

Meeting Name: **MN Masters LMSC Board Meeting**
Date/Time of meeting: **February 26, 2019 6:30 PM**
Location: **Ridgedale Library, Minnetonka, MN**

Chair: Tom Moore
Minutes Recorded by: Hannah Cohen

Motions Passed:

- 1) The board approved the January 2019 meeting minutes.
- 2) The board approved reimbursing Amy Mead as the ALTS chair for annual ALTS membership extension (\$30).
- 3) The board approved paying the Administration Official (\$100/meet).

Number of Attendees: 9 in person; 3 on call

Executive Committee members present: Tom Moore, Randy Ness, Hannah Cohen, David Bergquist, Beth Nymeyer

Executive Committee members on conference call: Julie Sabo, Randy Schlichting

Board Members Present: Mark Kaplan, Jeremy Busch, Marc Anderson, Landon Ascherman

Board Members on conference call: Dave Kough

Other Members:

Minutes:

The meeting was called to order at 6:47 PM.

- The January 2019 meeting minutes were approved as amended.
- Treasurer: Have not submitted Year End Financial Statements to USMS (there is a new standardized format this year). Tax forms have been submitted. Otherwise, no major updates.
- Updated the MN Masters annual recurring task list to include the following:
 - Update authorized persons on bank account (January)
 - Update list of email addresses for email voting purposes (January)
 - Complete LMSC development committee survey (January)
 - Review board policies (May)
- Discussed whether or not we should reimburse coaching/ALTS certification fees. The board unanimously decided to reimburse Amy Mead as the ALTS chair for annual membership extension (\$30).
- ALTS will be in September this year. St. Kate's isn't available in April.
- Randy S. made a motion to pay the Meet Administration Official (\$100/meet + parking reimbursement). Marc A. seconded the motion. All present and on the phone voted in

favor of paying the Administration Official (except Dave B who abstained due to conflict of interest).

- Beth brought up starting a LMSC Instagram account. The board was in favor of having an Instagram account. David B. will create an Instagram email address for the account.
- Beth talked about the monthly fitness challenge. There will be a fitness challenge each month. If you complete it and email Beth, you will get entered into a contest to win something (e.g., \$25 gift card to Elsmore).
- David B. has not heard back from Jim from the Nort'landers regarding rule interpretation. Tom will reply to the Nort'landers.
- Registrar's report: 999 people have registered year to date, which is 1 less than last year. There were 70 registrations in February, which is more than the past 3 years for February.
- Dave B. got new 365 caps and sent them to people last month.
- Marc A. There were 5 individual and 6 relay records last meet (Flying Finn). Hall of Fame: Class of 2018 has not been published to the website yet. It would be good if we could have more people that could update the website.
- Jeremy discussed the new website. His goal is to have a new website launched by the annual meeting this year. Dave B., Dave K., and Randy N. are interested in being on the website committee. Jeremy would like to see if there are any LMSC members that do web development that could get involved (volunteer or paid). Jeremy will draft something for the email blast.

Meeting was adjourned at 8:06 pm.

Next meeting is March 26 at 6:30 pm at the St. Louis Park Library.