

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

Tuesday May 18th 2021, 6:30pm-8:00pm, Virtual Meeting with possible in-person option.

Began: 6:36pm

Adjourned: 7:55pm

Attendees: Marc Anderson, Gary Kovacs, Gerry Vandam, Landon Ascheman, Mark Kaplan, Duane Jacobson, David Bergquist, Nicki, Carrie Stolar, Sue Mohn, Katy Vandam, Allie

AGENDA

• Executive Committee Reports:

- Secretary – Approve Minutes of March 16th & May 4th Meetings
 - All approved March 16th meeting minutes
 - May 4th to be sent out post meeting.
- Treasurer
 - Minimal charges
 - \$100 charitable donation – over \$800 for ALTS program
 - \$72 Admin expenses
 - Expect more activity due to meets
 - Registrar
 - 870 current registrations – 81.3% of 2020

• Standing & Designated Committee Reports:

- USMS Board Update – Carrie
 - Nationals will occur in Greensboro (SCY)
 - Registration should open soon
 - No relays at this time (could change)
 - Top 10 extended until end of July
 - National Membership – 38,200
 - Budgeted 42,000
- Committee Reports
 - Pool Competition
 - West Express meet went well – compliments to the facility and team
 - Number of records were set
 - Upcoming
 - Richfield Friday June 4th – morning
 - U of M August 7 and 8
 - Fitness
 - Coaches
 - No updates
 - Records
 - West Express – 9 individual and 4 relays records
 - Several age group records that had never been swam previously
 -
 - HOF
 - Diversity/Inclusion
 - No update
 - Audit
 - No

• Board Calendar

- National Convention delegate selection process – virtual convention in 2021
- Review board Policies

• New Webmaster Training. Some additional cost may arise.

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• Potential LCM practices in New Hope this Summer-Carrie

- More info to come

• Board Meeting Policy

• BOD Committee Chairs/Designated Roles for 2021.

- Reviewed list of Executive list members and Committee chairs
- Several open Committee Chair positions
- Motion to approve Executive and Committee approve
 - Approved by Executive board by 2021
- Landon Removed as General Counsel
- Email Voting Policy Discussion
 - Thoughts on current proposal from Landon?
 - Discussed reasoning behind policy
 - Suggestion to provide updated emails
 - Currently do not have email list of all BOD
 - Motion to approve as written
 - Approved by Board. None opposed.
- Public Statement Policy Discussion
 - Needs to be developed
 - Dave to reach out to Tom and Diversity/Inclusion members
- Social Media Policy/procedure discussion
 - Needs to be developed
 - Discussion around responsibility
 - Alignment across topics
 - Standard Communication
 - Email, Social media
 - Need to develop policy to guide future decisions
 - Special Communication
 - Public Statements
 - Need to develop policy to guide future decisions
- All policy/procedure document list.

Future Meetings:

- June Meeting, 22nd – option for in-person
- July Meeting, 20th
- August Meeting, 17th

David Bergquist is inviting you to a scheduled Zoom meeting.

Topic: MN Masters Swimming May 18, 2021 board meeting

Time: May 18, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97119190984?pwd=ck5ncDc2S1JMaGhCZ25lL2hjRzc0Zz09>

Meeting ID: 971 1919 0984

Passcode: swim