
MN Masters Board of Directors

Monthly Meeting

Tuesday, 01.24.2023

Attendees

Virtual

Jacquie Strebe, Seth Baetzold, Katy Vandam, Tom Moore, Duane Jacobson

In-person: Brian Cohn, Beth Nymeyer, Carrie Stolar, Gerry Vandam, Marc Anderson, Nick Hestbach, Tom Hodgson

Agenda

- Approve Dec meeting minutes (Gary?)
 - a. Welcome to the new BOD members (Carrie)
- Transition progress
- Monthly annual tasks list (Carrie)
- 2023 Budget approval (Nick)
 - a. USMS membership reimbursement and more
- Committees 2023 (Carrie)
- SCM swim meet issue (all)

Motions made

- MSA to agreed to not approve the records from the December SCM at the LMSC level. The motion passed unanimously.
- MSA made a motion to approve and submit the budget as is. The motion passed unanimously.

Notes

- Carrie mentioned that during the next meeting, we will approve the meeting notes from December/January.
 - The transition of new members (Carrie/Nick) removed Duane from the account and replaced Nick. Still need to gain online access for Seth.
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- All reimbursements need to go to Nick moving forward.
 - Nick and Duane will discuss the form
- Seth- At large is to take part in the meeting and help fill in the gaps as needed.
- **Will chat with Jordan to make sure she is up to speed. (Carrie)**
- **Volunteer interest survey (Hold for now)**
- (Carrie) Review monthly and annual tasks
 - January
 - **Need to send the minutes to USMS (not sure if Gary has done this**
 - (Carrie) sent new board member to USMS
 - **Need to change out the committee's chairs (Carrie)**
 - **1099 forms need to be updated**
 - **Need to sign a conflict of interest form (Carrie/Jordan)**
- (Carrie/Nick) 2023 Budget approvals
 - (Nick) Ran through the budget and went through the line items that changed
 - (Carrie) Board members will receive a long sleeve shirt as a thank-you gift which would come out of the Marketing Swag budget.
 - **Carrie will send an email for shirt size requirements**
 - Motion to approve the budget
- (Carrie) Committees updates
 - (Carrie) - working to get new faces on the committees
 - **Carrie will send out the new list of committees members**
 - Recommendations are still requested for committees members to join
- USMS Board has announced the location
 - (Carrie) The location of the 2023 annual meeting @ Houston (Hybrid)
 - Volunteer Meeting = Sept 8-10th 2023
 - Relay for Volunteers = Oct 20-22nd 2023 (topic = event development)
 - **Carrie will send out the dates**
 - We have a nice representation of MN on the national committee
- (All) SCM December Meet
 - Discuss the issue and the solution
 - Open discussion around will these times be counted or not and how to prevent them in the future. (See discussion below)
 - Ask to keep the emails in a positive tone and that we are one board/voice

- There will be mistakes and we will just try to learn from them
- Carrie will send an email with the board's recommendation
- (?) 3 meets coming up this spring
- (?) Hall of famers are up on the website

Discussion:

- Do we want to send an event postcard?
 - We still need to figure out when open water dates are, and there is concerns about increased postage cost.
 - (Tom) We as a board, are not completely aligned around meets yet, and Tom would recommend holding off and sending one in the upcoming year or late fall.
- Additional budget discussion
 - Do we charge more for specific meets
 - Do we need to add an additional timer
 - Food at meets
 - Are there additional items to add
 - Will the Dec SCM coupon code impact budget
- Review the SCM December Meet Issues and define a solution
 - Overview: Issue with measurements taken
 - How to prevent for the future
 - We will have two people moving forward
 - Is there training?
 - Is there a way we can flag it up to the national level?
 - Procedures will change in the future
 - The board needs to decide if it is counted at LMSC Level
 - Mark has recommended not to count at the LMSC level
 - What to do for those who participated?
 - Make light out of the situations and give the world records the oops meet.
 - Free entry/Stickers/Shirts/Code for those people who set records
 - Participants will get a coupon code for any meet in 2023



Action Items

1. All
 - a. Need to sign a Conflict of Interest forms
 - b. All reimbursements need to go to Nick moving forward
2. Other
 - a. Need to finalize the 1099 (Nick?)
 - b. Finalize the hall of famers on the website (Owner?)
 - c. Online access is still needed for Seth?
3. Carrie-
 - a. Check-in with Jordan on the secretary position
 - b. Need to change out the committee's chairs at the national level
 - c. Will send out the conflict of interest to all members
 - d. Will send out the locations/dates for National USMS Meetings for 2023 and 2024 for those who are interested
 - e. Will send out the new list of committees members to the board
 - f. Will ask for the t-shirt sizes for the board
 - g. Need to determine if meeting notes were sent to national
 - h. Will send out an email documenting the final board recommendations/ motion to not count the Dec SCM records due to the measurement issue

Next Meeting Agenda Items

- Approve meeting notes
- Discuss upcoming spring meets
- Need to determine the amount and next steps for the SCM coupon code
- Align on the volunteer interest survey