

Minnesota Masters Swimming - Board Meeting Minutes  
10/15/2016

Items	Discussion
<p><b>1. Attendees</b></p>	<p>Board of Directors</p> <p>Karen Zemlin – Chair            Dave Kough – Treasurer            Carrie Stolar – Secretary            Tom Moore – Past Chair            Marc Anderson – Member at Large            Dave Bergquist - Member at Large            Brian Holthus            Landon Ascheman            Mark Kaplan            Randy Schlichting            Hannah Cohen            Sandra Frimerman-Bergquist</p> <p>Hall of Fame Inductees &amp; Guests            Members</p> <p>Held Saturday, October 15<sup>th</sup>, 2016 at 4:00pm</p>
<p><b>2. Agenda</b></p>	<p><b>Annual Meeting</b></p> <ol style="list-style-type: none"> <li>1. Introduce Board of Directors</li> <li>2. Review of 2015/2016 Events and Accomplishments</li> <li>3. Elections for 2016</li> </ol> <p><b>Awards Banquet</b></p> <ol style="list-style-type: none"> <li>4. Volunteers of the Year</li> <li>5. USMS Board of Directors</li> <li>6. Coaches of the Year and KARE 11 Thank You Coach</li> <li>7. Congeniality Awards</li> <li>8. Open Water Half Marathon</li> <li>9. 365 Mile Club (“Go the Distance”)</li> <li>10. Silver Swimmers Club (25 years)</li> <li>11. 2016 Participation Awards</li> <li>12. National Champions</li> <li>13. National Top Tens</li> <li>14. State Record Breakers</li> <li>15. Swimmers of the Year</li> </ol> <p><b>Hall of Fame Induction</b></p>

<b>3. Annual Meeting and Awards Banquet</b>	Tom Moore opened the meeting by thanking all of the attendees. This is the third year we've combined our annual meeting with a social dinner, fun relay meet, awards presentation, and Hall of Fame induction ceremony.
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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><b>4. Introduce the Board of Directors</b></p>	<p>Karen Zemlin introduced the current board of directors to the members and guests.</p> <p><b>2016 Board of Directors</b></p> <p><i>Officers (Executive Committee members)</i></p> <p>Chair: Karen Zemlin  Vice-Chair: Krisie Melsen  Treasurer: Dave Kough  Secretary: Carrie Stolar  Registrar: Pam Ogden  Member at Large: Marc Anderson  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 &amp; Top Times: Marc Anderson  Coaches + Club &amp; Workout Group Development: Aleta Kolan  Engagement (Charitable and Social): Carrie Stolar /Nachiket Kale  Adult Learn to Swim: Carrie Stolar/Amy Krauss 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  Website: Joe Anderson  Volunteers: Karen Zemlin  Merchandise: Alyssa Walsworth  IT: Brian Cohn/Dave Kough  Audit: Brian Cohn/Dave Kough  Legal and Elections: Landon Ascherman  Past Chair: Tom Moore  Hall of Fame: Marc Anderson</p> <p><i>USMS Roles</i></p> <p>Sanctions: Dave Bergquist  Safety: Sandra Frimerman-Bergquist  Officials: Beth Dalton  Top10 Recorder: Dave Bergquist  Board of Directors: Tom Moore</p>
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<p><b>5. 2015-2016 Season in review</b></p>	<p>Tom Moore 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></p> <p>October Fun Relay Meet          November Fall Meet – Minnetonka (Barb Scouler)          December “HS Throwback” @ Burnsville (Andrew Michelson)          December Short Course Meters Meet @ U of M (Karen Zemlin)          January Icebreaker Meet @ U of M (Tom Moore)          February Meet @ St. Thomas - Edina (Mark Kaplan)          March Prep Meet @ NSAC (Rory Coplan)          April State Meet @ St. Thomas (Tom Moore)          April USMS SCY Spring Nationals (Greensboro)          July Long Course Meters Meet @ Richfield (Aleta Kolan)          August USMS LCM Summer Nationals (Gresham, OR)</p> <p><u>Open Water Swims</u></p> <p>June &amp; July Lake Phalen Open Water Workouts (Hannah Cohen)          June Lake Harriet 1mi + 2mi (Scott Tripps)          July Lake Rebecca 5K (Scott Tripps)          August Minnetonka Challenge 5mi (Scott Tripps)          September JJ Hill 2mi + 1mi (Scott Tripps)          + USMS Open Water Championships (Various Locations)</p> <p><u>Group Workouts, Postal Events &amp; Clinics</u></p> <p>January – USMS 1 hour Postal          Jan/Feb – USMS 1650 Postal          February – USMS February Fitness Challenge          March – Adult Learn to Swim Instructor Training (Amy and Carrie)          September – USMS 5K/10K &amp; 3000/6000 Postals</p> <p><u>Charitable Events</u></p> <p>April Minnetonka Adult Lear to Swim Free Lessons          July - Chisago Triathlon Escort Swimmers          September - Hopkins Royal Tri Escort Swimmers          November - Thanksgiving Charity Swim for 2nd Harvest</p>
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<p><b>6. Elections for 2016</b></p>	<p>With oversight from Elections Committee Chair Landon Ascherman, elections were held for the following executive board positions.</p> <p>2017 Executive board members will be as follows:                  Treasurer: Dave Kough (2 year term)                  Secretary: Carrie Stolar (2 year term)                  At Large B: Hannah Cohen (2 year term)</p>
<p><b>8. Awards</b></p>	<p>Numerous members were recognized for their achievements in 2016. 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: Sue and Paul Lundsten</p> <p>Kare11 “Thank You Coach”: A coach in Minnesota or western Wisconsin that is going above and beyond to help athletes grow both on and off the field of play:                  Scott Tripps</p> <p>2016 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: Randy Ness</p> <p>Congeniality Award: 5 members were nominated and all were recognized as cowinners.</p> <p>2016 National Champions. MN Masters had three different National Champions this year.</p> <p>2016 State Record Breakers. Updated record boards for SCY, LCM, and SCM were posted at the meeting. We have not yet had our SCM meet for 2016 but for SCY and LCM, we’ve had 26 members break LMSC records this year. All names were listed in the program.</p> <p>FINA International Top Tens: Twelve members had Top Tens times in individual and/or relays.</p>

	<p>National Top Tens: Fifty-six members had Top Tens 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).</p> <p>Swimmers of the Year: This is a new award for the top male and female in pool competition and in open water/long distance. For pool competition, Jennifer Ridge and Marc Anderson 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 Craig Collins were chosen based on their performances in the National Open Water Championships, ePostal National Championships, and the Open Water Half Marathon series.</p>
<p><b>9. Hall of Fame Induction</b></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 2016 Hall of Fame inductee was introduced and presented with a plaque and Hall of Fame jacket. Three of the five inductees were in attendance.</p> <p>Congrats to the Class of 2016 Minnesota Masters Hall of Fame:</p> <ul style="list-style-type: none"> <li>James Kochendorfer</li> <li>Ruben Berg</li> <li>Judy Anderson Lallier</li> <li>Sharon Simpson</li> <li>Marc Anderson</li> </ul>
<p><b>10. Closing</b></p>	<p>No motions were made from the floor. The meeting and ceremony were adjourned at 5:40.</p>