

# MN Masters Swimming (MN LMSC) Board of Directors monthly meeting

Tuesday 2021-1-19, 6:30pm-8:00pm, Virtual Meeting.

## Attendees

- Dave Bergquist
- Gary Kovacs
- Gerry
- Tom Hodgson
- Mark Kaplan
- Duane Jacobson
- Beth N
- Carrie
- Sue Mohn
- Hannah Cohen
- Katie Vandam
- Brian Cohn
  - Rep of Riptide
  - Audit Chair
- Dave K
- Luke
- Alli Beardsley
- DeAnna Smith
- Mark Anderson

## AGENDA

- **Exec. Committee Reports:**
  - Secretary – Approve Minutes of Annual Meeting
    - Reviewed January items
  - Treasurer
    - Increase in surplus
    - Missing check for Thanksgiving Cap
    - Reimbursement will be requested for Gift Cards
    - Get all 2020 reimbursements sent by end of January
  - Registrar
    - 658 registrations
    - 73% of 2020
    - YWCA Minneapolis increase to 75 enrollments
    - Two New clubs
      - Diversity in Aquatics Minnesota
        - Part of national group
        - Will be active in April/May
      - Princeton Aquatics
- **Regular Board Reports:**
  - USMS Board Update – Carrie
    - USMS Membership on track for 40k – current 29k
    - ALS grant window opens soon
      - Shorten window
      - Webinar on 1/28 for more info
    - Spring Nationals
      - Will not occur as currently scheduled
      - Tentative date – June
    - Summer Nationals
      - September/October time frame
  - Committee Reports

- Pool Competition
    - Call into Riptide to determine appetite for another meet
    - Mid-March for potential meet?
    - Outdoor long course options?
      - Austin?
  - Fitness
    - Nothing scheduled at this time
    - Share ideas with Beth
    - Virtual swim – Mississippi River, Lake Pepin, Mille Lacs
  - Coaches
    - No Update
  - Records
    - Up to date and published
  - HOF
    - No Update
  - Diversity/Inclusion
    - Working to define scope and goals
    - How to engage members clubs and teams
    - Working with members to determine direction
  - Audit
    - No Update
- Board Calendar
  - Review board
- New Executive Board Members
  - Treasurer: Duane Jacobson
  - Secretary: Gary Kovacs
  - At Large: Katy Vandam
- USMS/LMSC Matching Club/WOG scholarships
  - 5 Grants awarded so far totaling \$4000+
    - YWCA Minneapolis
- USMS allowing Sanctioned meets with Covid protocols for 50 or less participants... other restrictions.
  - No changes to restrictions
- New Committee Chairs:
  - Pool Competition: Mark Kaplan(Interim)
  - Audit/IT: Brian Cohn
- MN Masters Merchandise with New Logo (setup online store) – Progress?
  - Tom Moore originally overseeing
  - Share interest with Dave B
- **MN Masters Board Members**
  - Submit form for reimbursement for USMS Membership
  - On website under Forms
- **Engaging Members**
  - Newsletter
  - Articles
  - Blogs
  - What problem/service are we providing
  - Revisit in January
- **2020 BUDGET**
  - **Approval of Proposed Budget**
    - Add Diversity/Inclusion to budget with \$500 allotment
    - Budget for paid position for newsletter creation
    - Are people reading email communications?
    - Dave K recommend sending to Executive Board
    - No oppose to sending to Executive Board
    - All Executive board members approved budge

- **2021 outlook/planning—USMS is planning for a 20% reduction in membership**

**Future Meetings:**

- Looking to discuss nominations of members for awards
  - View on USMS.org bottom of page
  - Beth
- February Meeting
  - Request to move to another night due to USMS conflict
  - February 23<sup>rd</sup>
- March Meeting

**Conference call info:**