

UTAH MASTERS LMSC GENERAL MEMBERSHIP MEETING - JAN. 19, 2012
2125 S. CONSTITUTION BLVD., WEST VALLEY CITY, UTAH
WEBINAR ATTENDANCE: (914) 339-0030

PRESENT:

UTAH MASTERS BOARD: Dennis Tesch, Kyle Treadway, Gary Shaw
CLUB MEMBERS: SALT, SWIM UTAH
UNATTACHED: Karen Stowell

1. ROLL CALL. Quorum established.
2. APPROVAL OF LAST MEETING'S MINUTES.
3. CHAIRPERSON'S REPORT – Dennis Tesch
 - a. Officers introduction
 - b. Board Accomplishments in past year
 - i. 4 Clubs: QUAC, Swim Utah, SALT, World Senior Games
 - ii. 310 Members – medium sized LMSC
 - iii. 11 Sanctioned events
 - iv. Triathlon clinics
 - v. USMS Convention
 - c. Board Agenda for upcoming year
 - i. 13 sanctioned events - calendared
 - ii. Triathlon clinics - TBD
 - iii. Dual Sanctioning with USA Swim
 - iv. USMS Convention – Sept. 12 – 16, 2012, Greensboro, NC
 - v. Zone Open Water Competition – Aug, 2012, Deercreek Reservoir
 - vi. Coaches Clinic - TBD
4. TREASURER'S REPORT - 2011
 - a. Revenues \$7,222.11
 - b. Expenses \$3,915.24
 - c. Net income \$3,306.87
 - d. Assets \$13,939.61
 - e. Liabilities \$ 0.00
 - f. Equity \$13,939.61
5. ELECTION OF OFFICERS (Registrar, Treasurer and Vice Chair elections are scheduled in alternate years)
 - a. CHAIR – Dennis Tesch
 - b. SECRETARY – Lo Knapp
6. ELECTION OF BOARD MEMBERS
 - a. Open Water – Josh Green
 - b. Webmaster – Gary Shaw

ADJOURN

CERTIFIED BY *Kyle Treadway*
KYLE TREADWAY, SECRETARY OF UTAH MASTERS LMSC

DRAFT SCHEDULE OF 2012 COMPETITIONS

FEBRUARY 18	QUAC SKI ' SWIM Short Course Yards, Fairmont Recreation Center, SLC
MARCH	STATE SWIM CHAMPIONSHIPS Short Course Yards, Cottonwood High School, Murray
MAY	OQUIRRH PARK Long Course Meters, Oquirrh Park, Kearns
JUNE 9	GREAT SALT LAKE OPEN WATER SWIM 1 mile, 8.12 mile, Salt Lake Marina
JUNE 15 – 16	UTAH SUMMER GAMES Long Course Meters, Southern Utah University, Cedar City
AUGUST	DEER CREEK OPEN WATER SWIM 1 mile, 5K, 10K, 10 mile, Deer Creek Reservoir
AUGUST 25	BEAR LAKE OPEN WATER SWIM .5 mile, 7 mile, Garden City
SEPTEMBER	JEWISH COMMUNITY CENTER Short Course Yards, Jewish Community Center, SLC
OCTOBER	HUNTSMAN WORLD SENIOR GAMES Short Course Meters, Sand Hollow, St. George
OCTOBER	UTAH STATE UNIVERSITY Sort Course Yards, Utah State University, Logan
OCTOBER	24-HOUR SWIM FITNESS CHALLENGE Postal event
NOVEMBER	SOUTH DAVIS RECREATION CENTER Short Course Yards, South Davis Recreation Center, Bountiful
JANUARY	SAND HOLLOW Short Course Meters, Sand Hollow, St. George