the 10 & Under Meet.
- X. Old Business
  - A. Wishbone/Robb Coady/Team Picture
    1. Wishbone – Event went well overall. Strong items were volunteer check-in and Request meet sign-up information sent to team in advance.
    2. Robb Coady – Streamline volunteer duties to include set-up of concessions and deck on Friday night during events. Suggestions to also include a break, order ribbons in advance and create permanent signs for volunteers, etc.

**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.



MSST Board Meeting Minutes  
December 17, 2019 · 5:30 pm

3. Team Pictures – Streamline process for distributing shirts.
- B. Team Store/Arena Contract
  1. This is up and running and on the website.
- C. Travel Policy – Erin
  1. Need Additional Documents Developed – This is in the works.
  2. Working on a prepaid team visa card.
- D. Work Session Action Items
  1. Financial Stability/Sustainability
    - a) Fundraising Brainstorm Subcommittee – Claire recap meeting from 12/4/19
  2. Fully Staffed Coaching Team
    - a) Parent fill ins - Claire & Jennie have completed the process, Tim is getting there.
  3. Education for Swimmers/Parents/Coaches – Erin
    - a) New Parent Information Meeting
      - (1) Next Meeting Jan. 7, 5:45-6:15pm, focus will be swim meets and how to navigate
  4. Goal Achievement by Swimmers
    - a) Championship Shirts/Caps – Meadow/Patrick
    - b) In the works
  5. Overall Communication – ALL
    - a) Pics of Board members/essential roles (website, bulletin board)
    - b) Please send your pictures to Patrick – ALL
- XI. New Business
  - A. Meet fees – Spring will Come Meet fees
  - B. Jennie motions to raise meet fees to \$3/\$6/\$20 for Spring Will Come. Seconded by Kate.
  - C. Public Relations/Media – Claire
    1. Claire working with Laura at the News-Miner to get more coverage. Will also work with Northern Area to share more coverage.
    2. Goal is to recognize athletes.
  - D. Instagram Account – Jenn Thompson is working on this.
  - E. Senior swimmer rep on board (Coach Patrick is working on this.)
- XII. Open Forum
  - A. Coach Patrick – review practice times strategically. Will check with borough to see options for the future.
- XIII. Up and Coming Meets
  1. Dec. 19 – Alaska 10 & under Virtual State Championship; Patty pool

***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.*



MSST Board Meeting Minutes  
December 17, 2019 · 5:30 pm

2. Jan. 11 – Spring Will Come; TEAM hosted
  3. Jan. 24-26 – Senior Champs; Anchorage, AK
  4. Jan. 31-Feb. 2 – Sweetheart Invite; Hamme
  5. Feb. 14-16 – AG Championships; Ketchikan, AK
- XIV. Next Board Meeting: 1/21/20 at 5:30pm
- XV. Jennie motion to adjourn. Seconded by Jennifer. Meeting adjourned at 7:07pm**

***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.*