

MN Masters Board of Directors Monthly Meeting

Tuesday January 25, 2022, 6:30pm

Attendees – Carrie Stolar, Marc Anderson, Tom Hodgson, Tom Moore, Nicki Phillips, Duane Jacobson, Abbey Erwin, Beth Nymeyer, Brian Cohn, Gary Kovacs, Katie Vandam

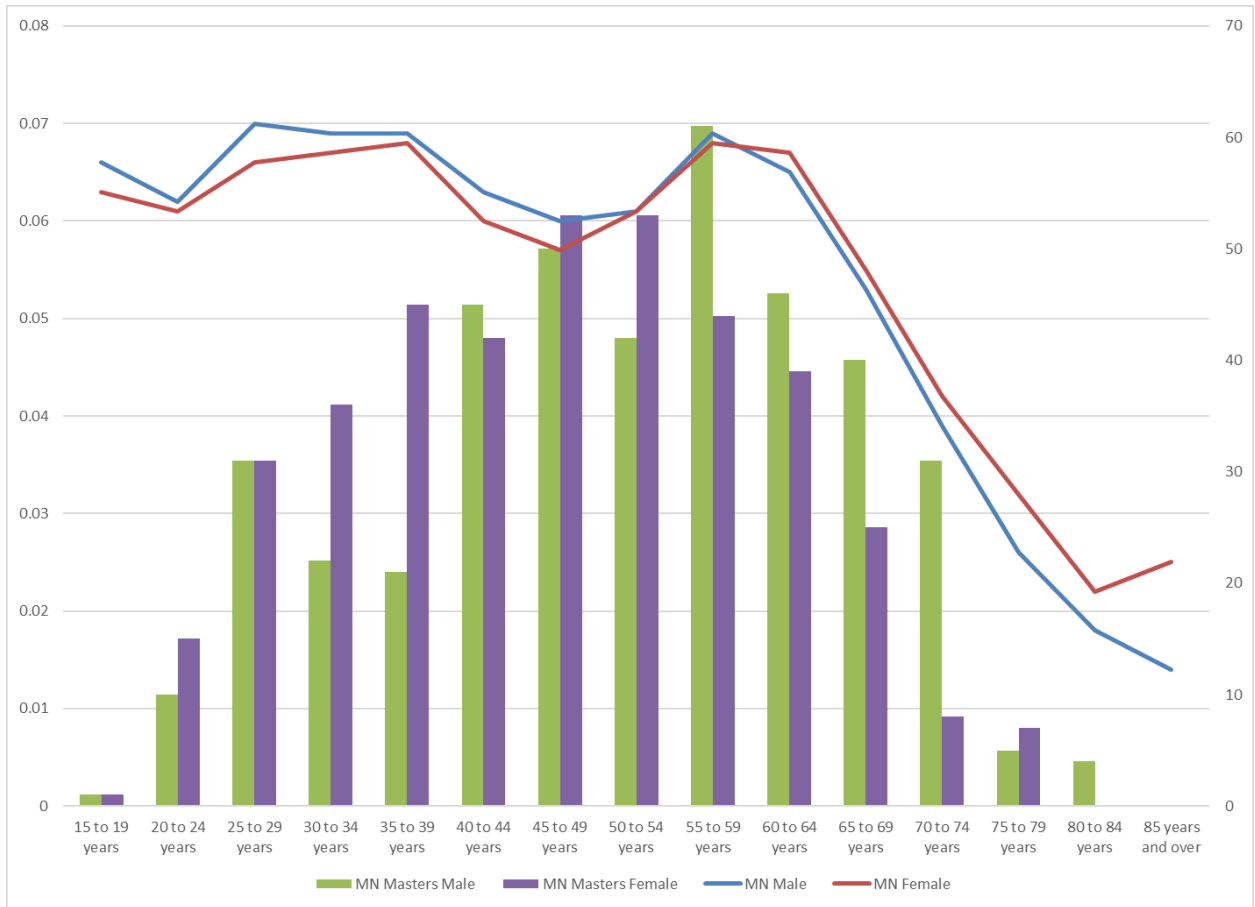
AGENDA

- Welcome - Carrie
 - Goal: Please submit any materials to be reviewed/discussed at a board meeting by the Sunday prior to the meeting
- Submit USMS registration reimbursement requests to Duane Jacobson
 - Will be for the basic \$60
- Conflict of Interest forms will be sent out by email/Google Forms
 - All board members must complete
- Approve Minutes of Last Meeting and Annual Meeting – Gary
 - November Annual Meeting Minutes – approved
 - Carrie to send to USMS
 - December Meeting Minutes - Approved
- The year ahead/Board calendar (recurring tasks) – Carrie
 - Immediate priorities: Relay 2022, Budget Approval, Webmaster, Meet Committee Chair
 - Board Members should consider goals for 2022
 - Send 1099 to officials who made more than \$600
 - Only one to be sent out – Duane is aware and has all info
 - Approve Goals List
 - Send event planning postcard
 - With current COVID restrictions will not send out as events are not solidified
 - Submit SCM times for Top Ten consideration (Top Ten Recorder)
 - Annual Conflict of Interest certification forms due
 - Complete the annual LMSC Treasurer’s Survey. Due by Feb. 28th. Assigned to the Treasurer.
 - Reserve convention hotel rooms.
 - Update authorized persons on bank account.
 - Carrie and Duane working through challenges to complete this
 - Update list of email addresses for email voting purposes.
 - Complete LMSC development committee survey.
- Relay 2022, Denver, March 4-6, 2022 - Carrie
 - Minnesota can send 3 attendees
 - Carrie and Tom Moore don’t “count” in our 3 attendees due to national roles
 - Beth confirmed attendee
 - Sessions available on USMS website
 - Attendees
 - Carrie and Tom
 - 3 slots are available
 - Katie Vandam

- Follow up with Carrie by Friday 1/28
- Policy Updates – Beth/Brian
 - Club Assistant
 - User agreement per event
 - 6% is industry standard for these platforms
 - Streamlines some process compared to other options
 - Encouraged usage of SwimPhone App
 - Will pay via Credit Card process company (Stripe) that send monies to appropriate parties once payment is approved
- Approval of 2022 Budget – Duane
- State meet update – Meet committee
- 2022 Goals – Carrie/all
- Committee Chairs
 - Meet Committee- speak to Mr Vandam
- Webmaster – Gary Kovacs
 - Brian Cohn – can support as backup
- Add cancellation policy to meet checklist
 - This will be more single and multi-date events

Regular Board Updates

- Exec. Committee Reports
 - Treasurer
 - 2022 Budget Review
 - Updates were made based on December 2021 meeting include separating out foundation and MN Annual meeting budget
 - Questions Regarding:
 - Meet/Event budget as only 1 has been scheduled in March
 - Concerns over cost of SCM meet at U of M
 - Potential for 6 meets
 - Include donations to Foundation Committee during meet sign up
 - Remove ALTS budget item
 - Proposal to approve budget and review in May
 - Remove funds from Relay and USMS Annual meeting, change net loss for foundations to \$1000
 - Add \$500 line item of donations for revenue
 - Updated proposed budget loss of \$9,997 for 2022
 - Approved by Executive Committee
- January Membership
 - As of January 22 we have 798 people registered for this year. It is up by nearly 125 compared to last year, but about 100 people behind pre-covid registration numbers.
 - 2022 - 798
 - 2021 - 675
 - 2020 - 917
 - 2019 – 892



- **Audit Report**
 - Finances - No work yet this month
 - Paperwork in the storage locker Reviewed all the paperwork there and tossed things out that no longer needed to be retained. Reduced storage from three boxes to one small one. Most of the material discarded was meet paperwork (backup time sheets, order of finish, etc.) from more than two years ago that did not need to be kept.
 - Attempting to obtain backup information for most meets in 2021 (and maybe a few in 2020).
- **USMS Board Update**
 - Webinars are available from Development Committee
 - Thursday ALTS webinars
- **Committee Reports**
 - No Updates shared during meeting
 - Foundation Committee
 - \$210 award made for USMS Membership and club dues
 - Membership up 125% over 2021
- **MN Masters National Team**
 - Gear up for San Antonio
- **T-Shirts and Apparels**

- Online store owned by local swimmer
- More options for purchase

Future Meetings:

- Fourth Tuesday of every month at 6:30pm
- Feb. 22
- Mar 22
- Apr 26
- May 24
- June 28
- July 26