

Minnesota Masters Swimming Committee - Annual Meeting Minutes

Items	Discussion
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 Katie Vandam</p> <p>Held Sunday, December 4, 2011 at 2:00 p.m. in the “wet classroom” at the U of M Aquatic Center after the Winter Meet.</p>
2. Agenda	<p>Minnesota Masters Swimming Committee Annual Meeting December 4, 2011 - Agenda</p> <ol style="list-style-type: none"> 1. Introduction of 2011 Board 2. Review of 2011 Goals and Accomplishments 3. Election of 2012 Board 4. Treasurer's report 5. Registrar's report 6. Brainstorm Suggestions for 2012 Goals and Events <ol style="list-style-type: none"> 1. Meets 2. Open Water Swims 3. Group Workouts 4. Clinics 5. Social Events 6. Community Service
3. Introduction of 2011 Board	<p>Brian C. began the meeting by thanking all of the elected and appointed board members that have served this year and asking everyone to “pat themselves on the back” for a very successful year.</p>
4. Review of 2011 Goals and Accomplishments	<ol style="list-style-type: none"> a. 7 successful meets during the year: we had 8 ! b. A special 25th Anniversary Minnetonka Challenge: Scott did a great job! c. Hold the number of 2010 swimmers who don't re-register to less than 20%: National does not track this stat so we don't know how we did, but we did increase registration by over 10%, which we will call a success! d. Put a grant process in place and give away \$7,500: We put a grant process in place but only received one application and gave away \$2,500. e. Put on at least one clinic: We had 3 “clinic”-style events that were all successful!

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<p>5. Review of 2011 Goals and Accomplishments (continued)</p>	<p>f. Land the 2012 SwimFest: Event is being retooled by National; we will continue to pursue this.</p> <p>g. Increase attendance and participation at Board Meetings: we have over a dozen “regulars” so we call that a success!</p> <p>h. Have 2-3 strong candidates for Board Elections: all 5 candidates are already involved in the board but all are strong candidates!</p> <p>i. Put on at least one social event: we had several “social” events this year by paying for breakfasts, snacks and/or pizza after various meets, group workouts, and clinics; these seems a great cost-effective way to provide socializing opportunities!</p>
<p>6. Election of 2012 Board</p>	<p>Brian C. Introduced the officer candidates:</p> <p>Chair – Brian Holthus Vice-Chair – Tom Moore Secretary – Tricia Wallace Treasurer – Nancy Kryka Registrar – Pam Ogden</p> <p>Brian C. announced that 20 votes were submitted via email – 18 voted for all 5 candidates, 1 voted for just Brian H and 1 voted for just Pam, so Tom, Tricia and Nancy each had 18 votes for and 0 against and Brian and Pam each had 19 votes for and 0 against.</p> <p>Mike Abegg moved to approve all 5 officers as elected unanimously, Brian H seconded and the motion was approved!</p>
<p>7. Treasurer’s Report</p>	<p>Nancy reviewed the 2011 Financials and we are on plan as expected to finish the year about \$4K over our budget of \$23K, due to approved non-budgeted expenditures that include the special logo gifts for participants at the state meet, the commemorative gift for participants at the 25th annual Minnetonka challenge as well as the expenses to send additional representatives to the national USMS conferences. Our cash on hand stands at \$75K, which we want to lower over the next several years via our grant process.</p> <p>The 2012 Budget is a break-even budget at \$27K, which is larger than the 2011 budget due to both expected growth and to an increase in meet registration fees so that we can fund meet-related give-aways from meet fees while continuing to fund other give-aways and social events from general funds.</p>
<p>8. Registrar’s Report</p>	<p>We closed the 2011 Registration count at 999 at the end of October. We already have 311 registered for 2012 and essentially all of our clubs have re-registered as well.</p>

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<p>9. Brainstorm Suggestions for 2012 Goals and Events</p>	<ol style="list-style-type: none"> 1. Meets <ul style="list-style-type: none"> • We will try to add a SCM meet in September (Pam has a contact at the Macalester) and a meet in Rochester • It was noted that there may be sensitivity to raising meet fees from some members, so we will implement an “early bird” option at the current \$15, then “regular” registration at \$20 2. Open Water Swims <ul style="list-style-type: none"> • We will continue the “open water half marathon” series again in 2012 • Scott has already begun working on the “National 10 mile” in conjunction with the Minnetonka 5 mile; the 10 mile will be an ‘out and back’ version of the course 3. Group Workouts <ul style="list-style-type: none"> • We will have one scheduled for January and one for February and will continue to look for clubs to host 4. Clinics <ul style="list-style-type: none"> • We will have a ‘starts and turns’ clinic in March, 3 weeks before the state meet • We will work to host the Midwest 2012 SwimFest, as soon as info is available 5. Social Events <ul style="list-style-type: none"> • We will continue to have social opportunities by providing meals and/or snacks after other events 6. Community Service <ul style="list-style-type: none"> • We will continue to look for opportunities that require ‘human power’ rather than cash so we can leverage volunteers
<p>10. Meeting Adjourned</p>	<p>The Meeting was Adjourned at 3:45pm.</p>

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