

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

Date/Time of meeting: **Tuesday, August 19, 2020**

Location: Virtual (Zoom)

Meeting run by: David Bergquist

Minutes Recorded by: Hannah Cohen

**Motions:**

- 1) The Board approved the July 2020 meeting minutes.
- 2) The Board approved inducting Katy Vandam and Krisie Melson into the class of 2020 Hall of Fame.

Number of Attendees: 12

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

Executive Committee members on conference call:

Board Members Present: Sue Mohn, Marc Anderson, Alli Beardsley, Tom Moore, Carrie Stolar

Other Members:

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**Minutes:**

- The meeting was called to order at 6:32 PM. The June meeting minutes were approved (Mark K. made the motion; Luke seconded it; the motion passed on a voice vote).
- **Secretary (Hannah)** – Reviewed the August agenda items (banquet planning)
- **Treasurer (Julie)** – Emailed the financials out beforehand. Not much to report. A few things are outstanding (pizza, swim buoys). We discussed using Paypal (Julie and Beth will connect; David will email with an email address).
- **Membership Coordinator (Mark K.)** – We have had 13 registrations in August which compares with 32 in July and 29 in May. Our total roster for the 2020 season is 1,144 which compares with 1,274 at this time in 2019. We are 130 swimmers behind last year's pace.
- **USMS Convention 2020 (Virtual Convention)**. Our delegates will be Hannah, Tom, and Beth.
- **Coached Practices for Members (David B.)**
  - Going great, many of the same swimmers partake every day
  - Tom Hodgson and Marc Anderson have taken a big coaching role
- **Diversity and Inclusion Updates (Luke)**
  - Working on possible Fall activities. Discussed 30-day trial waiver.
- **Coaches Committee (Carrie)**
  - Discussed lack of response to grant application. Might need to be clearer about what is required. Need a W-9 from clubs.
  - Mark K. will work on it.
  - Discussed setting up a zoom call to answer questions from coaches.

- **Merchandise Store (Tom)**
  - Beth and Tom talked to people at SwimOutlet. They have a contact at SwimOutlet and have submitted new Minnesota Masters logo. Need to start picking items to fill up the store. Discussed items.
- **Annual Meeting (David)**
  - Discussed an outdoor event or a virtual event. Preference was for outdoor event at park or other covered area. Hannah recommended that there also be an option for virtual attendance.
  - Elections – Executive board positions are up for election: Secretary, Treasurer, At-Large Member. Will need to engage Landon about a nomination form.
- **Hall of Fame (Marc A.)** – Committee has spent countless hours working on Hall of Fame selections (looking at multiple sources, contacts, swimming accomplishments, etc.). Discussed swimming highlights and other USMS contributions by the two recommended Hall of Fame selections (Katy Vandam, Krisie Melson). The Hall of Fame committee recommends that the board approve inducting Katy and Krisie into the class of 2020 Hall of Fame. Hannah made a motion; Gary/Carrie seconded it and all were in favor via a voice vote.
- **Website Update** – Jeremy resigned so we will need to start over on website. \$1000-\$4000 budgeted. Luke has some potential contacts.
- **Fitness Challenge (Beth)**- 55 people registered.
- Next meeting – September 15 at 6:30 PM. There is also a Rules Committee Meeting that evening.
- The meeting was adjourned at 7:41 pm.