

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

Tuesday June 22nd 2021, 6:30pm-8:00pm (Actual 6:40pm), Virtual Meeting also hosted at Beth's House(220 east 44th street Minneapolis Minnesota 55409) Pizza will be ordered. Please RSVP to Beth if you have not already. If you are attending.

AGENDA

• Executive Committee Reports:

- Secretary – Approve Minutes of May Meeting
 - Approved.
- Treasurer
 - Swim meets contributed to increase in expenses for month of June
 - Registration and club assistant fees contributed to income
- Registrar
 - 930 registered members – 85.8% of 2020 results
 - 1 member was able to register for 2 years for the price of 1
 - USMS will contribute normal amount for each year

• Standing & Designated Committee Reports:

- USMS Board Update – Carrie
 - 4 MN masters registered for Nationals
 - Request to provide cap and t-shirts for those individuals
- Committee Reports
 - Pool Competition
 - Met 6/21
 - Considering Zone meet in Fargo
 - Decided to pay onsite meet director
 - Advocating for Runner role
 - Looking to schedule U of M pool for fall meet
 - Moorhead possible for meet location
 - Two days – swim in each state
 - Fitness
 - Looking to schedule Paddle Board Yoga sessions on July 24
 - Coaches
 - Records
 - 4 records have been updated on the website
 - HOF
 - Nominations open for 2021
 - Charts being updated at this time
 - Diversity/Inclusion
 - Link shared that national committee will be providing
 - Had discussion with National Board was doing regarding D&I
 - Encouraged them to encourage member participation in attending meetings
 - Is there a way to get pool time at pools in the Twin Cities for youth and adults
 - Many pools go unused – such as High School
 - Anyway to assist lower income individuals who would qualify for assistance
 - How can we utilize member donations for this initiative
 - Audit
 -

• 2021 Convention Annual Meeting. Sept.23-27. Virtual Meeting. Need Volunteers to attend.

- Have availability for 3 individuals to attend
- National level committees are schedule once a month
 - August meetings will be part of convention
 - Positions up for voting – President, Secretary
 - Potential Spring meeting in person

• New Webmaster Training. How is it going? Katy/Mark

- Waiting for response from site

• 2021 SCY TOP TEN season Extended until End of June(Submitted)

- Need New volunteers for Top Ten Coordinator, Sanctions Chair
 - Luke interested in Top Ten Coordinator, Dave to share information
- Potential LCM practices in New Hope this Summer-Carrie
- Registration Glitch. Allowed 1 person to register for 2 years at 1 years cost. USMS will still pay us \$12 for each year.
- Board Meeting Policy
- Standard Communication Policy
 - 3 of them are required to be developed
 - Boarding meeting Policy
 - Include language on changing date of meeting
 - Special Communication Policy
 - Code of Conduct Standing Policy
 - All policy/procedure document lists.

Future Meetings:

- July Meeting, 20th 27th
- August Meeting, 17th-24th

David Bergquist is inviting you to a scheduled Zoom meeting.

Topic: MN Masters Swimming June Board Meeting

Time: Jun 22, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/93562521032?pwd=eFovN1FKcnY2cnFkcVZPb0ZNL0xzZz09>

Meeting ID: 935 6252 1032

Passcode: swim