

Meeting Name: **MN Masters LMSC Board Meeting**

Date/Time of meeting: **Tuesday, August 27, 2019**

Location: Washburn Library

Meeting run by: Tom Moore

Minutes Recorded by: Hannah Cohen

Motions:

- 1) The board approved the July 2019 meeting minutes.

Number of Attendees: 7 people

Executive Committee members present: Tom Moore, David Bergquist, Julie Sabo, Hannah Cohen, Randy Ness, Randy Schlichting

Executive Committee members on conference call:

Board Members Present: Dave Kough

Members on conference call:

Other Members:

Minutes:

- The meeting was called to order at 6:42 PM. The July meeting minutes were approved (Julie made the motion, Randy N. seconded it, the motion passed on a voice vote).
- **Treasurer (Julie)** – Julie passed around the budget. There was an extra cost for the Open Water Half Marathon sanction fees that we had discussed at an earlier meeting.
- A bunch of people who paid for events using ClubAssistant had fraudulent charges from PetSmart. David B. is looking into it.
- **Registrar (Randy N.)** – 22 registered in August which brings us to 1278 swimmers for the year, which is ahead of last year. There were 28 year-plus registrations (of the people who registered in July and August). We are ahead of the USMS National average.
- Randy N. will contact USMS for a new banner with a USMS and MN Masters (new) logo.
- The **National Convention** is in St. Louis from September 11 to 15. The list of delegates is:

Designated Delegates	Additional Delegates
1. David B.	4. Carrie S. (USMS Board of Directors) – paid for by USMS (automatic delegate)
2. Randy N.	5. Beth N. (Awards and Recognition National Committee; At Large delegate)
3. Dave K.	6. Sandra F. (Long Distance Committee; automatic delegate)

- **Annual Meeting** – Nomination period is open. A blurb will go out in the email blast and a nomination form is on the website. The annual meeting will be Saturday, November 2 after a sprint meet at Minnetonka (in their cafeteria). Tom will reach out to Mary Hoover.
- **Meeting Schedule** – Should we meet the Thursday before Thanksgiving? No. We discussed having an early December meeting instead (December 3). January 7 will be the first meeting of the new year.
- **Website Project** – A few more people added info to Jeremy’s google sheet with website requirements. We discussed the pros and cons of having the website built by volunteers or pay GoDaddy or a similar company to build the website. We will have a formal vote at the next meeting.
- **Meet Committee (Randy S.)** – A short course yards meet is planned at Macalester College on Sunday September 29. There will be a sprint meet before the annual meeting (November 2).
- **Records (Marc A.)** – A) The LCM records after our State Championship is up on the “records website”. There is now a direct link to such from the “Results” page of our MinnesotaMasters.com website. B) Recent meets (LCM Nationals and LCM Worlds) are under review. C) Recently, the Records Committee has been notified about other out of state records in SCY and SCM. We are also reviewing these swims for record potentials.
- **Hall of Fame (Marc A.)** – The nomination period is closed and the Committee is reviewing new and past nominees.

The next meeting is **10/1/19 at 6:30 PM at the Washburn Library.**

The meeting was adjourned at 7:55 PM.