

MN Masters Board of Directors Monthly Meeting

Tuesday, June 28 2022 at 6:30pm

Attendees: Carrie Stolar, Brian Cohn, Marc Anderson, Nicki Philips, Duane Jacobson, Gerry Vandam

Minutes of May meeting approved

Delegate selection process

Top 10 times

- Mary Beth seems to be happy with SCY submissions. Carrie to confirm
- Need to follow up with Luke on information from Highland Park meet

USMS annual meeting

- September 16-18
- We are allotted 3 delegates
 - Carrie & Beth have automatic slots that don't count against our 3
 - Tom M & Brian interested in going
 - Carrie to check with Tom H, Luke, and Wilson

Goals follow-up

- Coach outreach
 - A lot of people self-identified as coaches who probably are not really coaches
 - Tom created a set of surveys as Google forms
 - Send message as part of the weekly emails. Send starting July 4 and send out through July
 - Send one or two dedicated mails to the coaches list.

Fitness events

- What can we do
 - Expect a report with ideas at July meeting

Gophers Masters Mania

- Last year the meet at the U lost over \$7,000
- Current meet is anticipated to roughly break even with 100 swimmers (70 currently registered)
- Other LMSCs offer money to people to put on meets
- Motion to contribute \$2,000 to the Gophers to defray some of the costs of the meet.

Records files

- Marc to contact Mark K to get a new LCM records file for Meet Manager.

Pool committee

- Targeting 3 meets in the fall
 - Riptide meet in the fall (October)
 - SCM meet at the U in November 13 target
 - U has bid on major diving meet. If they get that, there is no option for a meet in December
 - Sprint meet at Minnetonka (December)

- Need clubs to talk up our meets
 - Possible first time competitor discount coupon
- People think that meets are too long -
 - People don't have time to sit at a meet for 6-8 hours
- Looking for someone to take over the role of Officials Chair

Finances

- Richfield meet - only preliminary information, waiting for some significant expenses
- Moved, seconded, approved to accept the financial statement

Open water

- Lake Harriet went well
 - Would like to have this on a different date than the Lake Minnetonka triathlon next year so we can supply more swim angels

Hall of Fame

- Have new nominations; close on August 1

Communications

- Carrie to contact Ann (sp) about increasing our presence on social media.
- Need to help have coaches be our voices

LMSC Development

- No big news - read the things he shares with us.

USMS Board

Meeting on July 9

New strategic priorities

Thinking more locally

FINA just put out a transgender policy

FINA policy is that if you went through puberty as a male you cannot compete as a female

USMS is working on a policy statement

Officer elections in 2022

If your office is up for election this year, please let Carrie know if you are planning to run again

Upcoming meetings

July 26

August 23 - will start at 6:00 to be done before the USMS convention delegate meeting at 7:30