

Meeting Name: **MN Masters LMSC Board Meeting**
Date/Time of meeting: **Tuesday, January 21, 2020**
Location: 8200 Humboldt Avenue S., Bloomington, MN
Meeting run by: David Bergquist
Minutes Recorded by: Hannah Cohen

Motions:

- 1) The Board approved the Dec 2019 meeting minutes from the Annual Meeting.
- 2) Dave Kough was approved as the acting treasurer while Julie Sabo takes some time off.
- 3) The Executive Board recommended that the full Board approve the 2020 budget. The full Board approved the 2020 budget.
- 4) The Executive Board recommended that the full Board appoint Gary Kovacs to the open At Large position (after Beth Nymeyer resigned). The full Board approved the appointment.

Number of Attendees: 15

Executive Committee members present: David Bergquist, Hannah Cohen, Beth Nymeyer, Dave Kough, Luke Paquin, Gary Kovacs, Mark Kaplan

Executive Committee members on conference call:

Board Members Present: Jeremy Busch, Allie Beardsley, Carrie Stolar, Sue Mohn, Jennifer Mulheran, Marc Anderson, Randy Schlichting,

Members on conference call:

Other Members: Tom Moore

Minutes:

- The meeting was called to order at 6:39 PM. The Annual Meeting (December) minutes were approved (Tom made the motion; Carrie seconded it, the motion passed on a voice vote).
- **Secretary (Hannah)** went over the January agenda items. Discussion items in red.
 - Approve Goals List
 - Publish event planning postcard – We discussed that it would be good to do this again and possibly incorporate a [google calendar](#) into the new website. The events page on our current website is located [here](#). On January 23, Tom emailed the 2019 postcard for reference.
 - Submit SCM times for Top Ten consideration (Top Ten Recorder)
 - Send 1099-MISC forms to all officials / others paid \$600 or more (Treasurer).
 - Annual Conflict of Interest certification forms due – These were passed around and signed/returned to Hannah.
 - Complete the annual LMSC Treasurer's Survey. Due by Feb. 28th. Assigned to the Treasurer.

- Reserve convention hotel rooms. Carrie will reserve 3 rooms. We assume that USMS will reach out about the rooms that they are paying for (as part of the agreement where we get some free hotel rooms for opting in to the Unified Fee membership). We get 4 voting delegates if we reach 1400 Minnesota Masters members; we are currently at 3 voting delegates.
 - We discussed what the Convention is about and what to expect at the Convention.
- Update authorized persons on bank account.
- Update list of email addresses for email voting purposes. This was added to the conflict of interest forms.
- Complete LMSC development committee survey.
- We discussed what it takes for a club to run a meet – there is a [document](#) under the Results page in the website.
- **Membership Coordinator (Mark K.)** passed around the summary of registrations. We are at 904 members year to date, which is 102% of last year. 12% want printed cards. Only 2% do not want the weekly emails. Mark also passed around the distribution by zip code.
- **Meet Committee (Randy)** – Feb 29 at St. Thomas (Flying Finn). Dates are set for April 4 and 5 for the State Meet at the U of MN. Looking into alternative location for a long course meters meet in Rochester (June 7 or 14). They recently upgraded their pool.
- **Treasurer (Dave K.)** – Julie needs to take some time off from her role as treasurer. David B. made the motion that Dave K. serve as temporary acting treasurer (Dave K. agreed); Jeremy seconded it. All were in favor via a voice vote.
- **National Board Update (Carrie)** – National Board meeting was last night (1/20). Talked about membership. The next in-person board meeting will be at the end of February.
- **ALTS (Carrie)** – Thinking about doing Fall ALTS again (instead of April).
- **Fitness Committee (Beth)** – Scott is reserving Hopkins North Junior High Pool for the 1-hour e-postal (February 23; 1 – 2 pm). They will also have the Smarty Pants 30-minute swim and a swim clinic before that. There will be some giveaways.
 - Beth is also planning yoga in May.
 - If anyone has a pool or facility to use for a starts/turns clinic, Beth would like help (club, pool, etc.) setting this up for March.
- **Website Project (Jeremy)** – Jeremy has a rough draft of the website. He has some minor changes. There was no projector to show it off. He will send out a preview link when it is ready. Jeremy needs to ask Linda if he can use a photo of their pool on the website.
- **Marc A. (Hall of Fame, Records)** – 51 new individual SCM records; 11 relays broken. These have been posted to the website. Hall of Fame – Marc has not polled the committee to see if they want to continue or not. Robin Kleffman has said yes to being on the Hall of Fame.
- David B. talked about needing a Member Engagement and Coaches and Club Development Committee. Could involve reaching out to clubs to get them involved. Luke might be interested.
- Tom is getting a merchandise store set up through SwimOutlet.com.
- **Budget** – Dave K. passed around the proposed 2020 budget based on comments from board members (as well as the actuals from 2019).
 - Dave K. will update the budget based on the Unified Fee.
 - Tom does not have an updated cost yet for the online store.

- There was \$1000 in the proposed budget for the International Swimming Hall of Fame for matching donations.
- Proposed budget would be a \$7,600 deficit budget. USMS is in favor of us spending the savings to provide experiences for members.
- There was discussion about buying some of the new merchandise to sell at meets.
- A lot of donations come in. The Meet Committee discussed having a meet scholarship. Is it a good idea? How would the process work?
 - Could pay for someone's first meet.
 - Could have a slower meet where you go over procedures of the whistles, etc.
 - Tom said in the past, the overhead has been tough – let club/workout groups manage it (maybe each club gets one free entry per amount of time).
 - Luke, Jennifer, and Allie are interested in organizing something
- Reimbursement for USMS membership is covered for all board members (including club reps).
- Mark K. made a motion to approve the budget (by recommending the draft budget to the full board for approval). Dave K. seconded it. The executive board members were in favor of recommending the draft budget to the full board for approval (via a voice vote). Then the board approved the proposed 2020 budget via a voice vote (Marc A made the motion, someone else seconded it).
- Beth resigned from her At Large position because she was elected to the Vice Chair position. David B. made a motion to nominate Gary Kovacs to fill the At Large position. Hannah seconded the motion. Gary spoke about himself and his goals. All executive board members were in favor (via a voice vote) of recommending to the full board that Gary fill the open At Large position. The board approved appointing Gary to the At Large position (via a voice vote).
- **ClubAssistant Credit Card Security** – No updates.
- The meeting was adjourned around 8 pm. The next meeting is **February 25th at 6:30pm** at Penn Lake Library in Bloomington (8800 Penn Ave. So, Bloomington, MN 55431).