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# MN Masters Board of Directors

## Monthly Meeting

Tuesday, 02.28.2023

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### Attendees

#### Virtual

Tom Hodgson, Seth Baetzold, Marc Anderson, Beth Nymeyer, Nick Hestbach, Gerry Vandam, Nicki Philips, Jordan Brown, Tom Moore, Brian Cohn, Jacquie Strebe, and Carrie Stolar

### Agenda

- AGENDA
    - a. Approve Dec and Jan meeting minutes
    - b. Conflict of Interest form
    - c. Committee goals (all)
  - Regular Board Updates
  - Exec. Committee Reports: including Treasurer, Membership, USMS
  - Committee Reports: (May not all have an update to share)
    - a. ALTS: (Carrie/Tom)
    - b. Coach: (Carrie and Beth)
    - c. D&I (Luke)
    - d. Fitness (Beth, Katy)
    - e. Governance and Legal (Landon)
    - f. Foundation (Tom H.)
    - g. HOF (Marc)
    - h. Meet (Gerry)
      - i. State meet
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- i. Officials (open position)
- j. OW (Nicki)
- k. Records (Marc)
- l. V3 (Martha)

## Motions made

None

## Notes

- Carrie opened the meeting with a conversation about how to communicate as a board
  - Request as we discuss topics to take off the non-board members from the thread as we discuss and then circle back with the final answer
  - (Beth) Recommended using Slack
  - Jordan set up Slack for the board (Talk with Brian Cohn for emails)
- Carrie will review who has filled out the Conflict of Interest and reach out to those who have not completed it
- National short course coming up in Irvine California (Popular event for MN participants)
  - Currently, 12 people signed up from MN
  - I would like to get the ball going on caps/shirts. (Beth will determine the amount we have around caps/ shirts and circle back with Carrie.)
    - Will need to reorder the shirts
    - Beth/Carrie will need to regroup offline
- Carrie wants to run a CPR class for members
- **General Meeting Topics**
  - Finances:
    - Nick- reviewed the numbers from January (Currently, on pace with last year.)
    - Nick suggested adding the savings to CDs
      - Tom asked if there are any tax liabilities with investing in CDs
        - **Nick will take this as an action item to find out**
  - Membership:
    - Brian mentioned that we are 7% ahead of last year's numbers for membership

- **Committees**

- **Adult Learn to Swim: (Tom)**
  - **Goal:** to do 3 sessions this year, and will also be doing a full cert for lifeguarding
- **Coach: (Carrie and Beth)**
  - Will follow up next month
  - Goals: NA
- **D&I (Luke)**
  - Martha will need to connect with Luke and circle back next month
  - Goals: NA
- **Fitness (Beth, Katy)**
  - She is stuck since Katie has been teaching the college team. Beth will reconnect next month.
  - Goal: NA
- **Governance and Legal (Landon)**
  - Landon is not on the call and we will cover next month
- **Foundation (Tom H.)**
  - **Goals:** Continue to give money back to the community
- **HOF (Marc)**
  - Working on creating a Zoom meeting to connect with the new members
  - **Goals:** Gearing up for the new nominations during April
- **Meets (Gerry)**
  - **The state meet:** Almost complete at this time. Moved around one event to accommodate a request.
    - Request to provide food + drink for the meet
  - Does anyone know the date for the long course?
  - **Goals:** Covered upcoming meets
- **Officials (open position)**
  - Gerry the chair
- **OW (Nicki)**
  - **Goal:** Covered over the upcoming water events
- **Records (Marc)**
  - 2023
    - Currently, there are 9 individuals records and 2 relay records in January

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- 2022 needed to be updated to the following:
    - 135 records for individuals
    - 20 relay records set
  - **Goals:**
    - NA
  - **V3 (Martha)**
    - Phase 1 is still on track for Q1 of 2024
    - **Goals:** NA
  - **Web**
    - Brian and Jacquie setting up a staging site in WP
    - Review the new site on the call
    - **Goals:** continue building the site

## Next Meeting Agenda Items

- March 28th is the next meeting and is hybrid