

## **MN Masters Board of Directors Monthly Meeting**

Tuesday Feb 22, 2022 at 6:30pm

Attendees: Carrie Stolar, Tom Hodgson, Brian Cohn, Gary Kovacs, Duane Jacobson, Beth Nymeyer, Nicki Phillips, Marc Anderson, Sue Mohn, Tom Moore, Katie Vandam, Gerry Vandam

### **AGENDA**

- Approve Minutes of Last Meeting – Gary
  - Approved meeting minutes by all board members
- Reminder to fill out the conflict of interest – Carrie
  - 12 responses with several pending
- Board Calendar (recurring tasks) – Gary/Carrie
  - February Tasks
    - Submit Annual Tax Return
      - 990 Has been submitted
    - Send Year End Financial Statements to USMS
      - Due in April, but will be completed prior to that
    - LMSC development survey
      - On hold due to COVID
- Relay 2022, Denver, March 4-6, 2022 - Carrie
  - Attendees: Carrie Stolar, Beth Nymeyer, Tom Moore
  - Estimated attendance is 150 down due to scheduling conflicts
- New apparel vendor – Beth
  - Print on demand model where members can make orders directly with vendor
  - Vendor is specific to swim team
  - Beth to request pricing info – individual versus quantity orders
    - Obtain shipping costs
  - Customer printed flip flops, hats, shirts, etc.
  - Based out of Ohio
- Website update – Brian/Gary
  - Carrie contacted Mark Kaplan to have Brian and Gary listed as Superusers
  - Brian and Gary to connect regarding updates to website
  - Website will be added to monthly agenda
- Nametags – Carrie
  - Not all LSMC meet every month
  - Learning how other LSMCs are conducting business
  - One idea was for Board members to wear nametags at swim meets to establish relationships and interact with members
- National Team – Carrie
  - Many MN Masters members are interested in attending National Team
  - Plenty of inventory of shirts and caps for participants that are interested
    - Past Nationals – Board paid for relay fees and cap, participant paid for shirt
    - 2022 – Participants that sign up for national for a minimal fee (\$5) will receive cap, shirt, and relay fees

- 2022 Goals – Carrie/All
  - Agreement on updates to Pillar document and continue discuss next month
  - Identify top goals to focus on for 2022 then develop SMART Goals for top priorities related to pillars
  - Beth to develop Google Forms to survey board members week of 2/28
- Meet committee
  - Next meeting on March 1<sup>st</sup>
  - Feedback has been that members do not want meets to take all day
    - Shorter time commitment
  - Looking for guidance on how often to have meets
    - 12-15 competitive events per year
  - Budget provided to organize meets
  - State meet update –
    - Touring pool on Saturday, February 26 to determine setup during age group meet
  - Richfield Meet (LCM)
    - Friday June 3<sup>rd</sup> 11am-4pm
    - In coordination with age group meet
    - Will be able to add distance events to allow for breaks
  - White Bear YMCA
    - Sunday May 22<sup>nd</sup>
    - 2 6-lane SCY pools
    - Will reach out to pool manager to determine availability
  - St Thomas
    - Have yet to receive response regarding availability

### **Regular Board Updates**

- Membership
  - 15% ahead of 2021 registrations
  - Below pre-COVID years
- Exec. Committee Reports
  -
- USMS Board Update
  - TBD
- Committee Reports
  - Foundation – No Activity
  - Hall of Fame – No Update

### **Future Meetings:**

- Tuesday Mar 22
- Tuesday Apr 26
- Tuesday May 24
- Tuesday June 28