

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

Tuesday October 19th 2021, 6:30pm-8:00pm, ZOOM Meeting. Outside in person location available at Beth N. House.

AGENDA- Meeting opened at 6:31pm.

• Executive Committee Reports:

- Secretary – Approve Minutes of September Meeting & check Monthly task calendar- Minutes approved. Voice vote. 1st David B. 2nd Carrie S.
- Treasurer- Break from busy Aug and Oct. No checks sent out. Cash is up due to Club Assistant deposit.
- Registrar/Membership Coordinator- 1163 current members-1193 at this time last year-2020

• Standing/Designated/Special Committee Reports:

- USMS Board Update – Carrie- USMS retreat in person event in March. Keep on schedule.
Breadbasket Zone- needs a USMS board member replacement
- Committee Reports
 - Pool Competition- Looking for permanent Chair
 - Fitness- Beth still looking at doing fitness event. In future...
 - Coaches- Nothing to report
 - Records- No records set(first time in 5 years) at Riptide Meet, One from Nationals- Request to have all meets “Scored”
 - HOF- jackets ordered, plaques ordered. Ready for HOF presentation at annual meeting.,
 - Diversity/Inclusion- nothing to report
 - Audit- storage locker organizing- Laptop to get rid of. Lots of paperwork to be discarded. Save liability waivers.
 - Foundation- Very busy- Have created operating document. Created application form for Individuals and groups for reimbursement. ALTS Cert. Scholarship proposal Approved. \$100 for completing class, \$150 additional if volunteer in one of our MN LMSC ALTS events.
 - Nomination/Election -
- Board/Volunteer Conflict of Interest Acknowledgement, Contact Update; needs to be filled out by ALL Volunteers.
 - NEED responses From: Mark K., Katy V., Allie B., DeAnna S.
- Annual Meeting-Dates... November 6th along with Minnetonka Meet- Swag bags- all out. Special caps.
Live Stream the HOF and annual meeting.- Voting will be done via Menti-meter, Online site. Link to those who register. Must register in advance to Vote in election.
- Thanksgiving Day swims? Any Scheduled?- Minnetonka, Riptide, Hopkins will host.
- Board Elections – Nomination form has been sent to Members and Posted on website- nominations will close a day before to allow for voting to be sent out to all USMS members.
- USMS Spring Retreat- 3 members from MN LMSC- Senior, Medium, Junior Volunteer.
- How to Advocate for Adult swimming in the future.
- Permanent Pool Competition Committee Chair
- Policies that need creating
 - Board Meeting scheduling
 - Standard Communication
 - Special Communication Policy
 - Code of Conduct Standing Policy)

Future Meetings:

- Annual Meeting Nov 6
- November 16
- December 14

Topic: MN Masters Swimming October 2021 Board Meeting

Time: Oct 19, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/81154378600?pwd=enUzRmJDcXNwYXFNOXFDVzZhZ1hmQT09>

Meeting ID: 811 5437 8600

Passcode: swim

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