

## Minnesota LMSC Board Meeting

Items	Discussion
1. Attendees:	<p>Brian Cohn – Chair            Brian Holthus – Vice Chair            Nancy Kryka - Treasurer            Tricia Wallace (North Suburban Aquatic Club)            Scott Tripps – Hopkins Swim Club            Karen Zemlin -            Mark Sells – Webmaster</p> <p>Held Saturday, May 15, 2010 at 10:30 a.m.            University of MN Aquatic Center</p>
2. Agenda	<p><b>Minnesota LMSC Board Meeting            May 15, 2010            Agenda</b></p> <ol style="list-style-type: none"> <li>1. Introductions</li> <li>2. Board Elections            Thank you to Tina for her efforts for the past many years.            Nominate her for Dorothy Donnelly Service Award?</li> <li>3. Financial report by the treasurer and a few words about the transition process from Brian H. to Nancy</li> <li>4. Report by the secretary and a few words about the transition from Mark to Tom.</li> <li>5. Formal adoption of (new) bylaws for the LMSC.</li> <li>6. Report by Mark on proposed donation to White Bear Lake YMCA building fund (for new pool)</li> <li>7. Creation of a committee to oversee grant requests - the LMSC has a substantial amount of money in the bank and we should find ways to give back to the swimming community.</li> <li>8. Creation of competition committee that will be responsible for sanctioning competitions, ensuring that we have officials for competitions, and ensuring that we have a reliable online system for meet registration.</li> <li>9. Solicitation of volunteers for Top Times coordinator and for someone to take over the role of preparing the Meet Manager database for each swim meet.</li> <li>10. Guideline sheet for Meet Directors</li> <li>11. Identification of location for future meetings and setting a meeting schedule.</li> <li>12. Development of board goals for the remainder of the officer's terms (through December 2011).</li> <li>13. Delegates for USASIUSMS convention September 15-19 in Dallas</li> <li>14. Minnetonka Challenge organization update from the group (Scott &amp; Kari)            - The event is about three months away and we should be opening registration soon.</li> </ol>
3. Board Elections	<p>The new board is:            Brian Cohn – Chair            Brian Holthus – Vice Chair            Nancy Kryka – Treasurer            Tom Moore – Secretary            Pam Odgen - Registrar</p>
4. Recognition for Tina Neill	<p>Brian Cohn will work on something official for recognition of Tina's work for the MN LMSC over the last 10 plus years.</p>

Items	Discussion
5. MN LMSC Financial Status	<p>Provided by Brian Holthus</p> <p>The MN LMSC US Bank balance of funds is \$66,177. MN LMSC also has 2 CDs at Bremer Bank. This puts our total assets at about \$73,702.</p> <p>Nancy will move the CDs to US Bank upon maturity.</p> <p>Brian H. did not have a P&amp;L for the Zone Meet but said it was close to break even.</p> <p>Nancy will determine if there is any advantage to move from Quicken to Quick Books.</p> <p>Brian C. requested that at all future board meetings that a P&amp;L handout be presented.</p> <p>The MN LMSC has not been in the habit of creating annual budgets. The decision was made to run out the rest of 2010 as is. This fall a budget will be created for the 2011 calendar year and will be instituted as an annual process.</p>
6. MN LMSC By-Laws	<p>Brian Cohn provided proposed by-laws to all board members prior to the meeting.</p> <p>Brian Holthus provided the following motion:</p> <ul style="list-style-type: none"> <li>• That proposed by-laws be approved and implemented as written.</li> </ul> <p>Nancy Kryka seconded the motion. All approved. Motion passed.</p> <p>The board did agree that over the next several meetings there will be some revisions to the By-Laws, but the By-Laws were approved "as is" to have something in place. The old By-Laws were outdated and there is no indication that they were ever officially approved.</p>
7. Minnetonka Challenge	<p>Report by Scott Tripps The date is good – July 31 Preparations are in process. Scott stated he is also willing to take on the Minnetonka Challenge in 2011.</p>

Items	Discussion
8. Non USMS Sanctioned Events	<p>The board agreed that we will post non USMS Sanctioned Events on our website.                      Karen and Mark will create a list of guidelines to be used to determine which events we'll post.</p>
9. White Bear Lake YMCA	<p>Mark Sells provided an update on the discussions with the White Bear Lake YMCA.</p> <p>The White Bear Lake YMCA has agreed to donate the competitive pool for 2 events in the 2010 – 2011 year. (The offer letter is attached). This offer is irrespective of any donation.</p> <p>Mark will contact Shane Hoefler at the White Bear Lake YMCA to accept this offer and look toward planning a clinic in September 2010 and a meet in February or March of 2011.</p> <p>Tricia said she would help with the September clinic. We want to check to see what support we can get from USMS for a clinic and check to see if we can get some college coaches to participate.</p> <div style="text-align: center;">                       ymca letter.PDF                 </div>
10. Donations	<p>Discussions were held about donations to be provided by the MN LMSC with or without a grant program.</p> <p>A decision was made to have further discussions prior to making any donation.</p>

<b>Items</b>	<b>Discussion</b>
<p>11. Delegates for USAS/USMS convention in Dallas – September 15 – 19, 2010</p>	<p>Brian Cohn provided the following motion:</p> <ul style="list-style-type: none"> <li>• That the MN LMSC do whatever is necessary to fund two MN LMSC delegates to attend this year’s USAS/USMS convention in Dallas on September 15 – 19 to include airfare, lodging and expenses.</li> </ul> <p>Karen Zemlin seconded the motion. All approved. Motion passed.</p> <p>Delegates will be: Brian Holthus Tricia 1<sup>st</sup> Alternate – Pam Ogden 2<sup>nd</sup> Alternate – Nancy Kryka</p>
<p>12. Adjourned</p>	<p>The meeting Adjourned without getting to all topics so we could get the Long Course Meet started!</p>
<p>13. Next Meeting</p>	<p>Tentatively scheduled for Tuesday night – June 29, 2010</p>