

Minnesota Masters Swimming Committee - Annual Meeting Minutes

Items	Discussion
1. Attendees:	<p>Brian Holthus – Chair Tom Moore – Vice Chair Tricia Wallace - Secretary Nancy Kryka – Treasurer Pam Ogden - Registrar</p> <p>Sandra Frimmerman – Safety / Open Water Karen Zemlin – Sanctions Mike Abegg – Top Times Dave Bergquist – Webmaster Katie Vandam</p> <p>Held Saturday, October 18, 2012 at 6:00 pm at Good Day Café Restaurant.</p>
2. Agenda	<p>Minnesota Masters Swimming Committee Annual Meeting October 18, 2012 - Agenda</p> <ol style="list-style-type: none"> 1. Board of Directors 2. 2012 Goals & Accomplishments 3. 2011/2012 Events 4. Thank You Gift 5. USMS Service Award 6. Elections for 2013 7. 2013 Goals 8. Awards Banquet <ol style="list-style-type: none"> 1. Most Training Miles (“Go The Distance”) 2. Olympic Trials 3. Most Splashes 4. National Champions 5. Record Breakers
3. Board of Directors – Introductions	<p>Elected Positions – Officers (Executive Committee members)</p> <ul style="list-style-type: none"> • Chair: Brian Holthus • Vice-Chair: Tom Moore • Treasurer: Nancy Kryka • Secretary: Tricia Wallace • Registrar: Pam Ogden

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<p>4. Board of Directors – Introductions (cont’d): Appointed Positions</p>	<p>The remaining board positions have been appointed as follows:</p> <p>Appointed Positions - Directors</p> <ul style="list-style-type: none"> a. Coaches: Tricia Wallace b. Sanctions: Karen Zemlin c. Officials: Karen Zemlin d. Safety: Sandra Frimmerman e. Top Times: Mike Abegg f. Meet Management: Mike Abegg g. Webmaster & IT: Dave Bergquist h. Fitness, Training & Skills: Tricia Wallace i. Pool Competition: Tom Moore j. Open Water Competition: Sandra Frimmerman k. Community: Tom Moore l. Social: Tom Moore m. Member Communication: Pam Ogden
<p>5. Review of 2012 Goals and Accomplishments</p>	<p><u>Social</u></p> <ul style="list-style-type: none"> ✓ Host an awards banquet / annual meeting event • Develop MN Masters Hall of Fame <p><u>Fitness, Training & Skills</u></p> <ul style="list-style-type: none"> ✓ Host 6 successful group workouts and clinics ✓ Host coach’s clinic <p><u>Pool Competition</u></p> <ul style="list-style-type: none"> ✓ Host 8 successful meets during the year <p><u>Open Water Competition</u></p> <ul style="list-style-type: none"> ✓ Host national open water event ✓ Continue “Open Water Half Marathon” Series <p><u>Community</u></p> <ul style="list-style-type: none"> • Host a free swim lesson event <p><u>Executive Committee</u></p> <ul style="list-style-type: none"> • Increase Membership by 15% from 999 to 1,150 ✓ Meet USMS “LMSC standards” • Increase involvement of Coaches in Board Meetings and event planning

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6. Review of 2011/2012 Events	<ul style="list-style-type: none"> • Pool Meets & Postal Events <ul style="list-style-type: none"> – Oct – Dec Postal Pentathlon (Brian Cohn) – Oct Fall Meet – Minnetonka (Barb Scouler) – Nov Pentathlon – Northfield (Brian Cohn) – Dec Winter Meet @ U of M – Jan Icebreaker Meet @ U of M – Feb Meet @ St. Thomas - Y's Guys (Brian Holthus) – Mar Spring Splash – Hopkins (Scott Tripps) – Apr State Meet @ St. Thomas – May Long Course Meters Meet @ U of M (Katy Vandam) • Open Water Swims <ul style="list-style-type: none"> – June Lake Harriet 1mi + 2mi (Scott Tripps) – July Minnetonka Challenge 5mi (Scott Tripps) – July National Championship 10mi (Scott Tripps) – Aug Lake Rebecca 5K (Scott Tripps) – Sep JJ Hills 2mi + 1mi (Scott Tripps) – Group Workouts & Clinics <ul style="list-style-type: none"> – Jan Optum Health Group Workout (Tim Walton) – Feb Hopkins Group Workout (Scott Tripps) – Mar Starts and Turns Clinic (Tricia Wallace) – May Minnetonka Group Workout (Barb Scouler) – June Long Course Group Workout (Dave Cameron) – Aug Coach's Certification Clinic (Tricia Wallace)
7. Thank You Gift	<p>The board presented a \$25 gift certificate from Ben & Jerry's scoop shop to Scott Tripps as a thank you to him and his family for his time commitment and service to MN Masters.</p>
8. USMS Service Award	<p>The board presented Brian Holthus with the USMS Dorothy Donnelly Service Award for his work over the past several years – Congratulations Brian!</p>
9. 2013 Elections	<p>All elected board members have served 1 year of a 2 year term, so no elections are required this year.</p>
10. 2013 Goals	<p><u>Social</u></p> <ul style="list-style-type: none"> • Host an awards banquet / annual meeting event • Develop MN Masters Hall of Fame <p><u>Fitness, Training & Skills</u></p> <ul style="list-style-type: none"> • Host 6 successful group workouts and clinics • Promote Fitness Log Mileage (F-Log'ing) <p><u>Pool Competition</u></p> <ul style="list-style-type: none"> • Host 8 successful meets during the year <p><u>Open Water Competition</u></p> <ul style="list-style-type: none"> • Host zone championship open water event • Continue "Open Water Half Marathon" Series <p><u>Community</u></p> <ul style="list-style-type: none"> • Host a free swim lesson event <p><u>Executive Committee</u></p> <ul style="list-style-type: none"> • Increase Membership by 10% from 1,047 to 1,150 • Meet USMS "LMSC standards" • Increase involvement of Coaches in Board Meetings and event planning

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11. Awards Banquet – Most Training Miles	Swimmers who logged a mile per day or more for 2011 via “Go The Distance” Fitness Log <ul style="list-style-type: none"> • Jeff Armstrong, Minnesota 521mi • Timothy Beach, Hopkins 533mi • Terrell Brown, Minnesota 610mi • Joseph Fang, Unattached 611mi • Christine Friedlander, Minnesota 514mi • Kristen Marentette, Hopkins 582mi • Katie Melmer, Hopkins 514mi • John Muhich, Nort’landers365mi • Karen Zemlin, Hopkins 955mi
12. Awards Banquet – 2012 Olympic Trials	2012 Olympic Trials <ul style="list-style-type: none"> • Brian Jacobson
13. Awards Banquet – Most Splashes	Pool Meet – Individual Events <ul style="list-style-type: none"> • Patrick Parish – 42 • Babs Larsen – 24 Pool Meets – Relay Events <ul style="list-style-type: none"> • Thomas Pogue – 5 • Nancy Kryka & Pamela Ogden – 4 Open Water <ul style="list-style-type: none"> • Seth Peter & Jason Midgarden – 7 • Karen Zemlin – 7 Utility Player (at least one each Individual, Relay & Open Water) <ul style="list-style-type: none"> • Will Sutor – 11 • Katy Vandam – 29 Most Meets <ul style="list-style-type: none"> • Patrick Parish & Randal Ness – 8 • Barb Ballard – 7 Most Events at State Meet <ul style="list-style-type: none"> • Stefan Vetter – 10 • Estelle LeClerc & Annie Dank – 10

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14. Awards Banquet – 2012 National Champions (Pool Competition)	2012 National Champions - <u>Pool Competition</u> Joseph Furman, Minnesota, M80-84 <ul style="list-style-type: none"> • 50 LC Breast Trip Hedrick, Unattached, M55-59 <ul style="list-style-type: none"> • 100 SC Fly, • 50 SC Fly Brian Jacobson, Minnesota, M35-39 <ul style="list-style-type: none"> • 50 SC Breast, • 100 SC IM, • 50 SC Free, • 100 SC Free, • 50 LC Free Luke Johnson, Hopkins, M25-29 <ul style="list-style-type: none"> • 1650 SC Free Tricia Wallace, Minnesota, F30-34 <ul style="list-style-type: none"> • 100 LC Fly
15. Awards Banquet – 2012 National Champions (Open Water Competition)	2012 National Champions - <u>Open Water</u> Nancy Kryka <ul style="list-style-type: none"> • Sweet Home, Oregon (2 mile cable) • 10K postal Richard Mather <ul style="list-style-type: none"> • Minnetonka (10 mile) Thomas Senn <ul style="list-style-type: none"> • Minnetonka (10 mile) Jim Stewart <ul style="list-style-type: none"> • Minnetonka (10 mile) • Lake Hopatcong, NJ (2 mile) Kimberly Vickberg <ul style="list-style-type: none"> • Minnetonka (10 mile) Karen Zemlin <ul style="list-style-type: none"> • Minnetonka (10 mile)
16. Awards Banquet – 2012 Record Breakers	(See Attached List)
17. Awards Banquet –Prizes	Katy Vandam and Patrick Parish each won a \$25 gift certificate to the MN Masters Team Identity merchandise store for most splashes Gordon Kaufman won the door prize drawing for a \$25 gift certificate to the MN Masters Team Identity merchandise store Everyone in attendance received a prize of their choice from the “prize pile”
18. Meeting Adjourned	Have a Great Year!