

Midnight Sun Swim Team

Regular Board Meeting

January 22nd

5:30 pm Hamme Pool

Members present: Tim Bristor, John Cook, Meadow Bailey, Jennie Hafele, Kaylene Ottoson, Erin Otness, Jim Gower

Call to order - 5:51pm

Parent Comments - none

Coaches Report – Coach Angel will continue working on the website.

- Itunes cards for iPad purchases
- Swimmer council time set
- Motion to send coaches to JO's, Region XII, Senior sectionals: Motion approved.

Registrar Report

Treasurer Report

- Discussion about individual swimmer sponsorship. Encourage swimmers to seek out sponsors
- Have board pursue additional sponsorship.

Volunteer Report

Northern Area Report

2019 Fundraising

- Swim-A-Thon Checking with Allison Carter, interested in volunteering again? Tim will shadow.
- Fall Raffle Will revisit this later in April or May, goal of about \$20,000.
 - o Committee come together to lead this.
 - o John, Tim and Jim will work together for a committee.
- Swimming clinics consider this for revenue.

- O Start and turn clinics with Nanooks, as an idea.
- Angel picking suits from Swim Outlet.
- Team photos set date and coordinate with a photographer

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- Claire Banks social committee
 - o Team Building Activities
 - Social Calendar
 - Monthly Dinner (during board meeting)
 - Need Chaperones
 - Tubing
 - Lock-in
 - Dinners
 - Quarterly larger event
 - Fly
 - Bowling
 - Ice Skating
 - Lunch after swim meets
 - Movies
 - o Swimmer Council set up or support these events.
- John made a motion to donate \$500 to Mendelalook family in honor of Brianna's father, Tim seconded, motion passed unanimously.

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Meeting adjourned at 7:50pm