

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

Date/Time of meeting: **Tuesday, October 20, 2020**

Location: Virtual (Zoom)

Meeting run by: David Bergquist

Minutes Recorded by: Hannah Cohen

Motions:

- 1) The Board approved the September 2020 meeting minutes.
- 2) The Board approved purchasing radios (walkie talkies) to communicate at the upcoming swim meet.

Number of Attendees: 12

Executive Committee members present: David Bergquist, Hannah Cohen, Mark Kaplan, Beth Nymeyer, Gary Kovacs, Luke Paquin, Julie Sabo

Board Members Present: Marc Anderson, Carrie Stolar, Jennifer Mulheran, Susan Mohn

Other Members: Brian Cohn

Minutes:

- The meeting was called to order at 6:33 PM. The September meeting minutes were approved (Mark K. made the motion; Marc A. seconded it; the motion passed on a voice vote).
- **Secretary (Hannah)** – Reviewed the October agenda items.
- **Treasurer (Julie)** – Emailed the financials before the meeting.
- **Paypal vs. ClubAssistant (David, Julie, Beth, Mark)** – An advantage to ClubAssistant is that it verifies that participants are USMS members (important for insurance). We will continue with ClubAssistant for now.
- **Diversity and Inclusion Committee (Luke)** – No major updates.
- **Website Update (Mark K.)** - \$1200 was spent on consultant for the website. Mark learned a lot. A similar amount of money was spent with GoDaddy (\$1100 for 10 years of hosting).
- **Membership Coordinator (Mark K.)** – We have 1,195 swimmers and coaches registered as of 10/20/2020. 8 workout groups and 5 clubs are registered and are ready to accept swimmers into their group/club for 2021. Paper cards will be eliminated.
- **USMS Convention** – Unified Fee was passed for all LMSCs. Past USMS Presidents will not be a part of the USMS Board. The notes will be sent out soon.
- **Elections (David)** – Landon will serve as election chair. We will vote via Zoom.
- **Coaches Committee (Carrie)** – No major updates. Carrie and others encouraged clubs to submit for relief funding.
- **Sanctioning (David)** – Riptide is hosting a meet November 15. There are 17 slots left (capped at 50 participants and no one can travel more than 100 miles). USMS liability insurance does not cover any COVID-19 related claims. We discussed getting 8 radios

(\$70/pair) for officials to communicate with each other at meets. David made a motion to purchase the 8 radios, Brian seconded it. All were in favor via a voice vote.

- **Open Committee Chairs** – Mark has agreed to be a Pool Competition Committee Interim Chair. We need someone to be an Audit Committee Chair. Gary has agreed to be the Open Water Committee Chair.
- **Hall of Fame (Marc)** – Marc has ordered jackets. Marc has talked to the honorees how they would like to be presented with the jacket. A story will be read and they will be honored at the Zoom Banquet. A presentation will be made at an upcoming swim meet (next year).
- **Thanksgiving (Carrie)** –Minnetonka is going to host some Thanksgiving Day swims with no more than 3 people in a lane. The entry fee will be a donation to the food shelf (monetary or food). Beth and Sue discussed a virtual Thanksgiving event (week long event where people could sign up, swim on their own sometime during the week, get a cap, and there would be an optional donation to food shelves).
- **Carrie (Sanctioning)** – There won't be any sanctioning for October. There will be guidelines coming soon (task force working on it). Suggestion is ~50 people or less and won't allow travel more than 100 miles to get to a meet. Updates can be found [here](#).
- **Annual Meeting (David)**
 - Annual Meeting: Friday, November 13 at 6:30 PM
 - Will not do Swimmer of the Year award this year.
 - Discussed doing gift card raffles (would be easier and not require mailing if online).
 - Do we want to do a regularly scheduled board meeting in November? We will plan on skipping November but having an earlier meeting in December (8th).
- **Next meeting** – Tuesday, December 8 at 6:30 PM.
- **Annual meeting** – Friday, November 13 at 6:30 PM.
- The meeting was adjourned at 7:42 pm.