

Minnesota Masters Swimming Board Meeting Minutes

Items	Discussion
1. Attendees:	Brian Holthus – Vice Chair Nancy Kryka – Treasurer Tom Moore – Secretary Pam Ogden – Registrar Mike Abegg – Top Times Sandra Bergquist – Open Water Competition Dave Bergquist Katie Melmer Held Tuesday, February 15, 2011 at 6:00 p.m., At RH Stafford Library in Woodbury.
2. Agenda	Minnesota LMSC Board Meeting February 15, 2011 Agenda 1. Minutes of previous meeting 2. Report from the Treasurer – Nancy 3. Report from the Registrar – Pam 4. Grant Proposal Process – Brian H 5. Website Update – Pam 6. Team Identity Merchandise Sales – Tricia 7. Eligibility for Top Times – Mike 8. Search for new Officials Chair – Brian C 9. Pool Competition 10. Open Water Swims 11. Clinics 12. Review of Open Action Items 13. New Business
3. Minutes of previous meeting	Minutes of 1/18 meeting were distributed prior to this meeting. Nancy moved they be approved, Pam seconded – Minutes approved as written.
4. Report from the Treasurer	2011 Year-To-Date is showing several thousand dollars ahead of budget, because we have received a chunk of registration income, but have yet to incur the majority of our expected expenses for the year. Jan Ice Breaker meet was on budget and resulted in a small surplus.
5. Report from the Registrar	665 swimmers registered for 2011 so far. That is 75% of 2010 registration, plus we expect another surge of registrations prior to meets and open water swims.

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6. Grant Proposal Process	Brian H distributed the draft Grant Request document prior to the meeting. There were a few updates discussed; Brian will update the document and distribute so it can be formally approved at the next meeting.
7. Website Update	Pam has added the new logo to the site and will be posting Board minutes to the site each month when they are distributed to the full board.
8. Team Identity Merchandise Sales	We are almost ready to go. Tricia recommended the “basic” package, which provides 16 items. We discussed some ideas of items to include and agreed to allow Tricia to make the final selections when she does a site visit to review samples. We also need to sign the contract.
9. Eligibility for Top Times	‘Local’ records for our LMSC (used to be called “State” records) will be those set by a member of our LMSC, swum anywhere. Eligibility will follow same rules as USMS Top Times. We will not keep a set of ‘Local Open’ records – it will be too difficult and time consuming to research what the current records should be to set a starting point.
10. Search for New Officials Chair	Michael Bougie has agreed to be the new Officials Chair.
11. Pool Competition	<ul style="list-style-type: none"> • February 27 : St. Thomas meet: this will be a “free” meet; every swimmer will pay \$15 registration and receive \$15 gift card at meet • March 12 : Hopkins meet - We have order of events from Scott, there will be 3 sessions 50s, 100s and 200s with each distance of each stroke repeated so each swimmer can choose what order to swim; same distance different strokes or same stroke different distances. • Brian H will talk to the U of M to see if we can make our Dec meet SCM
12. Open Water Competition	<p>The board welcomed Sandra as the Open Water Competition Coordinator. As the committee chair, she will be a voting board member.</p> <ul style="list-style-type: none"> • Early June (TBD): St. Cloud (.6mi + TBD) – Marty Moran • 6/18: Lake Harriet (2mi + 1mi) – Tina Neill • 6/25: Location TBD (2mi + 1mi) – Scott Tripps • 7/30: Minnetonka Challenge (5mi) – Scott Tripps • 8/27: Location TBD (5K) – Scott Tripps • 9/10: JJ Hills Days (1mi) – Scott Tripps <p>The executive board recommended a non-budgeted expenditure to send Sandra to the USMS Open Water conference in San Francisco in March. The board approved the expenditure.</p>
13. Clinics	We have a volunteer to help with the proposed clinic in August, but we do not yet have a ‘head honcho’.

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14. Review of Open Action Items	All items all in progress or completed – see attached list.
15. New Business: Event Planning Calendar	Tom presented a proposed one page event planning calendar with columns for Pool Competition, Open Water Competition, Fitness/Training/Skills, and Community Events. It was agreed to use a version of this as a planning tool for the board, and to post on the website in place of the current calendar.
16. New Business: Logo Banner	USMS will provide a banner for any registered club. As the rep of the “Minnesota Masters Swimming” club, Pam will order a banner with our new logo.
17. New Business: Community Event in conjunction with Hopkins meet	Tom suggested trying to hold a community social event in conjunction with the March Hopkins meet, either before the meet or after the meet. One idea is to provide pizza for swimmers to eat after the meet. The board agreed to cover some additional expense and that we should coordinate with Scott.
18. New Business: Board Meeting Location	Sandra offered a conference room in her parent’s building in Eden Prairie which will allow us to have a speakerphone so out of town folks can call into the meeting. The board members who live to the East graciously agreed to give it a try next month to see how long the drive is!
19. Meeting Adjourned	Meeting adjourned at 8pm so the library could close!
20. Next Meeting	<p>The Board will meet on the third Tuesday of each month:</p> <ul style="list-style-type: none"> • Tuesday 3/15 • Tuesday 4/19 <p>The next meeting will be Tuesday, March 15, 2011 at 6pm, at the Old Commerce Building, near the intersection of 494 and 35W.</p>

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