

MN Masters Board of Directors Monthly Meeting

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

Tuesday May 24, 2022 at 6:30pm at Beth's house and Zoom

AGENDA

- Approve Minutes of April Meeting – Gary
 - Minutes approved by the board
- 2022 Check-In and Goal Discussion – Carrie/All
 - Goals to continue for remainder of year
 - Recruiting more officials
 - Stroke and Turn
 - Online videos and Assessment
 - At Nationals
 - Officials can compete in events
 - Support Coaches
 - Have events for MN Master coaches to interaction and learn from each other
 - Schedule stroke clinic in coordination with coaches meeting
 - More in person events
 - Social Media person
 - Implement Newsletter
 - Provide more opportunities for swim meets prior to December
- Annual Meeting (Sept 16-18 in Denver): Delegates- Carrie
 - 3 MN delegates can attend
 - In-person or virtual
 - No committee meetings
 - Friday afternoon, Saturday and Sunday morning
 - Be prepared to provide names by next meeting
- Level 3 Coach certification training recap (Chicago)
 - Several participants from California, Michigan, Wisconsin
- Open Water Nationals- Nicki
 - Central Division 2024
 - 1 Mile or 5k options to host
 - Would need volunteers to assist
 - In 2022 Scott is looking to potentially host an event near Stillwater
 - Bid due August 1st, 2022
 - Need to consider locations for vendors
 - Need to have team ready to assist with meet
 - Review Nationals Meet Director Binder as a guideline to develop bid
- Upcoming meets: Highland Park, Richfield, U
 - Minnetonka availability for annual meeting
 - First weekend of November

- Richfield Meet
 - Only 28 swimmers registers
- Looking to schedule Fall and early winter meets
 - Sprint Meet
 - October Meet
 - Short Course Meters meet
- Fitness Committee Brainstorm: Beth
 - Log rolling event
 - Postal Swims or Fun Swims
 - Salmon Run
 - 50x50s
 - Habitat for Humanity or other volunteer events
- Website update – Brian/Gary
 - Continue Go Daddy subscription
 - Use next few months to identify path forward
- Blake ALTS session recap- Tom M.
 - Looking to expand with a group of MN Masters
 - Seek suggestions for moving forward
 - 2 events per year – Fall MN Masters and Spring Blake
 - Need to identify facility to conduct sessions
 - Next session section to partner with YWCA and host at their location

Regular Board Updates

- Exec. Committee Reports
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- Committee Reports
 - Financials
 - Minimal activity in April
 - \$155 donations
 - Pool
 - Seeking to book New Prague, White Bear and Riptide meets
 - St Thomas is another option
 - Records
 - 10 new state records set at Masters Nationals
 - 5 individuals set records
 - Updated records posted to website
 - Hall of Fame nominations are open
 - Registrars
 - Seeking to identify potential opportunities for increase participants
 - Foundation
 - Open Water
 - Pushing to get series entries open

Future Meetings:

- June 28
 - Looking to determine interest for all in person meeting
- July 26