Minnesota Swimming

Board of Directors Meeting

February 17, 2015 (draft)
Room 223, Eisenhower Community Center
1001 Hwy #7, Hopkins, MN 55345
Website: www.mnswim.org

Present: Sheryl McGuire, Cassy Shapley, Bob Crunstedt, Lloyd Larsen, Jim Hanton, Michael Bougie, Terry Peterson ,Ian Cooke, Jack Swanson, Mark Vininski, Patrick Hunter, John Bradley, John Raby, Michael Gibbons, Bruce Green, Paul Lundsten, Natalie Kuramoto, Olga Espinosa, ,Tom Franke, Ceallaeh Gibbons, Cheryl Pearson

Meeting called to order: 7:30 pm
Review of Minutes: *Motion to approve* — Patrick Hunter/Lloyd Larsen — **Motion passed**

Finance: *Terry Peterson(Finance Chair)*
Motion to accept financial report — Lloyd Larsen/Patrick Hunter — **Motion passed**

Consent Agenda
Motion to accept consent and submitted reports — Jack Swanson /Patrick Hunter — **Motion passed**

Advise & Consent for Board vacancy and Committee Appointments

- **Equipment Chair-** Ryan Hauck @ Hamline University –(storage and maintenance) still pending

Announcements

- Looking for nominees for the Conoco Phillips Outstanding Service Award
  - Any suggestions or nominees please contact Jim Hanton

New Business- Discussion only

- University of Minnesota Aquatic Center meets- Linda McKee

New Business

- **Discussion of Proposed Budget** *Terry Peterson*
  - Challenging due to the 5% reduction in enrolled athletes, which reduce the funds to work with.
    - February now 3.3%
    - Will focus more on marketing
  - Two large grant requests are still outstanding –Rochester and Great Wolf North Swim Center
  - $45,00 left over from last year in the Multi Year Facility Development reserves
  - Under Key investment items Officials is the largest because it is the reimbursement for meet referee, admin and starter
  - Recommend for approval of budget at HOD at April BOD meeting
- **2015-2016 Swim Meet Schedule Final Approval** *Dan Berve via Mark Vininski*
  - Suggestion to place meet templates on line
  - Evaluation system for meets already on line
    - Conference development good option Encourage better relations among teams
    - Would encourage experienced teams to work and help less experienced
  - COMMUNICATION A MUST –
    - with new split bidding process –short course/ long course
    - Amongst teams
  - Schedule is a "free market system"
  - 10 ABC/BC meets listed on schedule
    - Schedule is only recommending level of meet
  - ABC, BC, and Open Meets are recommended for certain dates
    - Would be at Host's discretion
  - **Split bidding --2 times a year**
    - April =fall short course
    - Fall= long course
    - Generally accepted at ASCA
    - If adopted MUST communicate to all clubs
    - Open to suggestions- contact Dan Berve

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Proposed Resolution

Approval of the 2015-2016 meet schedule as proposed Mark Vininski/Jack Swanson **Resolution passed**

- **Crisis Communication and Disaster Recovery Plan** Bob Crunstedt & Jim Hanton
  - USA LSC Evaluation and Achievement Program(LEAP) sets a requirement to have a written plan. The plan covers steps to be taken and personnel to assume responsibility when a crisis confronts the LSC, as well as a recovery plan that outlines requirements and responsibilities to recover from an accident, emergency situation or disaster.
    - Items listed in report are good organizational practices
  - Full report available on MSI website

Motion to accept the Crisis Communication and Disaster Recovery Plan Lloyd Larsen/Bruce Green **Motion passed**

- **Additional Fees Policy**- Lloyd Larsen
  - Proposed- Host clubs may charge facility fee, admission and/or program fee-
    - Program Fee- clubs required to provide free mobile app heat sheets and free publicly posted PDF programs w/in 24 hrs of first splash
    - Admission may not be charged to spectators under 6
    - MSI receives no portion of fee
    - **Fees must be required part of sanctioned meet bid**
  - 2015-2016 Schedule teams are allowed to add any fees
  - Members need to know how much fees are- pool rentals, etc.

Motion to accept the amended Fee policy Lloyd Larsen/Mark Vininski **Motion passed**

- **Entry Fees Non-Refundable** –Lloyd Larsen
  - MSI has no legislative policy requiring payment of entry fees for swimmers who do not participate.
    - Currently enforcement of payment to Central Zone Board of Review
    - Close the "loop"

Motion to accept the proposed policy of entry fees non-refundable Lloyd Larsen/Mark Vininski **Motion failed**

- Proposed resolution a meet location change from Richfield to UM May 30-31,2015 approved in consent agenda.

- **Swimposium-**Cheryl Pearson
  - Dave Benzel- Champions for Life has been added to the day
    - Will talk with athletes and parents

New Business

- Open Water Task force will report at April 7 meeting
- Proposed amendments no action taken
  - Proposed change regarding safe sport-
    - Safe sport voting members are House of Delegate members-
    - Elected position

Written reports

Executive Director Bob Crunstedt	See report on MSI website
General Chair Jim Hanton	See report on MSI website
Athlete Committee meeting	See report on MSI website
TIMES/Natll Age Group Recognition – Michael Bougie	See report on MSI website
Junior Athlete Jack Swanson	See report on MSI website
Member Services Cassy Shapley	See report on MSI website
Sanction Coordinator Sheryl McGuire	See report on MSI website
Senior Athlete Patrick Hunter	See report on MSI website
Organizational Risk(Safety) Chair John Raby	See report on MSI website

Motion to adjourn John Raby/Patrick Hunter **Motion passed**

Meeting adjourned 9:30 pm

Respectfully submitted,
Cheryl Pearson

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