

Minnesota Masters Swimming Committee - Board Meeting Minutes

Items	Discussion
1. Attendees:	Brian Cohn – Chair Brian Holthus – Vice Chair Nancy Kryka – Treasurer Tom Moore – Secretary Mike Abegg – Top Times Karen Zemlin - Sanctions Held Tuesday, September 6, 2011 at 7:00 p.m., via conference call. This meeting was originally scheduled for 8/16, but was rescheduled to this date.
2. Agenda	Minnesota Masters Swimming Committee Board Meeting September 6, 2011 - Agenda 1) Minutes of previous meeting 2) Report from the Treasurer – Nancy 3) Report from the Registrar – Pam 4) Report from Nominations Committee 5) USMS Convention Planning 6) Open Water Competition 7) Pool Competition 8) Fitness Events & Clinics 9) Social Events 10) Review of Open Action Items 11) New Business
3. Minutes of previous meeting	Minutes of 7/19 meeting have not yet been distributed; Tom to distribute.
4. Report from the Treasurer	2011 Year-To-Date continues to be on track. Overall, we continue to expect to end the year at balance or at a slight loss. Nancy asked if we need checks and balances in our Audit process. Brian C will contact USMS for recommended practices.
5. Report from the Registrar	978 swimmers registered for 2011 so far, which is tracking ahead of last year.
6. Report from Nominations Committee	The following candidates will run for elected positions on the 2012 board: Chair: Brian Holthus Vice Chair: Tom Moore Secretary: Tricia Wallace Registrar: Pam Ogden Treasurer: Nancy Kryka We will publish this list and allow members to nominate other candidates.

Minnesota Masters Swimming promotes swimming throughout our region* as part of a healthy lifestyle for adults of all swimming experience levels, from novice to expert. We have a wide range of programs for all adult swimmers (fitness, triathlete, competitive) that provide organized workouts, technique instruction and skills development, opportunities for pool or open water competition, as well as opportunities for community involvement. We relish the camaraderie of fellow swimmers as we support each other in striving to reach our personal goals.

* Our region consists of Minnesota and the western Wisconsin counties of St. Croix, Dunn, and Pierce

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7. USMS Convention Planning	<p>The following topics are items for our candidates to pursue at the convention:</p> <ul style="list-style-type: none"> • Auditing • Open Water • Swim Fest • Community Ideas (including “learn to swim” programs)
8. Open Water Competition	<p>We had a very successful open water season – thank you to Scott Tripps for organizing all 4 of our sanctioned lake swims. All agreed that the “open water half marathon” swim series was a great idea and that we should pursue another same or similar series next summer. Brian C noted that the sanctions were completed within a week of each event; next year we should improve our process to get these done sooner. Brian volunteered to help coordinate paperwork to ensure that this is done.</p>
9. Pool Competition	<p><u>Dates for 2011/2012 SCY Season</u> Minnetonka will host a meet on October 30 – this will be the first meet of the new season!</p>
10. Fitness Events & Clinics	<p><u>MN Masters Fall Clinic</u> We are aiming for the weekend of September 24/25. Brian H will contact the White Bear Lake Y to determine what pool time is available.</p> <p><u>SwimFest 2012</u> Tricia is working with the U of M to determine dates to propose to USMS. We will aim for August, which will allow both U of M long course availability plus outdoor lake swim options.</p>
11. Social Events	<p>Brian appointed Katie Melmer to be Social Committee chairperson. Pam will create a social@minnesotamasters.com email alias. Tom will talk to Katie about planning an October social event as part of the Annual Meeting. We’d like this to be an “Awards Banquet”, but we might need to just do a lunch this year after the Minnetonka meet and plan an evening Awards Banquet next year.</p>
12. Review of Open Action Items	<p>All items in progress or completed. See attached list.</p>
13. New Business	
14. Next Meeting	<p>The Board will meet on the third Tuesday of each month:</p> <p>The next meeting will be an in-person meeting on Tuesday, October 18, 2011 at 6pm, location TBD.</p>

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