

Meeting Minutes 9.27.22

6:30 Introductions

We will wait until Oct to approve August and Sept. Minutes

USMS National Meeting Recap by Carrie/Tom

Highlights: Streamlining National Committees, Changing the fees up to \$70 in 2023, The board has the ability to set the annual meeting every year- Minnesota could look into subsidization if individuals need it. Applications are open for National committees.

Nov 13th, Annual Meeting, Sprint Meet, 3:30 Annual meeting start? Cafeteria at MME reserved, Program outline, working on Hybrid set up, giveaway caps for a mile a day and Get caps (maybe order new) Carrie would like to order bag tags for everyone. Cap giveaway for annual meeting. Mary Hoover, ask about the dinner.

Approved the August Mins.

Elections in 2022, Secretary, Treasurer and At Large  
Nominate and Self Nominate people, we have advertised this on the website.  
Close the nominations Oct 26th, 2022, Beth will collect the bios.

Discussion about how logos are used- should they be on buoys on a sanctioned event?  
Need to be clear that we are not a legal part if he is not sanctioning through USMS.

Board Updates:

Budget: Finally for Richfield

Go Daddy for the Website fees

Membership Report: One more person to hit 1200

Alts: Philips Pool: Hopefully in the Spring

Coaches: Oct 7th-9th is the National Coaches Conference, airfare is crazy expensive because of Margaritaville

Fitness:

Break the Clock, Brute Squad, 400 Kick for time, Thanksgiving Swims: Riptide, Minnetonka, Krisie Friday.

Foundation: Tom, wants to speak about the foundation at the annual meeting. We need publicize it so people will utilize it. Need More language.

Hall of Fame: Paul and Mary Windrath contributed \$200 plus for the Hall of Fame.

Going well.

Riptide Meet: Oct 9th, 35 as of now, but expect more

Minnetonka Sprint Meet on the 13th

SCM at Dec 11th of Dec.

Short Course Meters Challenge: 45 minute warm up. Use the other half of the pool. Advertising the meet. Should be fun!

Cleaning up the splits for the meets when a non usms person does it.

Working on a spring schedule.

Officials: Trying to find a chair

Open Water: Working on Open Water Sanctions with USMS

Records: Updated

Record Pin Fundrasier

Martha: V3: Will demo the building they are in and build a new one. Martha will doing a video, training swim instructors and safety clinic on Nov 5th.

Nov. Dec combined meeting on Dec 6th

8:02 adjourned