

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

Tuesday, March 16th, 2021, 6:30pm-8:00pm, Virtual Meeting.

Call to Order – 6:32 PM

Call Adjourned – 7:34PM

AGENDA

• Exec. Committee Reports:

- Secretary – Approve Minutes of Dec. Meeting
 - Approved by all of board
- Treasurer
 - Minimal activity
 - Little change
 - Reimbursements for Board annual membership
 - March will have meet fees reimbursement
- Registrar
 - 804 Registers YTD
 - 1063 registered 2020
 - 75.6% of 2020 total

• Regular Board Reports:

- USMS Board Update – Carrie
 - 2021 Convention will not be in person
 - Task Force to determine approached based on 2020 lessons learned
- Committee Reports
 - Pool Competition
 - Carver County meet postponed
 - Riptide meet still on schedule
 - Can pass MN Master face mask to participants
 - Looking to potential Summer opportunities
 - Fitness
 - Swim across Minnesota
 - Virtual Channel swim
 - Social Media plans (Katy and Annie)
 - Ways to expand social meeting presence
 - How do we connect members?
 - Coaches
 - No updates
 - Records
 - Up to date
 - HOF
 - Request for nominees occurs in April
 - Diversity/Inclusion
 - Pronouns
 - Links on MN Masters website
 - International Gay and Lesbian Aquatics Association (IGLAA)
 - Diversity in Aquatics
 - Senior Games
 - Swimmers for change
 - Safe Space Alliance
 - Demonstrate discrimination is not tolerated
 - How to expand to other groups – disabilities, different religions, BLM
 - Webmaster
 - Position is available
 - Can setup training with company that trained Mark
 - Katy V is interested in taking on role

- Audit
 - No concerns with audit
- Board Calendar
 - Feb to dos
 - File Taxes
 - Nothing due in March
- USMS allowing Sanctioned meets with Covid protocols for 50 or less participants... other restrictions.
 - March 14th meet at West Express cancelled due to facility shut down (COVID outbreak)
 - March 28th Meet at Riptide still a go

Future Meetings:

- April Meeting: Tuesday, April 20th.

David Bergquist is inviting you to a scheduled Zoom meeting.

Topic: MN Masters Swimming March Board Meeting

Time: Mar 16, 2021 06:30 PM Central Time (US and Canada)

Join Zoom Meeting

<https://zoom.us/j/97142675799?pwd=YU9wSURERllhRXhOY0hMUHhyU1U2QT09>

Meeting ID: 971 4267 5799

Passcode: swim