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| Committee Name: | SD Masters Annual Meeting 2015 | Session #: | Report #: |
| Committee Chair: | Jenny Hodges | Vice Chair: | Jeff Hodges |
| Minutes recorded by: | Lisa Reuland | Date/time of meeting: | April 11, 2015 |

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| Number of committee members present: 4 | Absent: | Number of other delegates present: 24 |
| Committee members present (list all, including chair and vice chair): Jenny Hodges (Chair), Jeff Hodges (Vice Chair), Mary Turner (Registrar/Sanctions), Randy Turner, Lisa Reuland (Secretary), Joel Mann, Rosemarie Gors, Sarah Iverson, Carrie Jacobson, Edie Mueller, Katherine Olson, Dianne Timmer, Paula Pardy, Anita Troyer, Matt Peterson, Sherry Barkley, Megan Peterson, Kristina Hein, Steven Johnson, John Barkley, Barry Bein, Bruce Jacobson, John Kerstan, Ken Rausch, Nicole Paulsen, Betty Hanson, Sarah Weis, Mike Palm | | |

Minutes

The meeting was called to order at 6pm.

1. Discussion of an annual State meet held in Pierre, it was decided that Pierre would host the meet again next year. The meet will be held again in Pierre the second weekend of April 2016. The golden kick board was awarded to the Sioux Falls workout group this year.
2. Future Events:
 - a. Second I Swam the Dam will be August 15, 2015 with an awards ceremony and potluck after the swim.
 - b. Senior Olympics in September. Anyone 50 years of age and older
3. As an LMSC we have met our standards. The only area yet to remain unmet is sending a delegate to the National Convention, we will continue to work on this. 2015 Convention is in Arizona. Talked about the need to have a representative at Convention. There are opportunities to get a grant to help with travel to convention. Mary Moved to Send a person down to convention. Jeff second, and everyone was in favor. Will be sending Jenny to the conference. Randy Move Betty's share to go to Convention which would be approximately \$500. Will want to see the receipts for travel, food and lodging.
4. Jenny and Betty travelled to Arizona for the first ever leadership conference. Randy moved Betty's share to go to leadership conference in Arizona be covered by our LMSC, which would be approximately \$500. Will want to see the receipts for travel, food and lodging
5. Financial Report: Betty
 - a. Current Bank Balance \$3569.00
 - i. We break even with the few events we hold each year
 - ii. Money has been used towards goggles and swim caps that were part of the goody bags at this years state meet.
6. Top 10 placers. This year we recognized the following members for their Top 10 places in previous years
 - a. Randy Turner 1999 50(m) Free Style, 100(m) Free Style.
 - b. Megan Peterson 2012, 400 Free Style, 800 Free Style, 1500 Free Style, 200 IM, and 400 IM
 - c. Jenny Hodges 2012, 200 Butterfly
7. Fist Ever Meet Swimmers
 - a. Bruce
 - b. Kristina
8. It was decided that Jenny Hodges would remain Chair, Jeff Hodges – Vice Chair, Mary Turner – Registrar/Sanctions., Lisa Reuland will remain Secretary. Betty Hanson – Treasurer, Web/Media Chair Katherine Olson, Fitness Chair Sarah Iverson, Official Chairs Sarah Mann, Eddie Mueller, Betty Hanson, Jeff Hodges.

9. We would like to increase our memberships. We currently have 90 current members and would like to increase our current members to 100. We had 99 members in 2014.

10. New business

The meeting was adjourned at 6:30pm
