

Minnesota Masters Swimming Committee - Board Meeting Minutes

| Items | Discussion |
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| 1. Attendees: | <p>Brian Cohn – Chair Brian Holthus – Vice Chair Nancy Kryka – Treasurer Tom Moore – Secretary Pam Ogden - Registrar</p> <p>Sandra Frimmerman – Safety Karen Zemlin – Sanctions Mike Abegg – Top Times</p> <p>Dave Bergquist</p> <p>Held Tuesday, November 8, 2011 at 7:00 p.m., via conference call.</p> |
| 2. Agenda | <p>Minnesota Masters Swimming Committee Board Meeting November 8, 2011 - Agenda</p> <ol style="list-style-type: none"> 1. Review and approve minutes of the previous meeting 2. Treasurer's report <ol style="list-style-type: none"> 1. 2011 Year-to-Date 2. 2012 Budget 3. Registrar's report 4. USAS convention report out 5. Annual membership meeting, elections after December meet 6. Social events 7. Pool meets <ol style="list-style-type: none"> 1. Northfield Pentathlon 11/13 2. U of M meet on Dec. 4 3. SCM meet in Wisconsin on Dec. 3 4. U of M meet on January 29 5. Postal Pentathlon 6. Timer Fee Policy 8. 2012 National Open Water Championship 9. Clinics <ol style="list-style-type: none"> 1. Local clinics 2. SwimFest 10. Review of open action items. |
| 3. Minutes of previous meeting | <p>The minutes of the August 16 meeting were distributed prior to this meeting. The minutes were approved as written.</p> |
| 4. Report from the Treasurer | <p>Nancy presented the 2012 budget prepared by the budget committee. Pam moved to approve, Tom seconded. The 2012 budget was approved.</p> |
| 5. Report from the Registrar | <p>All but 2 of the smaller clubs have renewed, plus 1 new club. We have 999 registered swimmers for 2011 (up ~10% from 2010) So far, we have 101 registered swimmers for 2012.</p> |

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| 6. Report from the Registrar – Same Day event registration | Pam noted that in 2011 we implemented the Same Day event registration and did not charge any additional fee for the LMSC; we only collected the fee for USMS. However, there is quite a bit of paperwork and coordination to handle these so we should collect some funds for the LMSC. Tom moved to add \$3 to the \$12 charged by USMS to result in a \$15 One Day Membership for same day event registration. Karen seconded and the motion was approved. |
| 7. USAS Convention Reports | Brian C asked all convention attendees to submit a summary report in writing since we have not had time for extended verbal reports in our meetings. |
| 8. Annual membership meeting, elections after December meet | The meeting will be in the “wet classroom” at the U of M aquatic center after the Dec 4 meet. Brian H will coordinate food for the meeting since he is already coordinating food for the meet. |
| 9. Social Events | No Discussion. |
| 10. Pool Meets | <p>Minnetonka Fall Meet October 30 – Results not posted yet. Great turnout – meet made about \$350.</p> <p>Northfield Pentathlon November 13 – 17 registered so far; need a reminder.</p> <p>SCM meet in Wisconsin December 3 – David will post on facebook, Katie will coordinate carpooling</p> <p>U of M Winter Meet December 4 – Sanction #301-002. Online registration ready soon.</p> <p>U of M Icebreaker Meet January 29 – Tom will be meet director for this meet; Brian H will assist to help Tom get up to speed</p> <p>Postal Pentathlon – Brian C has one entry already</p> <p>Timer Policy – Brian H will draft a proposed policy. Intent is to provide a fundraiser for age group teams and to generate awareness of Masters (not to pay Masters to time at their own meet).</p> |
| 11. National Open Water Championship | Scott Tripps has submitted application for 10 mile swim to be National Championship. The swim would be during the Minnetonka Challenge, so some folks can swim 5 miles and stop, or 10 mile National Championship swimmers can swim from Excelsior to Wayzata then back to Excelsior for 10 miles total. Scott met with the National Open Water committee today and it looks promising. Sandra, Karen and Tom will be the committee to work with Scott and represent the LMSC to determine what we can do to help coordinate and plan. |
| 12. Clinics | <p>No discussion. Tentative dates are:</p> <p>Starts and Turns March 24 (3 weeks before State Meet)</p> <p>SwimFest 2012 August 11</p> <p>Skills Clinic September 22</p> |

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| 13. Review of Open Action Items | Thank You Gift for Roger Cersine – Brian C Minneapolis Swims Grant Check – Brian C Budget Committee – Nancy: completed Convention Report – Brian H, Pam, Nancy USMS Requirements for LMSC – Mike, Brian H, Tom, Pam, Nancy Annual Meeting Notifications – Pam: completed Board Election – Brian C: in process USMS Calendar Submissions – Pam Purchase Water Bottles for meet timers – Tricia Business Cards – Brian H |
| 14. New Business – Outreach to College Swimmers | Tom proposed program to encourage college age swimmers to join USMS. The group discussed the idea, including expanding to other target members. The concept is to provide “free” meet registration for several of our meets for new members in the target demographic who join USMS with an annual membership. This could include 18-24 age group, 85+ age group and/or triathletes. We could also staff a booth at the Lifetime Fitness triathlon to advertise and increase awareness for triathletes. Tom will work with Brian H to prepare a written proposal for review. |
| 15. New Business – Sanctions | At Karen’s request, the board will review and discuss the sanctions process at the next face-to-face meeting. |
| 16. New Business – Pool Measurements | Karen asked anyone who has records of pool measurements to forward them to her so she can centralize the record keeping. |
| 17. Next Meeting | Next meeting will be the Annual Meeting on 12/4 in the “wet classroom” at the U of M Aquatic Center after the Winter Meet. |

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