

MN Masters Swimming (MN LMSC) Board of Directors monthly meeting

Tuesday June 27th 2021, 6:30pm-8:00pm, Meeting hosted at Beth's House(220 east 44th street Minneapolis Minnesota 55409)

Pizza will be ordered. Please RSVP to Beth if you have not already. IF you are attending. ZOOM Meeting also available.

Meeting Start – 6:39PM/Adjourned – 7:40PM

Participants

David Berquist
Brian Cohn
Mark Anderson
Mark Kaplan
Nikki
Tom Hodges
Beth
Katie Vandam
Luke

AGENDA

• Executive Committee Reports:

- Secretary – Approve Minutes of May Meeting
 - June Meeting Minutes Approved
- Treasurer
 - Minimal changes to budgets
 - \$5000 expenditure on three meets
 - \$600 income from registrations
 - Upcoming: U of M meeting will contribute to budget changes
- Registrar
 - 988 registered members
 - 88% of 2020 numbers

• Standing & Designated Committee Reports:

- USMS Board Update – Carrie
 - Membership above 40,000
 - Convention
 - Working to prevent zoom fatigue
 - Start meetings early
 - National Meet
 - USMS ADLS Certification Class in Minnesota
 - Should MN subsidize for members?
 - Yes
 - \$800-900 donated for this effort earlier
 - More to come
- Committee Reports
 - Pool Competition
 - LCM State Championships Aug 7-8
 - 64 Swimmer
 - 54 on Saturday, 48 on Sunday
 - Out of state swimmers
 - \$2453 for pool rental (2 days)
 - Short stroke and turn judge for each day
 - Option for SCM meeting in Fall
 - No timing equipment
 - Annual meeting and swim meet
 -
 - Fitness
 - 11 participants for paddle board yoga
 - Positive feedback
 - Coaches

- Highland Park HS is looking for a coach
 - Records
 - 1 State Record broken by Carrie at Nationals
 - HOF
 - Nominations close first of August
 - Committee will work in August for Class of 2021
 - Will present class at August meeting
 - Diversity/Inclusion
 - No Updates
 - Audit
 - No Updates
- Update to Open Water Chair-board approval needed(BOD,committee chair doc)
 - Vote to approve Nikki as Chair
- Scholarship/Foundation Committee Creation- (Chair, member suggestions)
 - Motion to form committee and Tom Hodges as Chair
 - Tom Hodges, Katie Vandam, Luke and Beth
- 2021 Convention. Sept.23-27. Virtual Meeting. Need Volunteers to attend.
 - We have 2 volunteer so far
- New Webmaster Training. How is it going? Katy/Mark
 - Mark will be retaining Webmaster role
 - Beth suggested this be a paid position starting in 2022
 - Candidates would have to apply
 - A
- 2021 SCY TOP TEN lists now available.
- Need New volunteers for Top Ten Coordinator, Sanctions Chair
 - Luke to take on Top Ten Coordinator
 - Sanctions Chair is still open
- Board Elections- Need to plan for nominations (see link sent in email)
 - Landon sent link with info for nominations
- Board Meeting Policy(needs creating)
- Standard Communication Policy(needs creating)
- Special Communication Policy(needs creating)
- Code of Conduct Standing Policy(needs creating)
- All policy/procedure document lists.
- Open Items
 - Swim Angel opportunities

Future Meetings:

- August Meeting, 24th (Dave B. Cannot attend, but OK to host without me)
- September ?

Topic: MN Masters Swimming July 2021 Board Meeting

Time: Jul 27, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/91877939734?pwd=Wk5CRGtaTC9zWFd0THh5ZktTS3lzdz09>

Meeting ID: 918 7793 9734

Passcode: swim

One tap mobile

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+13017158592,,91877939734#,,,,*425489# US (Washington DC)

Dial by your location +1 312 626 6799 US (Chicago)