

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

Tuesday, Feb. 23rd 2021, 6:30pm-8:00pm, Virtual Meeting.

Meeting started: 6:32pm: Adjourned 7:26pm

Attendees

- David Bergquist
- Mark Kaplan
- Beth
- Tom H
- Marc Anderson
- Gary Kovacs
- Gerry Vandam
- Brian Cohn
- Carrie
- David K
- Katie Vandam
- Sue Mohn
- Duane Jacobson
- Alli Beardsley

AGENDA

- **Exec. Committee Reports:**
 - Secretary – Approve Minutes of Dec. Meeting
 - Meeting Minutes approved
 - Carrie
 - Marc Anderson
 - Treasurer
 - Discussed Balance sheet
 - Accrue from Club Assistant and USMS
 - Little activity in January
 - Reimbursement for Board of Directors USMS membership
 - Swim Cap reimbursement
 - Submit Annual Tax return
 - Duane Jacobson – they are in process
 - Send Year End Financial Statements to USMS
 - Duane Jacobson – they are in process
 - Request to receive reports in XSL format
 - Error in report formula
 - Summary did not include swag monies
 - Suggestion to remove postcard to balance report
 - 2019 meets never invoiced for U of M meets (2)
 - Did not reach out based on previous experience in 2017
 - Aquatics director was reimbursed by the University
 - Registrar
 - 75% of 2020 numbers
 - 767 members registered for 2021
 - Over \$1000 of donations
 - Reflected in to the USMS monthly deposits
- **Regular Board Reports:**
 - USMS Board Update – Carrie
 - 31,000 members so far in 2021
 - Projected to be 42,000
 - Vaccination statement/policy released
 - Facility policy to require vaccinations – not USMS
 - Committee Reports

- Pool Competition
 - Mark Kaplan – WestExpress rented pool for meet on 3/14
 - Working documentation
 - Modifying Riptide documents
 - Mirror of Riptide meet
 - 50 max number swimmers
- Fitness
 - Interest in virtual swim
 - ePostal in fashion of HS order of events
 - Virtual swim of MN Lakes and Rivers
 - Needs distances
- Coaches
 - Minnetonka has new aquatics directors
 - John Bradley
- Records
 - Up to date
- HOF
 - Nominations for 2021 start April
- Diversity/Inclusion
 - Committee to discuss more next month
 - Pronouns
 - Links
 - Safe Space Alliance
 - Badge program to display in searches for allies
- Audit
 - First audit conducted 2/23/2021
 - No concerns
 - Need inventory of assets
 - Several laptops
 - 1 iPad
 - Need access to list of assets
 - Physical and otherwise
- Board Calendar
- USMS allowing Sanctioned meets with Covid protocols for 50 or less participants... other restrictions.
- New Committee Chairs:
 - Pool Competition: Mark Kaplan(Interim)
 - Audit/IT: Brian Cohn
- MN Masters Merchandise with New Logo (setup online store) – Progress?
 - Should we start over?
 - Postpone
 - Limited run suggestion
 - Do before meets or during Summer
 - Align with open water swims
- 2021 Outlook,
 - Plans we can make?
 - New ideas for events virtual or otherwise.
 - Outdoor event have higher capacity?

Future Meetings:

- March Meeting: 16th?
- April Meeting: TBD?

David Bergquist is inviting you to a scheduled Zoom meeting.

*Topic: MN Masters Swimming February 2021 board meeting
Time: Feb 23, 2021 06:30 PM Central Time (US and Canada)*

Join Zoom Meeting

<https://zoom.us/j/99619977909?pwd=SFVNak1KYkQrKytqT2EyaklwQm5DZz09>

Meeting ID: 996 1997 7909

Passcode: swim