

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

Date/Time of meeting: **Apr 25, 2017 6:30 PM**

Chair: Krisie Melsen

Minutes Recorded by: Carrie Stolar

Motions Passed:

- 1) Board MSA approved minutes from the 3/21/17 board meeting.

Number of Attendees: 5

Executive Committee members present: Carrie Stolar, Dave Kough, Krisie Melsen

Executive Committee members on conference call: Pam Ogden, David Bergquist

Board Members Present: Hannah Cohen, Aleta Kolan

Board Members on conference call: Marc Anderson,

Other Members:

Minutes:

The meeting was called to order at 6:40 pm

- 1.) Treasurer: The treasurer's reports are posted on the collaborative site. The state of the budget is good. This year's state meet was more profitable than anticipated due to the higher than expected registrations.
- 2.) Chair: Fill out committee forms if you haven't already.
- 3.) Secretary: Annual recurring tasks: Shared tasks listed for the upcoming months. All are related to starting the Hall of Fame selection process and lining up the MN delegates for Convention.
- 4.) Registrar: Current registration numbers: 1165 registrations, one new workout group.

END OF BOARD REPORTS

COMMITTEE REPORTS

1. OW: Scott is getting a separate quote for insurance for OW events due to cost, time, and effort to follow USMS standards. He recently communicated that he doesn't want to sanction his OW events. Discussion followed about pros and cons (i.e. will it affect registration for MN Masters) of sanctioning though USMS. We will do more research. Ultimately it saves MN Masters \$150. Scott wants to open registration May 1. This will also discuss at the OW committee on Sunday and registration information will get finalized at the meeting. FYI: The City of Mpls is having OW swims

4 days a week this summer, and they will have a race (Chain of the Lakes) the last weekend of August

2. Coaches: Online there is a national survey about swimmers/meet participants, which is something we could replicate on a local level. How do we better serve the swimmers that we have? We need to do more in depth investigation of what would benefit our current members. Each Board member (in future) should attend other workout groups to inform them of things that we have going on (and that we exist). How do we make it happen?
3. Records: AT the state meet there were 25 individual and 12 relay records broken. The records are now current. It was discovered that some of the record dates were corrupted in the system. This issue has been rectified. (SCY records) The Records committee is checking other records now and updating everything to the new methodology

Records has looked thru the old Sternwheelers to look for historic records. There are also lots of meet results in them that could be added to the website.

4. Marketing and Communications: April newsletter has been posted to the website.
5. ALTS: The 2017 program has been a success. We had so many people interested that we reached capacity and had to unfortunately turn people away. The swimmers made huge strides. St. Catherine's has been a great venue, and we hope to return there again next year.
6. Meet: State: As mentioned, the meet more profitable than projected due to large number of swimmers. We had lots of positive feedback on the meet. There is an Issue with splits/delay on touchpads in results. Next meet: June 24, LCM at U Late morning start. Times can be used to qualify for Nationals.
7. Nationals: The meet info needs to be finalized this week for USMS so that it can be published. We have already had a lot of hotel rooms booked. Hospitality: Northstar room: prices set; catered by French Meadows. Smaller hospitality room for coaches, official, etc. The order of events has been posted. The official social is at TCF: soccer. Prior to the game we will have finger food, (no alcoholic beverages) \$30 for evening. We need to look into a drop room for backpacks? The USMS site visit was at the end of March. The facility was reviewed etc. The USMS team was impressed with Linda and her team. Elsmore will handle t shirt and sweatshirt sales. No presales. In this way the apparel will be of better quality and it will be logistically easier. We can't use University EMTs because the lack a certification that is needed. We are now looking into Hennepin County Medical Center. Call for volunteer coordinators- timers, hospitality, safety marshals, and registration now. Deadline May 3. Those coordinators will then manage and recruit volunteers. We will need to set up a signup genius for each category. Marc sent an email to 65+ers seeking volunteers. Pam will modify the email blast and resend it on Sunday. Discussion on Team Minnesota and relays.
8. Riverside: 21 swimmers, 10 relays; 15 signed up for Team MN; team social on Thursday, fifteen are going to dinner.
9. HOF: Class of 2017 process starting soon. Request for nominations will be in the May newsletter
10. Logo: Proposal for new logo; 5 responses of 7 exec members; 4 of 7 in favor of logo. Work to continue on the logo.
11. May Board meeting: Social? OW and June meet business can be taken care of via email. May 23 in place of our regular meeting.

Ongoing Action Items:

- 1) **Committee chairs to get all voting members of their committees to sign the Conflict of Interest Certification (ongoing).**
- 2) **Survey membership for volunteer interests. Add monthly meetings in blast. Tom to write invitation, create simple survey, and compile list of what recruiting for.**
- 3) **Carrie is still seeking sponsorships for the 2017 LC Nationals.**
- 4) **Alyssa to look to drive traffic to the team identity site. (Waiting on new logo).**

New Action Items:

1. **Carrie reserve hotel rooms for Convention.**
2. **Carrie to follow up on the new logo.**

No meeting in May. Date of gathering: SOCIAL Tuesday, May 23, 2017

The meeting was adjourned at 8:00 PM.

Respectfully submitted,
Carrie Stolar (Secretary)