

2010 Adirondack District Masters Swimming Annual Meeting Agenda

October 31, 2010

Oneonta, NY

Meeting was called to order at 1:29 p.m.

A. Introductions

In Attendance: Dan Wall, Therese Gigliotti, Patrick Quinn, Doug Koop, Nancy Bachman, Kim Crouse, Honorine Wallace, Alison Heaphy

B. Financial Report- Doug Koop, Treasurer

Doug presented the 2010 ADMS financial report. ADMS's bank account is in the positive. A decision needs to be made regarding the minimum amount of money maintained in the ADMS bank account. Other forms of investment should also be pursued.

C. Registrar's Update- Therese Gigliotti

Registration cards will NOT be mailed out to anyone who registers online. The 2010 registration fee is \$35- the USMS fee is \$29 and the LMSC fee is \$6, which is \$2 less than the 2009 registration fee.

D. ADMS bylaws

a. Grievance addition- per recommendation from the National office, a grievance procedure needs to be added to the current bylaws. A grievance chair is needed to oversee this process.

b. Committee to review current bylaws- ADMS current bylaws were last revised in 2000 and should be updated to reflect current issues. Patrick Quinn volunteered to be a part of the revision/review committee.

E. New LMSC positions—looking for volunteers

a. Coaches Chair/Rep- Tom Carvotta volunteered.

b. Open Water Chair- looking for volunteer to take over as the ADMS open water chair. We're hoping to make more open water races available in the district.

F. Other Items and volunteer possibilities to be explored in the upcoming year

a. Open Water Series- hoping to explore the possibility of establishing an open water series in New York State. Hope to accomplish this in conjunction with the 2 other New York State LMSCs- Niagara and Metropolitan.

b. ADMS Store- looking for volunteer to work to make ADMS clothing (t-shirts, hoodies, etc) available to members.

- c. Special Events Committee- looking for volunteers to help organize special events such as holiday parties, end of the year banquets, etc.
- d. Newsletter- volunteer or committee interested in producing a quarterly newsletter.
- e. Long Course meet in summer- Patrick Quinn was looking into this, but a meet director is needed.

Meeting adjourned at 2:16 p.m.

Respectfully submitted,
Alicia Fletcher
ADMS Secretary