

MSST BOARD MEMBER MEETING MINUTES- October 3, 2018

Call to Order: 5:30 p.m.

Members present: Mary Sweeney, Kjari Hart, John Cook, Jennie Hafele, Tim Bristor, Erin Ottness, Jim Gower, and Kaylene Ottoson

Discussion:

Aquatic director needs signature of all board members for new pool contract.

Discussion on travel policy:

- Alyssa to chaperone 3 girl swimmers to Arizona for IMX/IMR meet
- Add travel policy to next board meeting

Vote to approve sending Coach Alyssa to Arizona with three swimmers

Discuss quote from Samson Electric for Wifi:

Vote approved for Wifi router up to \$1,000.

Next board meeting: Add the request for iPads for the coaches to the agenda.