

Minnesota Masters Swimming - Board Meeting Minutes
11/2/2018

Items	Discussion
<p>1. Attendees</p>	<p>Board of Directors Elected Officers (Executive Committee Members) Tom Moore – Chair David Bergquist – Vice Chair Dave Kough – Treasurer Carrie Stolar – Secretary Randy Ness- Registrar Hannah Cohen – Member at Large Randy Schlichting - Member at Large</p> <p>Landon Ascheman Karen Zemlin Mark Kaplan Beth Nymeyer Amy Mead Marc Anderson Mary Hoover Sandra Frimerman-Bergquist</p> <p>Hall of Fame Inductees & Guests Members</p> <p>Held Saturday, November 3, 2018 at 3:00 pm</p>
<p>2. Agenda</p>	<p>Annual Meeting</p> <ol style="list-style-type: none"> 1. Elections for 2019 2. Bylaws Update 3. Remembrance: Ray Hakomaki 4. Recognize Volunteers and Thank Volunteers 5. Introduce Board of Directors <p>Awards Banquet</p> <ol style="list-style-type: none"> 1. USMS Awards/Elections 2. 365 Mile Club (“Go the Distance”) 3. Silver Swimmers Club (25 years) 4. Open Water Half Marathon 5. 2017-2018 Participation Awards 6. State Record Breakers 7. National Champions 8. FINA and National Top Tens 9. Swimmers of the Year <p>Hall of Fame Induction</p>

Minnesota Masters Swimming promotes swimming throughout our region* as part of a healthy lifestyle for adults of all swimming experience levels, from novice to expert. We have a wide range of programs for all adult swimmers (fitness, triathlete, competitive) that provide organized workouts, technique instruction and skills development, opportunities for pool or open water competition, as well as opportunities for community involvement. We relish the camaraderie of fellow swimmers as we support each other in striving to reach our personal goals.

* Our region consists of Minnesota and the western Wisconsin counties of St. Croix, Dunn, and Pierce

<p>3. Annual Meeting and Awards Banquet</p>	<p>Tom Moore opened the meeting by thanking all of the attendees.</p>
<p>4. Elections for 2019</p>	<p>With oversight from Election Committee, specifically Landon Ascheman, elections were held for the following executive board positions.</p> <p>The new members of the 2019 Executive Board will be as follows: Treasurer: Julie Sabo (2 year term) Secretary: Hannah Cohen (2 year term) At Large B: Beth Nymeyer (2 year term)</p>
<p>5. By-laws Update</p>	<p>Members voted on and approved 2 bylaws updates, specifically approving electronic voting and a process for removing Board members in the case of inappropriate behavior.</p>
<p>6. Remembrance</p>	<p>Minnesota Masters remembered long-time member Ray Hakomaki.</p>
<p>7. Recognizing Volunteers</p>	<p>Thanks to all volunteers who helped throughout the year, and a special thank you to the special swim meet volunteers, Ellie Robbins, Katie Robbins, Shannon Swartz</p>
<p>8. 2018 MN Masters Board of Directors</p>	<p>Board of Directors</p> <p>Elected Officers (Executive Committee Members) Tom Moore – Chair David Bergquist – Vice Chair Dave Kough – Treasurer Carrie Stolar – Secretary Randy Ness- Registrar Hannah Cohen – Member at Large Randy Schlichting - Member at Large</p> <p><i>Foundations</i> Governance & Legal: Landon Ascheman Ombudsperson: Karen Zemlin Parliamentarian: Mark Kaplan Audit: Jeremy Busch IT Infrastructure: David Bergquist</p> <p><i>Member Engagement</i> Coaches + Club & Workout Group Development: TBD Fitness Event Coordination: Beth Nymeyer Charitable Events/Community Involvement: Carrie Stolar Adult Learn to Swim: Carrie Stolar/Amy Mead Hall of Fame: Marc Anderson Annual Meeting Awards Banquet: Mary Hoover Social Events: TBD</p> <p>(continued)</p>

<p>8. 2018 MN Masters Board of Directors (Continued)</p>	<p><i>Competition Events:</i> Pool Meet Coordination: Randy Schlichthng Open Water Event Coordination: Hannah Cohen Results Reporting & Top Times: Marc Anderson National Team Coordination: TBD USMS Sanctions: David Bergquist USMS OW Safety: Sandra Frimerman-Bergquist USMS Officials Coordination: Mark Kaplan USMS Top 10 Recorder: David Bergquist</p> <p><i>Communication and Branding</i> Member Communication: Randy Ness MN Masters 2018 Logo: Mark Kaplan & Beth Nymeyer Marketing & Merchandise: TBD</p>
<p>9. USMS Awards/Elections</p>	<p>David Kough was awarded the Dorothy Donnelly Service Award at the USMS Convention in September. Carrie Stolar was elected to the USMS Board of Directors as an “at large” director.</p>
<p>10. Awards</p>	<p>Numerous members were recognized for their achievements in 2018. Names were printed in the program and award winners were invited to stand. Many award winners were in attendance. The categories of awards were as follows:</p> <p>365 Mile Club: swimmers who logged at least 365 miles using the USMS “Go The Distance” log.</p> <p>2018 Open Water Half Marathon: swimmers who participated in all 5 open water races that comprised this series.</p> <p>Silver Swimmer Club: swimmers who have been members of MN Masters for 25 years or more.</p> <p>Most Splashes. Individuals with the most splashes during the 2017-2018 meet season: The top four swimmers with the most splashes are Marc Anderson, Bill Kansas, Paula Pendergast, and Sharon Lee-Sheridan.</p> <p>2018 State Record Breakers. Updated record boards for SCY, LCM, and SCM were posted at the meeting. All names were listed in the program.</p> <p>2018 National Champions and UANA Pan American Champion: Krisie Melsen and Jennifer Ridge won titles at the Spring Nationals, and Annie Fittipaldi won an event at the UANA Pan American Masters Championships.</p> <p>.FINA International Top Tens: All names were listed in the program</p> <p>National Top Tens: 107 members had Top Ten times in individual events and/or relays.</p> <p>(continued)</p>

<p>10. Awards (Continued)</p>	<p>Swimmers of the Year: This award is for the top male and female in pool competition and in open water/long distance. For pool competition, Jennifer Ridge, Babs Larsen and Robin Kleffman were chosen based on international and national top tens, LMSC record breakers, and performances in Spring and Summer Nationals. For Open Water/Long Distance, Sandra Frimerman-Bergquist and Spencer Neff were chosen based on their performances in the National Open Water Championships, ePostal National Championships, and the Open Water Half Marathon series.</p>
<p>11. Hall of Fame</p>	<p>This is the fourth year that Minnesota Masters has recognized individuals with outstanding lifetime achievement in swimming, coaching, and other contributions to the LMSC. Each 2018 Hall of Fame inductee was introduced and presented with a plaque and Hall of Fame jacket. All inductees were in attendance.</p> <p>Congrats to the Class of 2018 Minnesota Masters Hall of Fame: Babs Larsen Bill Kansas Sandra Frimerman-Bergquist</p>
<p>12. Closing</p>	<p>The meeting and ceremony were adjourned at 5:30.</p>