

MN Masters Swimming (MN LMSC) Board of Directors monthly meeting

Tuesday December 14th 2021, 6:30pm-8:00pm, ZOOM Meeting.

AGENDA

• Executive Committee Reports:

- Secretary – Approve Minutes of October Meeting and Annual Meeting & check Monthly task calendar
- Treasurer
 - Registration income deferred
- Registrar/Membership Coordinator
 - 143% of 2020

• Standing/Designated/Special Committee Reports:

- USMS Board Update – Carrie
 - Approved 2022 budget
 - Deficit budget
 - March meeting – Denver
 - Email Carrie with questions or requests to attend
 - Need to determine attendees in January
 - Fall meeting - TBD
- Committee Reports
 - Pool Competition
 - State SCY – Feb
 - No issues
 - Clube Assistant Issue
 - Sent over new Agreement
 - Requirement to use SwimPhone
 - Requirement to use Club Assistant for all events
 - Events with less than 100 participants requires \$100 additional fee
 - 5.9% of cost per participant
 - Beth with the assistance of Mark will reach out to Club Assistance to receive favorable contract of MN Masters.
 - Foundation
 - Feedback from scholarship recipients of UM Camp – very positive
 - Email blast and Website announcement to bring awareness to purpose and donation
 - No Updates
 - Fitness
 - Coaches
 - Records
 - HOF
 - Diversity/Inclusion
 - Audit

• 2022 Budget Discussion

- Compared 2021 budget vs actual
- Approach was a budget is a guideline for organization
- Approval needed for unbudgeted items
- Budget to be approved during January meeting
- Luke will reach out to Swim Outlet regarding MN branded items
- Duane to work with David to get ISHOF donation out
- Board members to reach out to Duane with any updates
- Board to review prior to January meeting

• How did the Thanksgiving Swims go

- USMS Spring Retreat- 3 members from MN LMSC- Senior, Medium, Junior Volunteer.

FUTURE PONDERING

- How to Advocate for Adult swimming in the future.
- Permanent Pool Competition Committee Chair
- Policies that need creating

- Board Meeting scheduling
- Standard Communication
- Special Communication Policy
- Code of Conduct Standing Policy)

Future Meetings:

- January meeting date – 1/25 @6:30pm

Topic: MN Masters December Board Meeting. Dec 14, 2021

Time: Dec 14, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/89785950867?pwd=MHR1THRqaWZ1bkVVTWVXaU5YK1ZhZz09>

Meeting ID: 897 8595 0867

Passcode: swim

Dial by your location +1 312 626 6799 US (Chicago)