

Meeting Name: **MN Masters LMSC Board Meeting**  
Date/Time of meeting: **Tuesday, September 22, 2020**  
Location: Virtual (Zoom)  
Meeting run by: David Bergquist  
Minutes Recorded by: Hannah Cohen

**Motions:**

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

Number of Attendees: 8

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

Board Members Present: Marc Anderson, Carrie Stolar, Jennifer Mulheran,

Other Members:

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**Minutes:**

- The meeting was called to order at 6:33 PM. The August meeting minutes were approved (Mark K. made the motion; Marc A. seconded it; the motion passed on a voice vote).
- **Secretary (Hannah)** – Reviewed the September agenda items (banquet planning, publish ballots, attend USMS convention).
- **Treasurer (Julie)** – Emailed the financials out beforehand (Julie not at meeting). Julie and Beth discussed using Paypal and think we should move forward. Once Dave B. makes an email, Julie will meet with him to create the Paypal account and ensure it is accessible to future board Treasurers. We will get \$786 from ClubAssistant.
- **Membership Coordinator (Mark K.)** – We have 1,176 swimmers and coaches registered as of 9/22/2020. There were 24 registrations during September. At this point in 2019, there were 1,316 registrants (we are trailing by 140).
- **Carrie (Sanctioning)** – There won't be any sanctioning for October. There will be guidelines coming soon (task force working on it). Suggestion is ~50 people or less and won't allow travel more than 100 miles to get to a meet. Updates can be found [here](#).
- **Annual Meeting (David)**
  - How would voting work? Online voting anyway. Sounds like Landon has a plan.
  - Polled members here today about virtual vs. in person. In person sounds riskier in terms of weather (October or November) and COVID situation.
  - Need to give 30-day notice for elections.
  - How could we honor Hall of Fame? Mail jacket and let family member put it on them? Send balloons/flowers? Marc A. will poll honorees.
  - Annual Meeting: Friday, November 13 at 6:30 PM
- **USMS Convention Next Year (Carrie):** Will not be with USAS. Depending on COVID situation, plan is to be in person but with some of it done virtually.

- **Coached Practices for Members (David)**
  - Went really well. Some practices were sold out. All 3 pools are booked now.
- **Website Update (Mark K.)** – The new website is temporarily located at [new.minnesotamasters.com](http://new.minnesotamasters.com). Some of the menu items are virtually complete, such as Records, Events, and Results. Others are in progress.
- **Fitness Challenge (Beth)**- Potentially a 1-mile challenge in November.
- **Thanksgiving (Carrie)** – Carrie will reach out to others about Thanksgiving Day practices.
- **Next meeting** – Tuesday, October 20 at 6:30 PM.
- **Annual meeting** – Friday, November 13 at 6:30 PM.
- The meeting was adjourned at 7:46 pm.