

MN Masters Board of Directors Monthly Meeting

Attendees: Carrie Stolar, Duane Jacobson, Marc Anderson, Gerald Vandam, Beth Nymeyer, Katy Vandam, Tom Hodgson, Brian Cohn, Tom Moore, Nicki, Martha Arradondo

Tuesday April 26, 2022 at 6:30pm

AGENDA

- Approve Minutes of March Meeting – Gary
 - Approved with amendment to Individual Records set
- Nationals – Carrie/Beth
 - 18 individuals representing
 - Multiple MN relays
 - Shirts and Caps were sent to all swimmers representing MN
- Level 3 Coach certification training in Chicago area
 - Request for fee reimbursement for LSMC Development program
 - Carrie excused herself from vote as it her request
 - Board voted to approve full reimbursement of \$225
 - Funds would come from Coaching Funds
- Upcoming meets:
 - Highland Park
 - Sanctioned
 -
 - Richfield
 - Not yet Sanctioned
 - Will send request to Pat/Sanction Chair
 - U of MN
 - Sanctioned Approved
 - July 8, 9, 10
 - Sponsored by Gopher Swim Team
 - Gopher swimmers will be timers
 - Benefit to raise money for Speedo Nationals
 - Entry fee will benefit the team
 - Potential to be annual meet
- Swim Buoy Donation
 - Where will they be stored
 - Could be bulk and may not fit in storage unit
- Awards (Beth/Carrie)
 - Webinar to share what other LSMCs are doing to recognize members
 - National nominations
 - Service – HOF/Award
 - Seeking to develop this within MN Masters
 - Awarded at Annual Meeting in September
- Publicizing the Foundation
 - Flyer to place on Pool Bulletin Boards

- Instagram post
- Looking to add to other Social Media sites
- Website update – Brian/Gary
 - Updates to Main Menu Page are complete
 - Remaining updates are slow to build based on difficulty of Joomla
- Blake ALTS session- Tom M./Carrie
 - Fall ALTS session
 - Overview of program that was implemented
 - How to transition ATLS students to lap swimming/team
 - Work with businesses to offer ALTS for members at their location
 - Should Board pursue this opportunity

Regular Board Updates

- Exec. Committee Reports
- Committee Reports
 - Finance
 - State Meet has positive impact on YTD Financials
 - \$205 of Donations were received in March
 - In April, received \$105 donation towards a Long Course Meet this Summer
 - Storage Facility has increased by 33% monthly
 - Financials have been uploaded to USMS
 - Hall of Fame/Records
 - 27 Individual records in March
 - Recorder Breakers update
 - Hall of Fame nominations to open
 - Register
 - National retention is 67%
 - USMS is sending survey to determine why previous members are not returning
 - Open Water
 - Dates for Twin Cities Half Marathon events starting in June
 - To host USMS National Championships in 2024 need to submit application by August
 - Foundation Committee
 - Georgia Masters inquired about this committee to model their own

2022 Goal Discussion – Carrie/All

Future Meetings:

- May 24
 - Will start with Goals
- June 28