

---

# MN Masters Board of Directors

## Monthly Meeting

Tuesday, 05.23.2023

---

### Attendees:

Marc Anderson, Brian Cohn, Nicki, Beth Nymeyer, Nick Hestbech, Tom Hodgson, Jordan Brown, Seth Baetzold, Samantha

### Hybrid format:

### AGENDA

- Approve previous meeting minutes
- OW: Square Lake 5K 2023/national championship for 2024 bid
- The state meet relay entries: Being resolved Thanks, Brian!
- Swim Into Summer: LCM Meet & No Gopher Meet
- Is there a team that could host an LCM Meet? Pool Committee needs more volunteers.
- Annual Meeting: We have 3 delegates (not counting Beth: Awards Chair, Carrie: Secretary)
- Relay: Anyone interested?
- Potential Open Exec. Board positions

### Regular Board Updates

- Exec. Committee Reports: including Treasurer, Membership, USMS
  - Committee Reports: (May not all have an update to share)
    - o ALTS: (Carrie/Tom)
    - o Coach: (Beth)
-

- o D&I (Luke)
- o Fitness (Beth, Katy)
- o Governance and Legal (Landon)
- o Foundation (Tom H.)
- o HOF (Marc)
- o Meet (Gerry)
- o Officials (open position)
- o OW (Nicki)
- o Records (Marc)
- o V3 (Martha)

## Motions made

- MSA agreed to move forward with the meeting minutes from previous meetings
- MSA agreed to move forward to pay Tom for the cost of printing the Foundation Flyers for the clubs

## Meeting Notes

- Current positions open for elections are the following: Vice Chair, Chair, Open at Large, Director at Large
- Agree on Posting on both Slack and emails for future updates
- Finances were reviewed during the call
  - Paypal is set up for the MN Masters
  - Looking into Quickbooks/Quicken/FreshBooks as alternatives to a spreadsheet
- Treasure Update:
  - Membership numbers are up 2% from last year
    - The biggest reason why numbers are a little lower than expected is OW swimmers are not required to be registered Masters members
      - May consider changing this in the future or doing something similar to SQ Lake, where Master Members get a discount
      - Can we add to the monthly newsletter that there is a discount for SQ Lake if you are a Master's Member?

- Wording will be sent out to include in the newsletter
  - Website update: We will discuss whether to stick with the current approach or outsource to a student similar to what we did for the logo.
    - We will determine this in the next meeting, as we await our web volunteer's update
- ALTS
  - There is a need for more woman volunteer on 6/14
    - If you are interested please let Tom know
    - 20 copies are going to be printed and laminated to share with clubs regarding foundations
  - ALTS also found a few coaches who have private workouts
- Coach
- D&I (Luke)
  - Martha was not able to meet
  - Luke will help with 10 ten
- Fitness (Beth, Katy)
  - Katy is going to do log rolling on June 4 at Cedar Lake (Only about 12 people signed up)
  - More yoga for swimmers coming soon
- Governance and Legal (Landon)
  - Not here
- Foundation (Tom H.)
  - 1 grant for \$250 came in
  - Ongoing posters needed for clubs so they can let their swimmers know about upcoming events
  - There were \$325 donations collected from meets this year. Looking for ways to collect more
  - The goal is to get financially stable and we should continue to find ways to do this.
- HOF (Marc)
  - It is nomination season. The HoF is gearing up for this year's nominations and will look to the board and clubs to submit nominations.

- Invite for nominations has been published on the site and won't be live until August
    - Responses are coming to Marc.
- Meet (Gerry)
  - No meet in July
  - RipTide meet Sept/Oct
  - Sprint meet Nov
  - Short course at the U Dec
  - Eden Prairie Feb
  - Looking to consider a few additional meets
- Officials (Gerry)
  - Working with any official to join the master's officials to make it easier for future meets
- OW (Nicki)
  - Getting ready for SQ Lake
    - Need lifeguards (Likely will be fine with regular lifeguards, but is going to check to confirm and let the board know)
    - Need a boat for the event
    - Working with the SQ Lake Board to help set up the buoys and help with the meet. Will report back if additional support is needed
- Records (Marc)
  - 3 meets where MN members set set records for the year
  - 4 records were set on December 22
  - Winter Freeze had one record set
  - Short course meters were updated today and will be posted shortly
  - Short course yards are not submitted and will be posted in the upcoming weeks
  - 53 individuals have set records this year
  - Relays are still pending and will be posted soon
- V3 (Martha)
  - Not the call and no updates provided



## Next Meeting Agenda Items

- • June 27th - Hybrid meeting
- • July 25th -
- • August 29th -