

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

Tuesday September 28th 2021, 6:15pm-8:15pm,ZOOM Meeting.

AGENDA

• Executive Committee Reports:

- Secretary – Approve Minutes of August Meeting & check Monthly task calendar
 - Meeting minutes were approved
- Treasurer
 - August Financial Activity
 - Impacted by U of M Meet
 - \$13,000 in YTD costs
 - Cash down \$10,000
 - September 13 received \$3,000 from state meet
- Registrar/Membership Coordinator
 - 1180- 94.8% of 2020

• Standing & Designated Committee Reports:

- USMS Board Update – Carrie
 - Tom, Beth, Carrie – delegates and participated in meetings
 - Minimal legistration changes
 - 2022 Annual meeting could be hybrid approach
 - Long Course records time frame extended by 1 month
 - National committee sign up sent out by Tom
- Committee Reports
 - Pool Competition
 - Mark shared via email
 - Riptide
 - Sanctioned
 - Minnetonka
 - Working to get Sanctioned
 - Looking to schedule winter meet at St Thomas (late Jan/early Feb)
 - Working to schedule pool at Eden Prairie Community Center for March meet
 - Committee Chair position is open
 - Fitness
 - Virtual Swim Across Minnesota is in progress
 - Coaches
 - Looking to get listing of all pages for teams – need to identify how to obtain those
 - Records
 - All are up to date
 - HOF
 - Class of 2021 established
 - Ordering jackets and plaques
 - Obtain honorees preferences
 - Diversity/Inclusion
 - No update
 - Audit
 - No update
 - Foundation
 - ALTS Cert. Scholarship proposal
 - Can committee work and fund this proposal
 - Proposal to support individuals or clubs through application process
 - Individual - \$500 limit
 - Money would be sent directly to club/workout group
 - Would request they would be active participant at club outside of swimming

- Club – No limit
 - Proposal approved
 - Request \$10000 for remainder of 2021 with no increase
 - Will review for 2022 budget to determine budget amount
 - Approved, one nay
- Board/Volunteer Conflict of Interest Acknowledgement, Contact Update; needs to be filled out by ALL Volunteers.
 - NEED responses From: Mark K., Katy V., Gerry V., Allie B., DeAnna S., Martha A.,
- Special Committee appointment- Elections/Nominating committee chair- Landon A.
 - Motion moved and approved
- Annual Meeting-Dates... November 6th along with Minnetonka Meet?
 - 1:30pm – 3:00pm
 - Approved
 - Need to determine Hall of Fame
 - Need to determine food
 - Beth to coordinate goody bags and USMS Go the Distance Cap awards
- Board approval for new Sanctions Chair – Patrick Strother
 - Approved
- Board Elections – Nomination form has been sent to Members and Posted on website
- USMS Convention highlights: Tom, Beth, Nicki, Carrie
- USMS to host Adult Learn to Swim certification class in MN in November- Scholarships Proposal
 - One of Four location
 - November 20th at Minnetonka Middle School West
 - Published across all of USMS members
 - 10 of 25 spots filled
- USMS Spring Retreat- 3 members from MN LMSC- Senior, Medium, Junior Volunteer.
 - 2022 in person Spring Retreat – Denver – first week of March
 - Theme will change each year
 - Friday, Saturday, Sunday
 - LSMC responsible for airfare
 - Need to determine what USMS will cover
- USMS Club & Workout Group registration changing
 - USMC requiring login
- USMS National Committee Requests Due OCT 10th <https://www.surveymonkey.com/r/RDWHVDH>
- How to Advocate for Adult swimming in the future.
- Board Meeting Policy(needs creating)
- Standard Communication Policy(needs creating)
- Special Communication Policy(needs creating)
- Code of Conduct Standing Policy(needs creating)
- All policy/procedure document list.
- V3 Sports – Martha Arradondo – Local non-profit
 - Building facility with 25m and 50m Olympic Trials pools
 - November – breaking ground
 - Martha to email everyone regarding tour of facility

Future Meetings:

- October 19
- Annual Meeting Nov 6th??
- November 16
- December 14

Topic: MN Masters Swimming September 2021 Board Meeting

Time: Sep 28, 2021 06:00 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us06web.zoom.us/j/85893820306?pwd=ZU90QjdyOTBXcHQxcWQzbiRWby8wUT09>

Meeting ID: 858 9382 0306

Passcode: swim

Dial by your location +1 312 626 6799 US (Chicago)