

# August MN LMSC Meeting

Tuesday, August 24, 2021 3:35 PM

MN Masters Swimming (MN LMSC) Board of Directors monthly meeting Tuesday August 24th 2021, 6:30pm-8:00pm, Meeting hosted at Beth's House(220 east 44th street Minneapolis Minnesota 55409) Pizza will be ordered. Please RSVP to Beth if you have not already. IF you are attending. ZOOM Meeting also available.

## Attendees:

Mark K, Mark A, Luke, Beth, Gerry, Katy, Brian, Carrie, Duane, Nicki

## AGENDA

- Called to order 6:35
- Executive Committee Reports:
  - Secretary – Approve Minutes of July Meeting & check Monthly task calendar
    - Minutes approved
  - Treasurer - see separately sent statements
    - Year to date we have spent \$9,200 less than we've taken in compared to a budgeted net expenditure of \$9,700 for the year. Main difference is
      - More net meet expenses than planned (-\$1,200)
      - LCM meet at U of MN will add to expenses
      - No expenses (yet) for open water swims (+\$1,700)
      - More income than anticipated for charitable events (+\$3,200)
      - No expenses (yet) for annual meeting (+\$2,500)
      - No expenses (yet) for convention (+\$4,500) and unlikely to spend this
      - Lower administrative expenses +(\$2,400)
  - Registrar/Membership Coordinator
    - As of today there are 1,052 registrants compared with 1,149 at this time in 2020. Rounded that means that 2021 swimmer total equals 92% of 2020's.
    - Many recent additions from MNice
- Standing & Designated Committee Reports:
  - USMS Board Update - Carrie
    - Approved to have 2022 annual meeting in person in
    - Spring retreat (Tom Moor on committee) for 3 people per LMSC - one junior, one senior, one medium volunteer per LMSC
    - ALTS certification class in 4 places yet this year with one in MN in November
  - Committee Reports
    - Pool Competition
      - No meets on the books yet for the fall
      - Riptide available October 9 (p.m.) or 10
      - Minnetonka available on November 6 in the afternoon and annual meeting (sprint meet). Exact location of the annual meeting to be determined (may be the cafeteria, may be a local Buca's)
      - Item for next meeting or next year - how can we advocate for ourselves to get more priority for adult swimming
    - Fitness
      - Plan to revive the swim across MN event
      - Support the monthly full moon open water swim on Cedar Lake. Next one in late September
    - Coaches

- No update
  - Records
    - LCM meet - 37 people swam faster than existing records, about 30 new records established.
      - ◆ Skip broke the world 50 fly record at the beginning of the 200 IM
      - ◆ 14 new relay records established
    - Luke needs support on how to provide the results for top 10
      - ◆ Results of LCM meet have been uploaded to USMS results database
  - HOF
    - Class of 2021 nominations are: Peggy Kratz, Sharon Lee-Sharidan: Moved, Seconded, approved
  - Diversity/Inclusion
    - No update
  - Audit
    - No update
  - Foundation
    - Building plan to spend up to about \$5K this year for financial assistance for swimmers, coaches, and special volunteers (e.g. training for ALTS instruction).
    - Group to develop list of categories, criteria, and estimated amounts per category before being allocated funds.
- Annual Meeting-Dates/ with Meet?
  - See notes on pool competition
  - Beth to review whether the electronic voting procedure needs an accompanying change in bylaws.
- Appointment of Luke to be top 10 coordinator
  - Moved, seconded, approved
- Need New volunteer for Sanctions Chair
- Board Elections - Need to plan for nominations, we have a form. Just need wording to send to members
  - Beth to confer with Landon on specific process
- New policies needed
  - Board Meeting Policy
  - Standard Communication Policy
  - Special Communication Policy
  - Code of Conduct Standing Policy
  - All policy/procedure document lists.
- Future Meetings:
  - September 28 - plan on 2 hours starting at 6:15
  - October 19
  - November 16
  - December 14
- Adjourned 8:06

Topic: MN Masters Swimming August 2021 Board Meeting

Time: Aug 24, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/87563918605?pwd=UVh2eTA3Tlp4bFJtY0ZuNnhuRHVjUT09>

Meeting ID: 875 6391 8605

Passcode: swim

Dial by your location +1 312 626 6799 US (Chicago)