

MICHIGAN MASTERS ANNUAL MEETING MINUTES

The MI Masters Swimming Annual Meeting was held at Eastern Michigan University on April 18, 2015.

Gail Dummer opened the meeting with a presentation on "What is an LMSC."

Motion made by Ralph Davis to approve the minutes of last year's meeting and seconded by Sally Guthrie – Minutes were approved.

Elections of Officers:

Chair – Frank Thompson

Vice Chair – Patrick Weiss

Sec – Denise Brown

Treasurer – Jeremy Kennedy

Motion to accept these nominations for officers was made by Maddie Diedo and seconded by Ralph Davis – motion was passed

Reports:

Char – Gail Dummer shared her experience with the Leadership Summit. She thanked all who helped MI Masters run smoothly.

Vice Chair – Frank Thompson – Awards Banquet was very successful. State meet entries – 373 people. This year we started the meet 30 minutes earlier and that seemed to work out well.

Secretary – Denise Brown – the minutes have been posted on the website.

Treasurer – Patrick Weiss- Handed out an income and expense report.

Discussion on who pays for relays at State Meet – is that a club expense or MI Masters expense. Answer – Club pays for relays at the State Meet – MI Masters pays for relays at Nationals and Worlds. (Discussion on how expensive relays at Worlds are- all agreed that yes they are, but we don't control the cost of those. All agreed that swimming relays at Worlds is fun, but be mindful of how expensive they are when entering so there are no scratches as there are no refunds)

There was a discussion on who pays for the State Meet. Skip explained that the host team pays for the state meet and that includes: pool rental, medals, state meet shirt, food (lunch at the annual meeting).

Registrar – Doug Handler

In 2015 there are 968 registered MI Master swimmers

561 Men

407 Women

This is 57 people less than 2014.

There are 7 registered clubs – 2 more than last year

Sanctions – Sally Guthrie

In 2013 there were 13 meets and one state meet. So far in 2015 there have been 7 local meets – one state meet and 6 more meets set for the summer.

Turn out has been good for the local meets. See Sally if you are interested in having a meet sanctioned.

Question was asked about sanctioning an open water event. Insurance cost was brought up. Question was also asked that if someone donated the money for the insurance would it have to go through the LMSC?

The answer was yes – it would have to go through Bill Roach of USMS.

Ralph also stated that the LMSC could write a grant to receive money for the insurance.

Sally continues to oversee the website and to send out 2 newsletters each year.

Records/Top Ten – Skip

The results are on the website. Skip noted that he hoped MI Masters would be well represented at the Cleveland Nationals this Aug.

Coach Report – No report

Open Water – No report

Fitness – No report

Motion to accept reports was made by Ralph Davis and seconded by Doug Handler
Motion passed.

2016 State Meet

There was only one bid and that was for Eastern Michigan University. The meet will be held in early April.

Motion to accept EMU as the 2016 State Meet – was made by Ralph Davis and seconded by Patrick Weiss- motion passed.

New Business: Logo

Much discussion on a new logo. Do we want a new one? Sue Berger-Mann showed some different logo ideas.

It was decided that the logo should represent the LMSC as a whole – not the club.

The Board will take all the ideas and views into consideration and will meet to decide whether to change the logo or keep what we have.

Meeting was adjourned at 1:00pm.

Respectfully submitted

Rev. Dr. Denise H. Brown