

ADIRONDACK LOCAL MASTERS SWIM COMMITTEE
ANNUAL MEETING MINUTES
NOVEMBER 19,2017
BALLSTON SPA, NEW YORK

Attendance

Ann Svenson, Bill Blance, Bob Singer, Bridget Simpson, Cheryl Marron, Claire Nolan, Colleen Dolan, Dan Maloney, Deb Roberts, Doug Koop, Eleni Polychronidou, Eric Van Zandt, Florence Grimm, Hank Tripp, Jim Harding, Jim Todt, Karen Byer, Kathy Meany, Ken Hannan, Lauren Meilhede, Louise Rourke, Meisha Rosenberg, Melissa Woods, Rachel Roe- Dale, Rich Starace, Sarah King, Scott Kullman, Steve Adkins, Virginia Touhey, Willie Grimmke.

Reading, correction, and adoption of 2016 minutes.

Minutes already sent to United States Masters Swimming. Minutes adopted by those in attendance at meeting.

Reports of the officers

- Chairman (Bob Singer): Summarized past year; changes in officers; promoted future events; appealed to members to get involved, discussed how to recruit more members, and development of fun events since most members do not participate in meets.
- Vice Chairman (Kathy Meany): Summarized goals and achievements from 2017. Stated that she participated or volunteered at all Adirondack Events in 2017. Talked about continuing our outreach and encouraged members to participate in events.
- Treasurer (Douglas Koop): Presented a report on the current budget and statement of finances for Adirondack Masters Swimming. Mentioned that the planned deficit for this year will provide more member benefits and reduce our somewhat large fund balance. A financial report was circulated to all members in attendance at the meeting and this report will be sent to United States Masters Swimming as part of the annual LMSC reports.
- Registrar (Ann Svenson): We had 290 registered members in 2017. As of today, 46 members have registered for 2018. More will register by the end of the year. This year starting in July, USMS offered “year-plus” memberships. If one registered for the rest of 2017 and all of 2018, they received a discounted 2017 membership. If they joined only for 2017, they paid the full \$41 annual USMS fee plus an LMSC fee of \$5 only in July & August. As of Sept 1, we waive the LMSC fee.

Reports of the committees

- Coaches (Kristen Hilsop): Chair was not in attendance. The goal is to compile a list of registered coached workout groups within Adirondack LMSC.
- Sanctions (Steve Adkins/Kathy Meany): Kathy Meany will be replacing Steve Atkins as sanctions chair. Steve’s commitment to ADMS was acknowledged. Adirondack sanctioned five swim meets this year. Highlighted that we had 40 people at the Leatherstocking Meet in October and the importance of continuing that meet as it is the second oldest annual masters meet in the country.

- Open Water Sanctions (Bob Singer): August 11th: Betsy Owens/ Terry Laughlin, Lake Placid and August 18th: Lake George Open Water Swim, Hague, NY.
- Officials (Deb Roberts): Want to get more officials for meets and get more officials involved in meets.
- Records and Top Ten (Dan Wall): Let Dan Wall know if you have swum in a meet outside Adirondack and set a record in your age group in that swim.

New Business:

- Recognized members who swam the length of Lake George this summer and last: David Dammerman, Jaimie Monahan, Glens Falls Masters, this summer: Bridget Simpson, Dan Canty, Jennifer Dutton, and Smoke on the Water Swimmers. Recognized Anthony Szmul, overall winner of 10- mile Lake Memphremagog swim.
- Highlights of leadership conference and convention.
- Recruit more officials and meet organization assistance.
- Masters Meets participated in since last annual meeting
 - ❖ January 21,2017. Happy New Year Masters Meet
 - ❖ March 5th,2017. Adirondack District SCY Championship 2017
 - ❖ October 15,2017. Swim for the Ages
 - ❖ October 29,2017. 45th Annual Leatherstocking Masters Meet.
- Upcoming Masters Meets
 - ❖ December 8th-10th. New England SCM Short Course Championships in Worcester, Massachusetts. Registration closes on November 24th.
 - ❖ January 20th: Happy New Year Meet. Monhonasen High School. Schenectady, NY.
 - ❖ March 3: Masters Meet at Guilderland YMCA (replaces March meet at the Southern Saratoga YMCA).
 - ❖ March 10th: Distance Day New England LMSC SCY Championships at Harvard(Massachusetts).
 - ❖ March 16th-18th: New England LMSC SCY Championships at Harvard (Massachusetts).
 - ❖ April 13th-15th: New York State Championships in Binghamton.
 - ❖ May 10th-13th: USMS Spring National Championships in Indianapolis, Indiana.
 - ❖ July 7th: USMS Long Distance Open Water National Championship(5K) Fire Island, NY.
 - ❖ July 28th- August 4th: 2018 UANA Pan American Masters Championship.
 - ❖ August 11th: Betsy Owens 1-mile and Terry Laughlin 2-mile cable swims. Lake Placid, NY.
 - ❖ August 18th: Lake George Open Water Swim. Hague, NY.

Adjournment