

MN Masters Board of Directors Monthly Meeting

Date Tuesday, August 23, 2022 at 6:30pm - via Zoom

ATTENDEES Gary Kovacs, Marc Anderson, Tom Hodgson, Beth Nymeyer, Nicki Philips, Carrie Stolar, Brian Cohn, Dave Cameron, Katie Vandam, Duane Jacobson, Tom Moore

AGENDA

- Approve Minutes of July Meeting (Gary)
 - Meeting Meetings Approved
- Elections, open positions – reminder (Carrie): Recruit!
 - This year’s elections: Treasurer, Secretary, At-large “B”
 - Nicki working to identify Secretary
 - Official’s chair
 - Committees
 - Goal to place new individuals on Committees
 - Send Carrie contact info so those individuals can be contacted
- National Coaches Clinic (October 7 – 9) (Carrie)
 - Many LMSCs offering stipends for coaches that attend
 - Valuable networking opportunity
 - Coaches that attend would be expected to give back
 - Send out in email blast to identify interested coaches
 - Develop form for coaches to complete
 - Offer to cover Registration Fee
 - How many reviewers
 - Nicki, Tom
- Meet Committee (Gerry)
 - Riptide meet (Oct 9)
 - On schedule
 - Annual meeting/Mtka Meet Sunday, November 13?
 - Sprint Meet
 - Keep annual meeting and meeting on the same day
 - Hudson WI meeting is being discussed (SCM)
 - Preference is schedule prior to end of year
 - Saint Kate’s
 - Potential for meet to be held at Uptown location
 - Would need to be measured
- HOF (Marc)
 - Nomination period has ended
 - Class of 2022 has been identified
 - Approved by Board
- Buoys/OW (Carrie/Beth)
 - Lock has been replaced on storage unit
 - One buoy has a leak and needs repair
 - Concerns over usage of MN Masters logo at events not sanctioned by USMS
 - Will connect with Landon for guidance

- Fall ALTS (Carrie/Tom)
 - Dates being identified
 - Phillips or St Kate's will be the location
- Fitness event calendar (Beth, Katy)
 - Break the clock Challenge being communicated next week
 - Participants will share their minutes in a spreadsheet
 - Free for LSMC member
 - Looking to schedule 1 event a month
 - Variation of event types – pool and land events
- Nametags (Carrie)
 - \$15 a piece
 - Active committee members would receive name tags
 - First one purchased by board, replacements are the responsibility of the board member
 - Not approved by board

**Committee
Updates**

- Exec. Committee Reports
 - Finance
 - Activity Gopher Mania Meet
 - Resulted in drop of funds
 - Several donations received from meet
 - Foundations, ALTS, Hall of Fame
- Committee Reports
 - Open Water
 - Minnetonka Challenge
 - JJ Hill at Minnetonka 9/10
 - Foundation
 - No new applications
 - Records
 - LCM records have been updated
 - 90 new individual records
 - 11 new relay records

Future Meetings

- Sept 27
- Oct 25