
MN Masters Board of Directors

Monthly Meeting

Tuesday, 04.28.2023

Attendees:

Marc Anderson, Brian, Nicki, Beth Nymeyer, Nick Hestbech, Tom Hodgson, Jordan Brown, Seth Baetzold

Virtual format:

AGENDA

- Approve Feb and March meeting minutes
- OW: Square Lake 5K 2023/national championship for 2024 bid
- State meet: relay entries
- BOD: shirts are in process

Regular Board Updates

- Exec. Committee Reports: including Treasurer, Membership, USMS
 - Committee Reports: (May not all have an update to share)
 - o ALTS: (Carrie/Tom)
 - o Coach: (Beth)
 - o D&I (Luke)
 - o Fitness (Beth, Katy)
 - o Governance and Legal (Landon)
 - o Foundation (Tom H.)
 - o HOF (Marc)
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- o Meet (Gerry)
 - o Officials (open position)
 - o OW (Nicki)
 - o Records (Marc)
 - o V3 (Martha)

Future Meetings:

Apr 25 virtual (Carrie – conflict)

Motions made

- MSA agreed to move forward with the February meetings minutes

Notes

- OW: We did get the approval for the open water swim for Square Lake 5K. This will be a dry run for the National Championships for 2024
- OW: Got the bid for National Championship for the 2024 bid
 - o Question from the board: Why are we not using Club Assist
 - We are using Run Signup for a better user experience
 - o Question from the board: How is Scott doing in the OW series?
 - We just need to let Scott know who signed up
 - o The board can test the platform
 - <https://runsignup.com/Race/MN/Stillwater/SquareLake5kSwim>
 - <https://info.runsignup.com/2022/03/28/u-s-masters-swimming-membership-support/>
- Discussion around the State Meet relay entries:
 - o Two different experiences (Nicki/Marc explained their experience)
 - o Question from Board:
 - Can we pre-submit the relays in advance? This will help the admins so they are not overwhelmed on the day of the event.
 - o Most meets have a request relay be submitted before the meet vs 1hr before the meet race time.
 - o Need to review the entry system before the meet to prevent additional issues

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- Krisie Melsen volunteered to provide some feedback for the MN Masters group. MN Masters will need to decide whether to take her up on it or not.
- Rebecca is asked to save all relay slips for the State meet. She may need to reconcile the relays times based on the discussion from MN Masters.
- Request for meets owners: review spreadsheet before the meet and review all software tools.
- **Action:** Beth and the team will need to reconcile the results for the meet to address inaccurate relay times and future meet owners will be required to ensure the software is set up correctly to prevent it from happening again.
- Shirt orders for board members are in progress.
- Treasure report: (Nick)
 - Quiet month from the treasury
 - Paid out the MN ICE Scholarship in March.
 - State Meet looks about \$1K higher than last year, but they still need to finalize the numbers.
 - Electronic payment: Venmo or PayPal
 - For meets, Brian mentioned Club Assist to collect small fees.
- Membership is up about 3% from last year's numbers.
- Lots of younger people at the State Meet. This is great to see!
- Brian updated the numbers around membership.
 - Our membership continues to be a bit ahead of last year, but not up by the USMS target of 7% for the year - not sure what to do to woo new members (or get lapsed members to renew). Here are the numbers...
 - Registrants to Date
 - 2023 1028
 - 2022 1004 102%
 - 2021 835 123%
 - 2020 1065 97%
 - 2019 1111 93%
- Brian also updated the team on the website.

- **Committees**

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- **Adult Learn to Swim: (Tom)**
 - Not on this call
 - **Coach: (Carrie and Beth)**
 - No updates
 - **D&I (Luke)**
 - Not on this call
 - **Fitness (Beth, Katie)**
 - Too busy to focus on this right now
 - Cover expenses for members to part-take in the study
 - **Governance and Legal (Landon)**
 - Not on the call
 - **Foundation (Tom H.)**
 - No new updates
 - Grant to MN ICE Swimmer was made
 - Bigger update in May
 - **HOF (Marc)**
 - Accepting nominations for the class of 2023
 - **Meets (Gerry)**
 - Need to revisit the State meet
 - **Officials (open position)**
 - Not discussed
 - **OW (Nicki)**
 - See top notes
 - **Records (Marc)**
 - 11 relay record and 25 individuals record from the State Meet
 - **V3 (Martha)**
 - Not on the call
 - **Web**
 - Hoping to showcase the new site next meeting
 - The staging site is <http://staging.minnesotamasters.com/>

Next Meeting Agenda Items

- May 23 - hybrid



- June 27 - Address next time

