

Meeting Name: **MN Masters LMSC Board Meeting**

Date/Time of meeting: **April 23, 2019**

Location: Edina Library

Meeting run by: Carrie Stolar

Minutes Recorded by: Hannah Cohen

Motions Passed:

- 1) The board approved the March 2019 meeting minutes (Mark made a motion, Jeremy seconded it, and all approved the motion).

Number of Attendees: 10 in person + 1 on phone

Executive Committee members present: Julie Sabo, Hannah Cohen, Jeremy Busch, Beth Nymeyer, Randy Ness, Randy Schlichting

Executive Committee members on conference call: David Bergquist

Board Members Present: Mark Kaplan, Sue Mohn, Carrie Stolar

Board Members on conference call:

Other Members: Dave Kough

Minutes:

The meeting was called to order at 6:43 PM.

- The **National Convention** is in St. Louis from September 11 to 15. Let Tom know if you are interested in attending.
- **Website Project (Jeremy)** – The website needs updating so more people can be involved in maintaining it (currently runs using an old software that is only available on David B.'s computer). Do we ask for volunteers first or pay someone? USMS started an LCMS website program that we might be able to use (see North Dakota Masters Swimming [website](#)). We also discussed asking a local technical college with a web design program for help. The plan moving forward is to survey LMSC members that might be interested in helping and compile a list of what the website needs to have.
- **Randy N (Adaptive Sports USA Junior Nationals Championship Event)** – Debra Swanson is looking for volunteers (greeters, timers, time sheet/results runners, staging assistants) for the event (July 14 to 19; swimming events are July 15 and 16). Randy will advertise for volunteers in the email blast.
- **Use of ClubAssistant (CA) for Non-Meets (Mark K.)** – The Relaykers may wish to use CA to register swimmers for a short series of coached workouts this summer. An advantage of CA is that they have access to the USMS registration list. The plan would be for Minnesota LMSC to retain any money needed to pay CA's fees and for the net

amount to fund the event itself including pool rental and coach stipends. CA fee is 5% of gross + \$1.50 per person (or \$35 minimum) so it would be best to structure a workouts series like what has been done for the Lake Phalen swims to minimize fees. There should be a written policy to cover liability. Mark K. will write the policy and the board can review the policy by email voting.

Executive Committee Reports

- **Registrar's Report (Randy N):** We are 1,116 registrants to date, which is equal to last year. We discussed recruiting college club swimmers that could use a bridge membership (\$20) to get USMS membership.
- **Treasurer's Report (Julie S):** We are net up around \$1,200 from the State Meet (a little more than last year).

Updates from Marc Anderson (unable to attend):

- **Records:** The State Championship saw 42 individual records and 8 relay records broken. New records lists have been finalized, approved by the Records Committee, and have been sent to David B. for publication. The Flying Finn Meet Records have not yet been published. Interesting Note: The State Championship saw 115 relays swum.
- **Hall of Fame:** About ready to kick off the nomination process for the Hall of Fame Class of 2019.

Open Water Updates:

- Dropped one Lake Phalen workout event (June 8). Hannah will update ClubAssistant with the registration info.
- Scott Tripps is going to sanction all the open water half marathon series swims with USMS.

Meet Committee (Randy S.) – The State Meet went smoothly with help from many volunteers.

National Team (Beth N.) – Beth will check an extra bag for the national meet so that she can bring the t-shirts (there is already a line item in the budget for t-shirts which this can fall under). Beth will get caps and banners from Shannon. Follow the National Meet on Instagram (@minnesotamastersswimming)!

The next meeting is **5/28/19 at 6:30 PM at the Washburn Library.**

The meeting was adjourned at 7:55 PM.