

Minnesota Masters Swimming - Board Meeting Minutes
10/7/2017

Items	Discussion
<p>1. Attendees</p>	<p>Board of Directors</p> <p>Krisie Melsen – Chair Darrell Smith – Vice Chair Dave Kough – Treasurer Carrie Stolar – Secretary Karen Zemlin – Immediate Past Chair Hannah Cohen – Member at Large Dave Bergquist - Member at Large Tom Moore Brian Holthus Mark Kaplan Randy Schlichting Jeremy Busch Reid Carlson</p> <p>Hall of Fame Inductees & Guests Members</p> <p>Held Saturday, October 7th, 2017 at 2:30 pm</p>
<p>2. Agenda</p>	<p>Annual Meeting</p> <ol style="list-style-type: none"> 1. Recognize Volunteers 2. Thank Volunteers for Success of 2017 Summer Nationals 3. Introduce Board of Directors 4. Elections for 2018 5. Review of 2016/2017 Events and Accomplishments <p>Awards Banquet</p> <ol style="list-style-type: none"> 6. Volunteers of the Year 7. Congeniality Awards 8. Coaches of the Year 9. 365 Mile Club (“Go the Distance”) 10. Silver Swimmers Club (25 years) 11. Open Water Half Marathon 12. 2017 Participation Awards 13. State Record Breakers 14. National Champions 15. All-Americans 16. FINA and National Top Tens 17. Swimmers of the Year

	<p>Hall of Fame Induction</p>
<p>3. Annual Meeting and Awards Banquet</p>	<p>Darrell Smith and Krisie Melsen opened the meeting by thanking all of the attendees. They also acknowledged and thanked all the volunteers during the past year, especially those that made Summer Nationals such a success.</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>4. Introduce the Board of Directors</p>	<p>Krisie Melsen introduced the current board of directors to the members and guests.</p> <p>2017 Board of Directors</p> <p><i>Officers (Executive Committee members)</i></p> <p>Chair: Krisie Melsen Vice-Chair: Darrell Smith Treasurer: Dave Kough Secretary: Carrie Stolar Registrar: Pam Ogden Member at Large: Hannah Cohen Member at Large: David Bergquist</p> <p><i>Member Services Committee Chairs</i></p> <p>Pool Meet Coordination: Krisie Melsen Open Water Event Coordination: Hannah Cohen Fitness Event Coordination: Tom Moore Results Reporting & Top Times: Marc Anderson Coaches + Club & Workout Group Development: Aleta Kolan Charitable Events: Carrie Stolar Adult Learn to Swim: Carrie Stolar/Amy Mead National Team Coordination: Alyssa Walsworth</p> <p><i>Board of Directors Support Committee Chairs</i></p> <p>Marketing: Tom Moore Member Communication: Pam Ogden Webmaster: Dave Bergquist Volunteers: Tom Moore Merchandise: TBD IT: Brian Cohn/Dave Kough Audit: Brian Cohn/Dave Kough Legal and Elections: Landon Ascherman Hall of Fame: Marc Anderson</p> <p><i>USMS Roles</i></p> <p>Sanctions: Dave Bergquist Safety: Sandra Frimerman-Bergquist Officials: Beth Dalton Top 10 Recorder: Dave Bergquist Board of Directors: Tom Moore</p>
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<p>5. 2017 Summer Nationals Steering Committee</p>	<p>Tom Moore, Krisie Melsen, Linda McKee, Carrie Stolar, Dave Kough</p>
<p>6. 2016-2017 Season in review</p>	<p>Krisie Melsen and Darrell Smith provided a recap of our meets and other events over the past year and noted our significant growth over the past few years, both in terms of membership and in terms of events and opportunities.</p> <p><u>Pool Meets</u> October Fun Relay Meet November Fall Meet – Minnetonka December Short Course Meters Meet @ U of M January Icebreaker Meet @ U of M February Meet @ St. Thomas - Edina April State Meet @ St. Thomas April USMS SCY Spring Nationals (Riverside, CA) June Long Course Meters Meet @ U of M August USMS LCM Summer Nationals @ U of M</p> <p><u>Open Water Swims</u> June & July Lake Phalen Open Water Workouts June Lake Harriet 1mi + 2mi July Lake Rebecca 5K August Minnetonka Challenge 5mi and 10 mi September JJ Hill 2mi + 1mi + USMS Open Water Championships (Various Locations)</p> <p><u>Group Workouts, Postal Events & Clinics</u> January – USMS 1 hour Postal Jan/Feb – USMS 1650 Postal February – USMS February Fitness Challenge March – Adult Learn to Swim Instructor Training September – USMS 5K/10K & 3000/6000 Postals October – Stroke Clinic (USMS)</p> <p><u>Charitable Events</u> April Minnetonka Adult Learn to Swim Free Lessons September - Hopkins Royal Tri Escort Swimmers November - Thanksgiving Charity Swim for 2nd Harvest</p>

<p>6. Elections for 2018</p>	<p>With oversight from Executive Board Members Carrie Stolar, Hannah Cohen, and Dave Kough, elections were held for the following executive board positions.</p> <p>2018 Executive board members will be as follows: Chair: Tom Moore (2 year term) Vice Chair: David Bergquist (2 year term) Registrar: Randy Ness (2 year term) At Large A: Randy Schlichting (2 year term)</p>
<p>8. Awards</p>	<p>Numerous members were recognized for their achievements in 2017. 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>Coaches of the Year: Teresa Briest, Perry Brown, Todd King, Mike Ritchie, Barb Scouler, DaNae Volkens</p> <p>2017 Open Water Half Marathon: swimmers who participated in all 5 open water races that comprised this series.</p> <p>365 Mile Club: swimmers who logged at least 365 miles using the USMS “Go The Distance” log.</p> <p>Silver Swimmer Club: swimmers who have been members of MN Masters for 25 years or more.</p> <p>Volunteer of the Year: Lisa Hines, Krisie Melsen, Pam Ogden</p> <p>Congeniality Award: Jonathan Braski, Corey Forslund, Mark Nieters, Amy Rittenhouse</p> <p>2017 National Champions and All-Americans. All names were listed in the program. MN Masters had 47 individuals and 7 relays win their events at LC Nationals this summer.</p> <p>2017 State Record Breakers. Updated record boards for SCY, LCM, and SCM were posted at the meeting. All names were listed in the program. Overall, 83 individual swimmers broke 306 records.</p> <p>FINA International Top Tens: All names were listed in the program</p> <p>National Top Tens: Fifty-one members had Top Ten times in individual and/or relays.</p>

	<p>Most Splashes. Individuals with the most pool meets, most individual splashes, most relay splashes and most total splashes (individual and relay and open water): Reid Carlson and Sandra Frimerman-Bergquist had the most pool individual splashes. Mary Hoover and Marc Anderson had the most pool relay splashes. Jonathan Braski and Sandra Frimerman-Bergquist had the most total splashes (individual + relay).</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 and John Bergman 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 Kevin Pollman were chosen based on their performances in the National Open Water Championships, ePostal National Championships, and the Open Water Half Marathon series.</p>
<p>9. Hall of Fame Induction</p>	<p>This is the third year that Minnesota Masters has recognized individuals with outstanding lifetime achievement in swimming, coaching, and other contributions to the LMSC. Each 2017 Hall of Fame inductee was introduced and presented with a plaque and Hall of Fame jacket. Both inductees were in attendance.</p> <p>Congrats to the Class of 2017 Minnesota Masters Hall of Fame: Karen Zemlin Jill Whitney</p>
<p>10. Closing</p>	<p>One motion was made from the floor during the meeting. The motion added Darrell Smith to the ballot in the election for Member at Large. The meeting and ceremony were adjourned at 4:45.</p>