

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

Date/Time of meeting: **Tuesday, July 30, 2019**

Location: Washburn Library

Meeting run by: Tom Moore

Minutes Recorded by: Hannah Cohen

Motions:

- 1) The board approved the June 2019 meeting minutes.
- 2) The board approved paying for half of Beth's level 3 coaching certification class.

Number of Attendees: 10 + 2 on phone

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

Executive Committee members on conference call:

Board Members Present: Mark Kaplan, Carrie Stolar, Jeremy Busch,

Members on conference call: Dave Kough, Landon Ascherman

Other Members:

Minutes:

- The meeting was called to order at 6:46 PM. The June meeting minutes were approved (Mark K. made the motion, Julie seconded it, the motion passed on a voice vote).
- **Treasurer (Julie)** – Discussed the budget and passed around a handout with the latest numbers. There were no major updates. The U of MN is charging us more than they were previously.
- **Registrar (Randy N.)** – 45 registered in July (more than in previous years) which brings us to 1252 swimmers for the year, a little ahead of last year. 16 of the people who signed up in July did the “year plus” registration. 1300 is the threshold for an extra automatic delegate for the National Convention.
- Randy N. will contact USMS for a new banner with a USMS and MN Masters (new) logo.
- The **National Convention** is in St. Louis from September 11 to 15. The list of delegates is:

Designated Delegates	Additional Delegates
1. David B.	4. Carrie S. (USMS Board of Directors) – paid for by USMS (automatic delegate)
2. Randy N.	5. Beth N. (Awards and Recognition National Committee; At Large delegate)
3. Dave K.	6. Sandra F. (Long Distance Committee; automatic delegate)

- Beth asked for reimbursement (\$225) for the level 3 coaching certification class that is part of the National Convention. Mark K. made a motion to cover 50% of the coaching certification class (\$112.50); Jeremy seconded the motion; and the motion passed with a voice vote (Beth abstained).
- **Annual Meeting (Randy S.)** – Will be Saturday, November 2 after a sprint meet at Minnetonka (in their cafeteria).
- **Website Project (Jeremy)** – There have only been three people that have filled out the google doc with website requirements. Jeremy will resend the google doc. Please fill it out or reply that you are not going to.
- **Grant Request from Northside Swim Collaborative** – Beth talked to the Northside Swim Collaborative. It sounds like they might want to be involved in ALTS.
- **MN Masters Merchandise with New Logo (Tom)** – No updates
- **Policy Updates (Tom)** – No updates
- **2019 Goals (Tom)** – No updates
- **USMS Updates (Carrie)** – There was an in-person meeting in Denver this month. They talked about National Convention, 5-year plans, and the budgeting process. Carrie will share more at the next meeting.
- **Meet Committee (Randy S.)** – Long course meters meet was on Sunday July 28. It went well (thanks Mark K.!). A meet is planned at Macalester College in September. There will be a sprint meet before the annual meeting (November 2).
- **Open Water (Hannah & David B.)** – Lake Phalen events are over for the summer; not planning to do it again next year. Half marathon series is going well.
- **Swim Angel Coordination (Carrie)** – Minnesota Masters provided swim angels for the Lake Minnetonka triathlon. Carrie will also recruit volunteer swim angels for Maple Grove and Hopkins triathlons. Email Beth if you want to be a “noodle” swimmer at the Woman’s triathlon.
- **Adult Learn to Swim (Carrie)** – ALTS will be in September (1 to 3 PM at St. Kate’s). Amy Krauss Mead can’t be involved this year so Carrie will talk to Beth and others about getting involved.
- **Legal (Landon)** – Landon is looking into policies on email voting. Landon will gather nominations for the positions that are up for election this year (Chair, Vice Chair, At Large, and Registrar).
- **Fitness Committee (Beth)** – The Go-the-Distance challenge (e-postal) is on Sunday, August 18. Only a few people have contacted Beth about this.
- **Records (Marc A.)** – The results of Sunday (July 28)’s LCM meet are still being worked on. There were records set. There was even a national record set. A records update will be out soon.
- **Hall of Fame (Marc A.)** – The nomination period is up on August 3rd. The Hall of Fame Committee will then focus on the Class of 2019. Those nominated in the past are still nominated.
- **Officials (Mark K.)** – Tried using a USA Swimming official at the most recent meet and learned that the role of a USA Swimming official is different than that of a USMS official.

The next meeting is **8/27/19 at 6:30 PM at the Washburn Library.**

The meeting was adjourned at 7:47 PM.