



Midnight Sun Swim Team

Regular Board Meeting

March 19, 2019

In attendance: Jennie, Kaylene, Erin, Kjari, John, Tim, Meadow, Coach Angel

Call to Order

- 5:39pm at Miguel's

Approve Minutes

- Sent out via email and approved by email

Parent Comments

- Nothing to report

Coaches Report

- Championship meets, kids were amazing and all had best times
- Working on swim banquet awards
- Suits – add to website, include Jolyn
- Drag suits, they will be instituted
- Talking about adjusting Novice II practices to 45 minutes

Swim Rep/Swim Council Report

- Next meeting Tuesday, March 26, 4:30pm at Hamme

Registrar Report

- 75 Swimmers

Treasurer Report

- Financials are solid

Volunteer Report

- Nothing to report

Northern Area Report

- Northern Area Championships coming up soon – MSST is in charge of Saturday

President's Report

- Claire Banks appointed to the vacant board seat
- Setting up meeting with coaches to talk through upcoming meets and events

Hiring Committee Report

- Talking to coaches through the end of the season and into the summer

Fundraising

- Spring: Swim-A-Thon: March 23rd 9am-2pm
- March 30th Ice Dogs – 50/50
- Fall Raffle
- Sponsorships

Summer Shut Down Dates

- John – Motion to spend \$1,000 for FTWW for the pool shutdown
 - o 11-1pm / 4-6pm
- Meadow seconds
- Motion passes unanimously

The intent is to limit the board meeting to 60-90 minutes. Topics not addressed will be tabled or roll to the next calendared board meeting.

Updates

- Davis Road Clean-up
 - o Saturday, May 11
 - 11:30am-1:30pm
 - Swimmers age 12+
- Team Photos will be distributed during Swim-A-Thon
 - o THANKS ERIN!
- JO's Planning
 - o Hotel info on website
 - o Caps ordered, shirts will be ordered after NA
- Midnight Sun Invitational: June 21-23, Hamme Pool
 - o Planning and Advertising
- Set End of Year Banquet date – May 10
 - o Banquet Awards

Next meetings:

- Monday, April 15, 5:30pm at Miguel's
- Monday, May 6, 5:30pm at Miguel's

Meeting adjourned at 7:05pm

Calendar of Events

MSST Swim-A-Thon	3/23	
<i>Northwest Age Group Sectionals in WA</i>	<i>3/21-24</i>	<i>Qualifier/Travel Meet</i>
Northern Area Champs hosted by NA	4/5-7	MSST: Saturday Host
<i>AK Jr. Olympics in ANC</i>	<i>4/25-28</i>	<i>Qualifier/Travel Meet</i>
End of the Year Banquet	5/10	
David Road Clean-up	5/11	
Midnight Sun Invitational	6/21-23	Statewide SCM meet
<i>AK Summer Champs (LCM) in ANC</i>	<i>7/26-28</i>	

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