

MN Masters Board of Directors Monthly Meeting

Date Tuesday, July 26, 2022 at 6:30pm at Beth's house and Zoom

ATTENDEES Marc Anderson, Gary Kovacs, Carrie Stolar, Duane Jacobson, Brian Cohn, Tom Hodges, Beth Nymeyer, Martha Arradondo, Landon Ascherman, Gerald Vandam, Nicki Philips

- AGENDA**
- Approve Minutes of June Meeting (Gary)
 - Approved
 - Annual Meeting (Sept 16-18 in Denver or virtual): Delegates- Carrie, Beth + Tom M., Brian, and Nicki (Carrie)
 - Carrie, Beth, Brian and Nicki will attend in person
 - Tom will be in attendance but may be virtual
 - Elections, open positions (Carrie):
 - This year's elections: Treasurer, Secretary, At-large "B"
 - Open positions
 - Treasurer
 - Secretary
 - At-Large "B"
 - Official's chair
 - Sue is taking a step back
 - Discussion around how to run elections
 - Need to ensure that proxy votes can be submitted
 - How to ensure security that those who vote are USMS members
 - Will run procedure the same as 2021
 - Recruiting new volunteers (Carrie/all)
 - Need to actively recruit new volunteers to help diversify
 - Meet Committee (Gerry)- update
 - Need additional follow up at conclusion of meet to ensure it is delivered appropriately
 - Working to clean up results
 - Need to educate those hosting meets understand the requirements
 - Will designate committee pool members to partner with meet hosts
 - Upcoming Meets
 - Riptide meet - October
 - Sprint Meet - potentially Nov
 - SCM @ UM – Dec 16
 - Official measurements received for U of M pool
 - Fitness event calendar (Beth, Katy)
 - August 2022
 - Log Rolling
 - Sept 2022
 - Break the Clock
 - Q4 2022

- Mobility/Sauna/Ice
- Brute Squad Swim
- 400 Kick for time postal
- Social/Group Workout
- 2023
 - Yoga for swimmers
 - Ice Hole Magic
 - IM Challenge
 - Mobility/Sauna/Ice
 - Swim Across MN
- Awards (Beth)
 - Add service award(s) to MN LSMC
 - Nomination form to be created
 - 1-3 individuals per year nominated
 - Provide feedback back August meeting
- Coach social event (Carrie/all): Suggestions for date and place
- Calendar (Carrie/all): Fall ALTS class, Minnesota Masters annual meeting (timing/place)
 - Annual meeting
 - First or second week of Nov @ U of M
 - Associate with a meet

**Committee
Updates**

- Exec. Committee Reports
 - Finance
 - Records
 - 55 Individual and 10 relays records
 - Registrar
 - Achieved more member than 2021
 - Members that quit are looking for better coaching and more social
- Committee Reports
 - Foundation
 - No new applications

Future Meetings

- Aug 23
- Sept 27