



Utah Masters Board Meeting
Meeting / Minutes
2019 Utah Masters Annual Meeting

November 1, 2019 @ 6:30 p.m. In Person and via conference call

Attending:

Aaron Norton	Will Reeves	Bruce Schroeder
Karen Hodges	Swen Nielsen	Jake Adams
Dean Stonehocker	Joe Linford	Paul Fesor
Blair Bagley	Britanny Adams	Dawn Martindale
Anna Forest		
Call in Line was available – no participation		

Introductions:

1. Ongoing Action items:

- a. Utah Masters By-Laws rewrite: Aaron to review and have draft by end of year.
- b. Social Media:
 - i. Website. www.utahmasters.org
 - 1. Board bios – NEED MORE!!! bios/pics. **Bruce will send follow up requests to new board members.**
 - 2. Team pics. *Send to Blair.* blair@southdavismasters.com
 - ii. Utah Masters emails (Social@utahmasters.com and 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. Almost set up, will try to get name of @utahmastersswim
- c. Major Topic #1 - LMSC to run Swim meets: On hold until we are better organized (**need a meet coordinator to run this**).
- d. Major Topic #2 – Create Regional Club: Plan to register one in 2020??? **Aaron explained the option of having a Utah Regional Club, current clubs could join as a workout group under the regional club or stay an independent club. Mel Goldstein (USMS national office) provided some additional information. No action was taken at this time.**

Report on Past Events

- e. Heber Mile High Meet -
 - f. Huntsman World Senior Games – Sand Hollow Aquatic Center Short Course meters, **180 swimmers entered.**
2. Calendar of Events (Blair sent out 2019/2020) schedule

- a. Meet Schedule
 - i. September 21 – Heber Mile High Meet (schedule kickoff)
 - ii. October 9-11 – Huntsman World Senior Games – St. George
 - iii. November 8-9 – NW Zone Championships (SDM Annual Meet) – SDM, SDAC
 - iv. January 18, 2020 – Las Vegas Fabulous Invitational – Las Vegas
 - v. February 1, 2020 – Ski-N-Swim – QUAC, <https://www.ski-n-swim.org/>
 - vi. **March 14, 2020** – Utah Masters SCY State Champs – OACM – OHAC
 - vii. April 23-28, 2020 – USMS SCY National Champs – San Antonio, TX
 - b. Other events
 - i. November 1-2 - USMS Level 1 & 2 Coaches Certification – SDAC-24 Signed up.
 - ii. November 2 - USMS Stroke Clinic – SDAC (16 Swimmers signed up).
 - iii. 100x100s (various locations but will have the LMSC patch for those who do it. Idea: use this event to raise money for a charity. In St. George this is scheduled for December 19th. Other clubs will do this around New Year’s Day.
 - iv. Other Clinics see plans below for “Value back into LMSC”
 - v. **SLC Unity Fest Swim meet is tentatively scheduled for 12/15/2019** - Anna is still waiting for them to respond to her questions
 - vi. Pan Ams are in Medellin, Colombia in May 2020
 - vii. USMS National Convention in September , 2020.
 - viii. IGLA Games will be held in SLC in 2021. Aaron will not attend in 2020. Interested persons are Karen Hodges (Secretary), Dean Stonehocker (Membership), and Bruce Schroeder (Vice-Chair)
3. LMSC Operational Budget – Joe Linford
 - a. Joe to present 2020 budget
 - i. New revenue available from Unified fee
 - ii. National Office to pay for hotels at National Convention
 - iii. Additional costs as outlined below
 4. Sanctions (Anna-Marie)
 - a. Anna-Marie provided an update on the process
 5. Club Development (Blair)
 - a. Next teams to look at (Tooele, Hilltop, Springville, Cottonwood Heights, Kearns, Mt Pleasant, Ogden)
 - b. Value back into LMSC by doing LMSC Clinics (add into 2020 budget)
 - i. Meet directors training suggested (Club Assistant, Marketing, Setup)
 - ii. Triathlete focused freestyle clinic
 - iii. Stroke clinics at smaller pools
 - iv. Fitness clinics including drylands
 - c. End of Year Social/Swim.
 6. Newsletter (Bruce)
 - a. Next issue plans. Fall Issue is planned after the Zone Meet.

7. LMSC Board Elections and Appointments (See attached current members of Utah BOD)
 - a. A very special THANK YOU to Karen Oliver and Katy Kissinger for serving as Vice-chair and registrar! With their busy schedules they would like to step down at this time.
 - b. Elections of LMSC Officers–
 - i. Chair: Due for re-election
 1. Current: Aaron Norton
 2. Nominations: Aaron Norton
 3. Aaron Norton was approved by a unanimous vote of those present:
 - ii. Vice Chair: Vacant position
 1. Current: Vacant after departure of Karen Oliver
 2. Nominations: Bruce Schroeder
 3. Bruce Schroeder was approved by a unanimous vote of those present:
 - iii. Secretary: Due for re-election
 1. Current: Bruce Schroeder
 2. Nominations: Karen Hodges
 3. Karen Hodges was approved by a unanimous vote of those present:
 - iv. Treasurer: Due for re-election
 1. Current: Joe Linford
 2. Nominations: Joe Linford
 3. Joe Linford was approved by a unanimous vote of those present:
 - v. Membership Coordinator (Registrar): Vacant Position
 1. Current: Vacant after departure of Katy Kissinger
 2. Nominations: Dean Stonehocker
 3. Dean Stonehocker was approved by a unanimous vote of those present:
 - c. Appointment of other positions
 - i. Fitness-
 - ii. Officials-
 - iii. Safety-
 - iv. Meet Direction-
 - v. Club Representative-
8. Selection of Attendees for next National Convention
 - a. Can send 2 people
 - b. People who want to go? Aaron will not attend in 2020. Interested persons are Karen Hodges, Dean Stonehocker, and Bruce Schroeder
9. Board Meetings in 2020?
 - a. Schedule
 - b. Longer meeting for workshops on topics
10. Meeting Adjourned at 8:00 pm