
MN Masters Board of Directors

Monthly Meeting

Tuesday, 03.28.2023

Attendees

Hybrid format:

Marc Anderson, Martha Arradondo, Jordan Brown, Tom Moore, Nick Hestbach, Gerry Vandam, Seth Baetzold, and Beth Nymeyer, Carrie Stolar

AGENDA

- Approve annual meeting and February meeting minutes
- Relay 2023 (Oct 20-22)
- OW: Square Lake 5K 2023/bid on the national championship for 2024
- Recap of USMS BOD meeting Mar 24-26
- National team caps/shirts

Regular Board Updates

- Exec. Committee Reports: including Treasurer, Membership, USMS
 - Committee Reports: (May not all have an update to share)
 - o ALTS: (Carrie/Tom)
 - o Coach: (Carrie and Beth)
 - o D&I(Luke)
 - o Fitness (Beth, Katy)
 - o Governance and Legal (Landon)
 - o Foundation (Tom H.)
 - o HOF (Marc)
-

- o Meet (Gerry)
 - State meet
- o Officials (open position)
- o OW (Nicki)
- o Records (Marc)
- o V3 (Martha)


Motions made

- MSA agreed to move forward with t-shirts for the board members.
- MSA decided to refund a board member for the purchase of a mic for hybrid meetings.

Notes

- Carrie updated the board regarding the meeting in Huston. (USMS BOD meeting Mar 24-26)
 - D&I - We will need to watch where times will be placed for Transgender athletes to ensure MSA are following a similar process.
- The new CRM goes live on April 1. This could impact membership registrations and the newsletter will go out early to prevent additional issues.
- 30 MN swimmers registered for the meet in Irvine (2023 USMS Spring National Championship)
 - Almost 1,800 registered, which is the most significant event during the year.
 - Team dinner is a conversation point and will be a determining approach for this in the future.
 - Working on shirts for those MN registrations.
- Tom will be reimbursed for the wireless mic that was purchased for the board meeting.
- Carrie is going to get shirts **(ALL BOARD MEMBERS MUST SEND SHIRT SIZE)**
- Treasure (Nick) shared an update on the account balance.
 - We started to invest some of the funds and also opened savings.

- **Committees**
 - **Adult Learn to Swim: (Tom)**
 - The Lifeguard class is happening on Saturday. MN Masters is paying the instructor fee.
 - 1 Spot open to board members.
 - Middle of April - Adults learn to swim at the Blake school
 - At Philips: is going to need a new location
 - Spending money on swim caps, googles, and fins was a discussion point. No final action was determined.
 - **Coach: (Carrie and Beth)**
 - Beth will need to circle back next time
 - **D&I (Luke)**
 - SKIP
 - **Fitness (Beth, Katie)**
 - Carrie forwarded on to Katie and she will follow up when she returns.
 - **Governance and Legal (Landon)**
 - NA
 - **Foundation (Tom H.)**
 - Paying out scholarships to MN ICE
 - **HOF (Marc)**
 - April is the time to get fired up for the class of 2023 nominations
 - Would like to add an additional category for this class. It will be centered around people who have gone above and beyond in volunteering. Asked for board's support.
 - Waiting for Katie to return for additional updates.
 - **Meets (Gerry)**
 - A tentative schedule was sent out to board members. Board asked to review.
 - The state Meet has 75 people registered so far.
 - Swim into Summer June 2 (LC meet)
 - Jammin January: same as last year
 - Groundhog Meet: same as last year.
 - Rochester Meet: is a new meet this year.
 - **Officials (open position)**
 - NA
 - **OW (Nicki)**

- 
- Next time
 - **Records (Marc)**
 - They are updated and waiting for updates from the latest meet to finalize.
 - **V3 (Martha)**
 - Still pending waiting for Erica
 - Had a meeting last Friday
 - Carrie/Martha will reconnect before the April meeting.
 - **Web**
 - NA

Next Meeting Agenda Items

- April 25th virtual meeting