

MSST Board Meeting Minutes  
January 12, 2021 at 7:15 p.m.

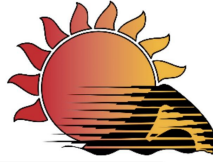
**Attendees:** Meadow Bailey, Claire Banks, Tim Bristor, Jaunelle Celaire, Coach Patrick Burda, Jennie Hafele, Melanie Hill, Carolyn Jordan, Jennifer Lent, Erin Otness, Kaylene Ottoson, Keith Palchikoff, Kate Quick and Maria Wessel and Riley Whisler

**Absent:** None

President – Kaylene Ottoson  
President Elect – Erin Otness  
Past President – Claire Banks  
Treasurer – Maria Wessel  
Secretary – Meadow Bailey  
Head Coach – Patrick Burda  
Volunteer Coordinator – Jennifer Lent

- I. Call to order 7:16 p.m.
- II. Approved 12/08/2020 minutes by email.
- III. Passed motion on 01/12/2021 by email to forgive the 2020 fundraising/volunteer obligations to the amount of \$425 for a family due to Covid-19 and extenuating circumstances.
- IV. Parent Comments – None
- V. Treasurer Report – Maria
  - A. Finances continue to be solid.
- VI. Head Coach Report – Patrick
  - A. Still seeing some new swimmers, three currently trying out. (78 swimmers.)
  - B. Time Trials are going well. Intrasquad on Jan. 23.
  - C. Working with the pool to see if blocks can stay in.
  - D. State championship meets are still being discussed.
- VII. New Business
  - A. Time trial charge to members.
    1. Jennie motions to charge for time trials like swim meets. Kate Quick second. No objections.
    2. Claire motions to charge \$7 per swimmer per session. Melanie second. No objections.
  - B. Budget meeting discussion
    1. Budget Committee continues to work on the budget. They will provide updates and budget will be finalized in the coming months.
  - C. Swim-A-Thon – Planning for a spring date.

**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.



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- D. Banners to be replaced/upgraded
  - 1. Continue to work on this.
- E. Swim Council – T-shirt chosen
  - 1. Need qualifier list for order, Patrick is on this.
- F. Lead Age Group Coach – Contract
  - 1. Executive Session – Claire motions to move to executive session. Kate second.
  - 2. Out of Executive Session – Claire motions to move out of executive session. Melanie second.
- VIII. Old Business
  - A. Please continue to work on your sub-committees
    - 1. Social Activities Summer- Lead (Meadow) Support (Jennie, Kate)
    - 2. MSST Handbook- Lead (Coach Patrick), Support (Jennifer and Erin)
  - B. CPR Friends N Family is on hold (?)
- IX. Open Forum
  - A. Riley – Thanks on behalf of swimmers for efforts to make time trials interesting.
- X. Up and Coming Meets and Events
  - A. Time Trial – Jan. 23, 2021
  - B. Time Trial – Feb. 19-20, 2021
  - C. Time Trial – March 27, 2021
  - D. Time Trial – April 9-10, 2021
- XI. Next Board Meeting: Feb. 9, 2021 at 7:15 p.m. via Zoom
- XII. Meeting adjourned at 9:02 p.m.
  - A. Motion by Tim.
  - B. Second by Clare.