

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

Date/Time of meeting: **Tuesday, February 25, 2020**

Location: 8800 Penn Ave S., Minneapolis, MN

Meeting run by: David Bergquist

Minutes Recorded by: Hannah Cohen

Motions:

- 1) The Board approved the January 2020 meeting minutes.

Number of Attendees: 9

Executive Committee members present: David Bergquist, Hannah Cohen, Beth Nymeyer, Gary Kovacs, Mark Kaplan, Julie Sabo

Executive Committee members on conference call:

Board Members Present: Allie Beardsley, Jennifer Mulheran, Randy Schlichting

Members on conference call:

Other Members:

Minutes:

- The meeting was called to order at 6:40 PM. The January meeting minutes were approved (David B. made the motion; Beth seconded it; the motion passed on a voice vote).
- **Secretary (Hannah)** went over the February agenda items (related to taxes and the LMSC development survey).
- **Membership Coordinator (Mark K.)** passed around the summary of registrations. There was a peak on December 5, 2019. We are at 1027 members year to date, which is 32 ahead of last year. Mark also graphed registrants by age.
- **Meet Committee (Randy)** – 122 swimmers are registered for the Flying Finn meet at St. Thomas on Feb 29. Dates are set (April 4 and 5) for the State Meet at the U of MN. A long course meters meet is planned in Rochester on June 14. A short course meters meet is planned at the U of MN for the first Saturday in December.
 - We gave a free meet entry for the 1000th MN LMSC registrant.
 - Would like give another free meet entry for the 1362nd registrant (one more than 2019)
 - How about 1200 & 1300 & 1400 if we get there?
 - David B. mentioned that they will need volunteers for the State Meet (April 4-5). He will send around a sign up.
- **Treasurer (Julie)** – Julie passed around the budget and we discussed a few charges (e.g., a recurring charge from Amazon).
 - Remember that MN Masters reimburses annual USMS membership for board members (submit membership to the Treasurer if you haven't done it).
- **Merchandise Store** – What is the cost associated with it?

- **Fitness/Coaches Committee (Beth)** – Beth hosted an event this past weekend (1-hour e-postal and swim clinic). It was targeted toward triathletes. Tom Hodgson is joining the Coaches Committee.
- **Logo for the State Meet (Beth)** – We had an informal vote for our favorite logo for the State Meet. Beth might rework the logo to incorporate some feedback she received.
- **Website Project (Jeremy)** – Jeremy emailed a preview link of the website and is asking that people email him with comments.
- The meeting was adjourned at 7:35 pm. The next meeting is **Tuesday 3/24 at 6:30 PM at Washburn Library.**