

NM LMSC  
BOD Meeting  
4/4/2015

## MINUTES

**Attending:** Robert Wilson, John Witham, Cristina Kawamoto, Annette Thies, Nick Decker, Teddy Decker, Barb Deshler, Patty Puhl, Rick Puhl, Jennifer Jelson, Nancy Call ([swcall1Z@gmail.com](mailto:swcall1Z@gmail.com)), Jim Street, Joel Swartz

**Old Business:** slate of officers unanimously ratified for another year.

**New Business:** -2014 financials reviewed; Total Liabilities/equity = 19,816.78; A.Thies moved to approve; Wilson seconded; motion passed. (T. Decker recommended purchase of Laser Measure to assist with pool sanctioning.)

-TD gave overview of USMS leadership summit. TD advised that USMS will produce Team Banner for any USMS team that submits a logo (ACTION: TD will notify NM LMSC teams). TD informed that BORDER SWIM CLUB (El Paso) has 8 members and is interested in joining NM LMSC; consensus consented (ACTION: TD will invite them).

-TD raised question: "What is NM LMSC focus?" (ACTION: Wilson will format survey questions for NM LMSC members to indicate their interest in the following: swim training only; swim meets; open water swims; triathlons/duathlons; fund raising/philanthropy; C. Kawamoto will send out with 2016 registration information).

-TD raised question: "Where/how to encourage more participation?" She recommended Team Visits by BOD members, 1/team each year; 5 minute pre-practice talk to inform re USMS resources (and swag) and to notify about meets planned. J. Swartz suggested "novice events" be included in such meets to attract more swimmers. (ACTION: TD will request BOD participation with visits)

-Joel Swartz presented Lobo Masters' "SPLASH AGAINST CANCER", May 30 @ Johnson Pool, UNM. Goal is to raise money for UNM Cancer Center. Participants can swim 1 of 3 noncompetitive events: 500, 1 Mi, 2 Mi and pay entry or raise support funds for entry. Lobo Aquatic will put out notice soon on how to get on Website for donation. Checks (to: Lobo Aquatic "SPLASH AGAINST CANCER") on day of event will also be accepted. TD proposed NM LMSC funding to support with caps or other swag so that 100% of donations would go to UNM Cancer Ctr.

-Swim Meet options were discussed: Nancy Call (Taos Masters Swimming) presented information re "Taos Fall Arts Festival Masters Swimming Classic" Saturday, Sept 26, 2015, and need for officials in order to run the meet. (ACTIONS: Nancy will contact Philipp Djang re sanctioning. TD will lead NM LMSC support for staffing. Nancy and TD will research whether this can be advertised on USMS Calendar as "Highest sanctioned masters meet in the US").

Other swim meet suggestions include 2-3 sanctioned masters events at US Meet mid-day break or End of Meet; Sanctioned Duel Meets among NM Masters teams; "2<sup>nd</sup> Chance SCY meet" 2-3 wks after USMS Spring Nationals at Albuquerque Academy to be advertised on USMS Calendar of Events; and a SCM meet at Alb. Acad. in the Fall SCM USMS Season.

-TD brought up discussion of UNM or NMSU fundraiser event such as a 10k Relay Challenge in which Masters teams can have more members sharing legs than the College swimmers.

**2015 Budget Review:** TD reviewed Budget for 2015 which included the possibility of new expenditures to support individual NM LMSC teams. Wilson moved to approve and Kawamoto seconded; the motion passed unanimously.

Meeting Adjourned. Next BOD meeting will be scheduled for 2016.