



## Utah Masters Board Meeting 2018 Annual Meeting Agenda/Minutes

**November 10, 2018 @ 12:30 p.m.**

*Meeting adjourned at 2pm.*

**Attending:**

Aaron Norton (Chair)	Anna Forest (Sanctions Chair)	Tom Woods
James Gutierrez	Kia Hodgson	Karen Quackenbush
Joe Lindford (Treasurer)	Lynette Bodell	Martha Arndt
Blair Bagley (Club Development)	Mindy Hopfenbeck	Stephanie Breinholt
Dawn Martindale	Ed Heinrich	John Warnke
David Robbins	Zachary Boyle	Paul Dixon
Lynne Lund	Bruce Schroeder (Secretary)	

### **Special welcome to those not on board participating as part of Annual Meeting!!!**

**1. Action items:**

**a. Utah Masters Board Involvement**

i. Elections for Board: Vice Chair, Secretary, Registrar, Officials Chair, Triathlete Chair, Others (Safety, Meet Direction, Club Representative)

**b. Fitness Swimmer Involvement – Discussion/Feedback from Coaches.**

i. Hold events that are not swimming competition events (ex. Postals, kicking events, with equipment, relay meets, Masters Plus-Families, fitness challenge between clubs)

ii. Potential database to track yards for Utah Masters (like Go the Distance)

iii. Other ideas:

1. Discuss an idea for different kinds of meets from examples he had seen
2. Use caps as awards for milestones

**c. Reach out to other LMSC to find meets to attend**

i. Las Vegas Meet. Meet changed to 1/19/2019. Joe talked about taking a group from SDM as a group. There will be several swimmers from SUSA attending also. In 2017 there were 17 swimmers from Utah attending.

ii. CO coordination (Will and Joe)

**d. LMSC Standards survey:**

i. Need to update bylaws (work on for 2019)

**e. Social Media:**

i. New website. [www.utahmasters.org](http://www.utahmasters.org)

1. Any idea of traffic? Blair will analyze.
2. Board bios – NEED MORE!!!

3. Team pics. *Send to Blair.*
  - ii. Utah Masters emails ([Social@utahmasters.com](mailto:Social@utahmasters.com) and [info@utahmasters.com](mailto:info@utahmasters.com)) set up and can start to use them. Josh has the "social" and Aaron has the "info"
  - iii. Instagram account: to be set up in 2019
- f. Updates from National Convention in September (Aaron, Joe and Bruce attended)
  - i. National Office Theme: Building Bridges to Our Future.
  - ii. Newly elected National At-Large Directors (one was from College Club Swimming, youngest ever)
  - iii. New bridge membership in 2019 for College Club Swimming (CCS) members (dual membership) But not as long as they are on the bridge membership they appear as "Unattached" in USMS
  - iv. Increase in one event fee (coincide with gradual increase in national fee)
  - v. Relays: Change relay age groups for SCY meets to be the same as SCM & LCM meets – DEFEATED
  - vi. CCS added into rule book and bridge membership begins when school starts and lasts the entire next year
2. Report on Past Events
  - a. Utah Summer Games – June 21-23, 2018. 50 swimmers
  - b. 2<sup>nd</sup> Annual Mile High SCM Invitational in Heber. September 9/ 22/2018. 131 Swimmers
  - c. Open Water Training Group @ Deer Creek Reservoir in Midway.
  - d. Steiner LCM Meet in Salt Lake City – August 18, 2018.
  - e. Tour of Utah Lakes – August 25, 2018. 2<sup>nd</sup> year in a row swimming 6 lakes: Jordanelle, Rockport, Echo, East Canyon, Causey, Pineview. About 20 people participated.
  - f. Huntsman World Senior Games – October 10-12, 2018 at Sand Hollow Aquatic Center in St. George. (*email report from Lori Swaydan*) (*Lynne Lund reported.*) 209 Swimmers.
  - g. South Davis Masters Meet November 10, 2018. Blair reported 80 Swimmers.
3. Upcoming Events: 2019 Utah Masters Event Schedule (*request for more meets from members*).
  - a. **January** –
    - i. Las Vegas Meet – 1/19/19
    - ii. Tooele Masters (Annie Walgamott) good date in January 2019??
  - b. **February / March** –
    - i. QUAC Ski-N-Swim Annual event scheduled for February 15-17, 2019.
    - ii. Utah State Meet. Tentative location Heber in March of 2019.
  - c. **Others?**
    - i. SUSAs soon??
    - ii. Steiner LCM meet in December 2019.
    - iii. 2019 SCM Zone Championships at South Davis (need to submit bid by Dec 1, 2019)
      1. 2 day meet – Aaron Norton to present required order of events per Zone regulations. Tentative dates are November 9-10, 2019
      2. Make this also our state meet and South Davis Annual???

4. LMSC Operational Budget – Joe Linford
  - a. Joe provided current balances and reviewed expenses.
  - b. Joe and Aaron fixed account names issues
  - c. Missing Fees to be paid (Approximately \$1000 coming from National Office)
  - d. Cost Item Ideas Approved in January (Subject to cost updates)
    - i. LMSC Club Development activities (Blair and Aaron to visit teams)
    - ii. LMSC Shirts for Board of Directors – Aaron to show shirts
    - iii. Travel/food for more frequent in-person meetings??
    - iv. Leadership Summit for LMSC Chairs in March 2019 – Aaron will be attending.
    - v. National Convention (Sept 11-15, 2019. St. Louis, MO) Goal to get new board members to National Convention for training and experience.
      1. Aaron Norton
      2. Open
    - vi. Utah Masters Shirts for sale (\$10) until get close to run out, then order more
5. Club Development (Blair)
  - a. Next teams to look at (Tooele, Hilltop, Springville)
6. Newsletter (Bruce)
  - a. Proposed Issues December 2018, February 2019, June 2019.
7. LMSC Development (Aaron)
  - a. Zone would like email and phone numbers for all Boards to allow for cross communication between various LMSCs in zone – all ok?
8. Voting of new LMSC Board Members
  - a. Vice Chair
    - i. Current – Karen Oliver
    - ii. Nominations: Karen Oliver
    - iii. Final majority vote: Karen Oliver
  - b. Secretary
    - i. Current – Michael Flitton
    - ii. Nominations: Bruce Schroeder
    - iii. Final majority vote: Bruce Schroeder
  - c. Registrar
    - i. Current – Katy Kissinger
    - ii. Nomination for assistant Registrar: Stephanie Breeinholt
    - iii. Final majority vote: Katy Kissinger, Stephanie Breinholt (Assistant Registrar with intent of taking over in the future)
  - d. Officials Chair
    - i. Current – Open
    - ii. Nominations: tba
    - iii. Final majority vote: Position is open
  - e. Triathlete Chair

- i. Current – Open
    - ii. Nominations: Dawn Martindale
    - iii. Final majority vote: Dawn Martindale
  - f. Others needed:
    - i. Safety. Position is open
    - ii. Meet Direction. Position is open
    - iii. Club Representative. Position is open
    - iv. Other Open Positions (Safety, Fitness, Meets, Archives) If people know of someone who might have these interests and want to volunteer
  
- 9. Discussion on making a Regional Club. This item was tabled to a future meeting.
  - a. Idea: Create one large masters club that covers the entire state and then each current club registers as a “Workout Group” under the regional club
  - b. Benefits: Still compete as separate clubs while in the LMSC, but can then compete as one Utah Masters Club at National and Zone events
  - c. Details:
    - i. Must be completely separate from LMSC (board, accounts, meetings, bylaws, non-profit entity)
    - ii. Would need someone to spearhead effort
    - iii. Would remove all coaches from LMSC Board and just use one “Coaches Representative” on board
    - iv. Many other LMSCs do this (Oregon-2018 Club of the Year), PNA
  - d. Need buy-in from Clubs and LMSC – May look to develop this during 2019 for 2020 season??
  
- 10. New Business:
  - a. None
  - b.
  
- 11. Next Board Meeting (call-in):
  - a. Need help with conference call options
  - b. Date: