

Meeting Name: **MN Masters LMSC Board Meeting**

Date/Time of meeting: **Oct 24, 2016 6:30 PM**

Vice Chair: Krisie Melsen

Minutes Recorded by: Carrie Stolar

## **Motions Passed:**

- 1) Board MSA approved amended minutes from the 9/27/16 board meeting.

Number of Attendees: 7

Executive Committee members present: Carrie Stolar, Dave Kough, Marc Anderson, Krisie Melsen, David Bergquist

Executive Committee members on conference call:

Board Members Present: Mark Kaplan, Tom Moore

Board Members on conference call:

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## **Minutes:**

The meeting was called to order at 6:32 pm

- 1) The Board discussed the recurring annual tasks document. MN Masters is looking for volunteers to add to our committees. The volunteer interest survey will be simplified and an invitation to complete the survey will be added to the blast. In addition, we will make a renewed effort to invite members to board meetings to learn about who we are and what we do and they will be invited to join committees.
- 2) Dave is working on re-categorizing expenses to give us a better idea of where we stand financially. This should help us in the budget process for 2017.
- 3) 2017 LC Nationals advisory committee meeting recap: The USMS championship committee is happy with our progress. The logo is approved. Kim was added as second liaison to the USMS National Championship Committee. The Championship Committee is still working on approving the order of events. We also talked about medals/pricing/quantity. Two Minnesota-based referees have been approved. We will now start looking for sponsors by putting a message in our weekly email blast to understand what connection our members might have. Linda will provide a list of the

University of Minnesota sponsors. Carrie will compile a list of potential sponsors and begin the follow up. Carrie is also working on understanding if donations are tax deductible. We also discussed options for a social during Nationals; ease of getting there is important. One location option could be McNamara Alumni Center. Another option could be a riverboat cruise as a more MN specific venue. Linda will also look into dorm rooms for housing which would be a less expensive option than a hotel room.

- 4) HOF: Committee is gathering feedback from the year and determining who wants to continue with the committee.
- 5) Meet committee: Minnetonka is hosting the November meet rather than the Meet Committee. The Burnsville and SC meters meets will follow in December. Meet registration opens soon. Almost all of 2017 is set. The March meet will be omitted due to low attendance. There is the possibility that a team may host their own meet in March.
- 6) There are three options for Thanksgiving Day Swims this year: Lifetime (Plymouth) where the entry fee is gently used athletic shoes (and Lifetime membership); Riptide and Minnetonka where the entry fees are food/cash donations for the food shelf.
- 7) Looking forward: November Board Meeting is on November 29 (after Thanksgiving) Location TBD. We are looking at December 20 for the December Board meeting and a Social meeting in January

#### **Ongoing Action Items:**

- 1) Committee chairs to get all voting members of their committees to sign the Conflict of Interest Certification (ongoing). Carrie to get the complete documents from Karen.**
- 2) Carrie will contact a graphic artist to begin the process to design a new MN Masters logo. (In progress)**
- 3) Tom will request more stickers, etc. from USMS. (not yet completed)**
- 4) Add the 2017 Nationals ad to our website. Krisie to send ad to Dave.**
- 5) If we receive a Swimming Saves Lives grant for ALTS, determine selection criteria for those that apply for a scholarship for the November ALTS class.**
- 6) Dates and events for 2017 to Pam and Tom by December 1 to be included in the member postcard.**
- 7) Send out tips and tricks file on how to add events to the calendar on the collaborative site.**

#### **New Action Items:**

- 1. Send convention reports to Carrie who will combine them into one complete convention report.**

- 2. Survey membership for volunteer interests. Add invitation to join MN Masters monthly meetings in blast. Tom to write invitation, create simple survey, and compile list of what recruiting for. Feedback to Tom due at end of 1<sup>st</sup> week of November.**
- 3. Brian: What is process to upload reports? Also, sort reports from newest to oldest.**

Date of next meeting: Tuesday, Nov. 29, 2016

The meeting was adjourned at 8:00 PM.

Respectfully submitted,  
Carrie Stolar (Secretary)

