

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

Date/Time of meeting: **March 26, 2019**

Location: **St. Louis Park Library, 3240 Library Ln, St. Louis Park, MN**

Chair: Tom Moore

Minutes Recorded by: Hannah Cohen

Motions Passed:

- 1) The board approved the February 2019 meeting minutes.
- 2) The board approved having MN Masters cover the cost of the sanction fee for the 4 events in the open water series (Harriet, Rebecca, Minnetonka, and JJ Hills). Cost per event is \$100 plus \$5 per swimmer for a minimum of \$200 and a maximum of \$1000.

Number of Attendees: 11

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

Executive Committee members on conference call:

Board Members Present: Mark Kaplan

Board Members on conference call: Landon Ascheman?

Other Members: Beth Peterson, Dave Kough, Annie Fittipaldi

Minutes:

The meeting was called to order at 6:35 PM.

Grant Update: Beth Peterson came to update the board on a Refugee Swim program with women from Sarah's...An Oasis for Women, which was funded by a 2018 grant from MN Masters Swimming. The program took place over 8 weeks in the fall of 2018, with Beth Peterson instructing the refugee women (new swimmers) at Carondelet Village Retirement Center pool (water temperature 88°F). Beth provided 18 two-person swim lessons with 12 participants. The program was very successful: the women were eager and appreciative. Many provided thank you letters, which Beth shared. Beth is planning to submit a grant request from USMS (Swimming Saves Lives) in the future. MN Masters could possibly set up a mechanism for donations to pass on to the programs.

Updates from Marc Anderson (unable to attend):

- RECORDS: Records from the Flying Finn Meet are complete and awaiting publication on the Website. Tom Hodgson has been added to Records Committee.
- HALL OF FAME: Class of 2018 stories and pictures have been published on our website (thanks David!).

- RELAYS BY “RELAYKERS” - This all 55+ “group” has now formed a workout group under MINN.

ALTS Update (from Carrie Stolar, unable to attend): St. Kate's is booked for Sundays in September for the 2019 ALTS program.

Open Water Updates:

- Purchase of two new buoys (yellow, new logo) is in progress (\$1467.50, which is slightly over budget and includes a patch/repair kit).
- Tentative Lake Phalen open water workout dates: Saturdays 11 to Noon (June 8, June 15, June 30), and Wednesdays 7 to 8 PM (June 19 and July 10)
- Scott Tripps is considering sanctioning through USMS for the Half Marathon series due to changes in Three Rivers Park District liability requirements.
 - The board discussed having MN Masters cover the cost of the sanction fee for the four events in the open water series (Harriet, Rebecca, Minnetonka, and JJ Hills). The cost per event is \$100 plus \$5 per swimmer for a minimum of \$200 and a maximum of \$1000. David B made a motion to approve MN Masters paying the sanction cost and Beth N. seconded the motion, which passed.

Volunteer Awards: Beth N. made a pitch for people to nominate LMSC volunteers for USMS volunteer awards.

Meets: The board discussed buying balloon columns for the next meet (State Meet) and that it can come out of the meet committee budget (and therefore is a meet committee decision). We also discussed some nicer signage for the meets.

Gear with the new Logo: The board discussed the Team Identity website where you can buy gear with the new MN Masters logo. We discussed using SwimOutlet.com instead. Tom will set up the Swimoutlet.com MN Masters logo shop.

Treasurer: Julie passed out the Treasurer’s report. We are up about \$600. The annual reporting (using a standard chart of accounts) is done.

Registrar’s Report: There are 1066 registrations to date.

The next meeting is **4/23/19 at 6:30 PM at the Edina Library.**

The meeting was adjourned at 7:55 PM.