

Midnight Sun Swim Team
Regular Board Meeting
August 26, 2019
5:30 pm Hamme Pool

Members Present: Claire Banks, Erin Otness, John Cook, Kate Quick, Tim Bristor, Akiko Schaeztle, Kaylene Ottoson, Jim Gower, Patrick Burda

Call to order 5:36pm

Motion to approve summer board minutes; motion approved.

Parent Comments:

- Fundraising concerns: individual vs. team benefit

Coaches Report:

- Increased tryouts, new swimmers into novice groups
- Transition going well
- Hiring two junior coaches for novice groups
- 2019-20 meet schedule
 - o Additions to previously swam meets
 - o coach to swimmer ratio for travel to championship meets
 - o possible addition of time trials between meets to schedule in February and April- discussion of closed team event vs. open to other area teams.
 - o Discussion of corporate sponsorship with Arena: motion to pursue contract with Arena North America – **motion passed**
 - o Northern area grant to replace starting blocks at local pools; discussion to contribute to starting blocks cost: motion for MSST to contribute towards starting blocks cost – **motion passed**
 - o Discussion of expectations when accessing storeroom equipment
 - o Placement of deck harnesses and replacing damaged cords
 - o Registration ready to go for Sept. 1st

General Membership Meeting:

- Tentatively Monday, September 16, 6-8 @ Lathrop

Board Work Session:

- Following election of new board

Fundraising:

- Ticket sales different than what was anticipated
- Tickets to be collected on August 27th
- Future discussion on raffle sales to be held

Recruitment:

- Future discussion on recruiting senior and other swimmers

Board Nominations:

- Appointment of Claire Banks as President-Elect
- Discussion of procedure for registering board members as non-athletes with USA Swimming

MAAPP:

- Addition of Safe Sport to the registration process
- Discussion of relaying Safe Sport information through multiple modes of communication

Next meeting: General Membership Meeting

Meeting adjourned 7:20pm