

MN Masters Swimming (MN LMSC) Board of Directors monthly meeting

Tuesday, May the 4th (be with you) 2021, 6:30pm-8:00pm, Virtual Meeting.

AGENDA

- **Exec. Committee Reports:**
 - Secretary – Approve Minutes of March Meeting
 - Treasurer
 - Registrar
- **Regular Board Reports:**
 - USMS Board Update - Carrie
 - Committee Reports
 - Pool Competition
 - Master Mania – 41 Swimmers Registered
 - Potential Long Course meet at U of M
 - Minnetonka – November Meet
 - Fitness
 - Virtual open water swim
 - Provide feedback to Beth
 - New Hope Sunday morning pool time
 - Life guard provided
 - Outdoors 50m
 - Carrie to reach out for additional info
 - Coaches
 - Records
 - Records are up to date
 - HOF
 - Posted class of 2021 on website
 - Diversity/Inclusion
 - No Updates
 - Audit
 - No updates
- Board Calendar
 - No items for month of April
- New Webmaster Training. Some additional cost may arise.
 - Katie to take over and has received some training by Marc
- Potential LCM practices in New Hope this Summer-Carrie
 - See above
- Policy Requirement for Board Meetings
 - When they are scheduled – 3rd Tuesday
 - Reschedule policy
 - Who can vote
- Email Voting Policy Discussion
 - Landon to provide
- Public Statement Policy Discussion
 - Needs to be created
- Social Media Policy/procedure discussion
 - Needs to be created
- Bylaws Discussion

Future Meetings:

- May Meeting: ? In person?

David Bergquist is inviting you to a scheduled Zoom meeting.

Topic: MN Masters Swimming April(May) 2021 Board Meeting

Time: May 4, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/95547179590?pwd=Lys1TWErUFdJVFRvTHhuSmh5UUIJdz09>

Meeting ID: 955 4717 9590

Passcode: swim