

**2011 Adirondack District Masters Swimming Annual Meeting**  
**DECEMBER 10, 2011**  
**Ballston Spa, NY**

Meeting was called to order at 1:53 p.m.

A. Introductions

In Attendance: Dan Wall, Alison Heaphy, Florence Grimm, Bill Blance, Patrick Quinn, Douglas Koop, Ashley Braniecki, Kim Crouse, Joan Coonrod, Keith Coonrod, Dee Williams, Alicia Fletcher, Ann Svenson, Cathy Pribis, Christina Nash

Dan Wall, ADMS Chair, thanked everyone for attending. The officers in attendance, Doug Koop-Treasurer, Alicia Fletcher-Secretary, Kim Crouse- Sanctions and Officials and Ann Svenson-Open Water Sanctions Chair introduced themselves.

B. Financial Report- Doug Koop, Treasurer

Doug presented the 2011 ADMS financial report as of 12/8/2011:

Revenue: \$11,284.11

Expenses: \$12,182.43

Profit (loss): (\$898.32)

- The Betsy Owens Memorial Swim/2-mile Cable National Championships was very successful. It saw a profit of \$1400-\$1500. All proceeds were donated to the Cambridge Health Alliance to help fight breast cancer.

C. Registrar's Update- Dan Wall (provided by Therese Gigliotti via email)

- The 2012 LMSC registration fee will remain unchanged from 2011 at \$6. The USMS fee for 2012 is \$31. Therefore a swimmer registering with ADMS will be charged a total of \$37 for the year.

Registration numbers have increased progressively since 2008 as follows:

2008- 239 registered ADMS members

2009- 246 registered ADMS members

2010-255 registered ADMS members

2011-276 registered ADMS members

#### D. Sanctions and Officials

- Kim Crouse recently announced that she will be stepping down as the Sanctions and Officials representative. Her last meet will be the Mohonasen meet on January 7, 2012. Steve Atkins has tentatively agreed to replace her. Steve and Kim will be working together to make the transaction as smooth as possible. Thank you to Steve for offering to fill this important role.

#### E. ADMS Clothing/Social Coordinator

- Ashley Braniecki has agreed to volunteer as the ADMS clothing coordinator. She will be working to help make swim caps, t-shirts, hoodies, etc. available to members for purchase. She also will be helping to organize social events, including post-meet get-togethers. Thank you to Ashley for agreeing to help.

#### F. Top Ten Badges

- Dan Wall proposed that ADMS purchase any Top Ten/ All-American badges for members making the official lists. This motion was unanimously approved.

#### G. ADMS bylaws

- Committee to review current bylaws- ADMS current bylaws were last revised in 2000 and should be updated to reflect current issues including the addition of a grievance procedure. Ann Svenson, Dan Wall, Patrick Quinn and Alicia Fletcher volunteered to be a part of the revision/review committee.

#### H. Club Assistant

- Ann Svenson proposed that club assistant be made available for meet entries. Dan Wall will poll meet directors to evaluate their interest in using club assistant. Dan will publish results of the survey and a decision will be made based on the results.

#### I. SCM/LCM meet in ADMS area

- SCM- Ann Svenson is working to get a SCM meet at Skidmore. She will keep us updated on any details as things progress.

Meeting adjourned 2:24 p.m.

Respectfully submitted,  
Alicia Fletcher  
ADMS Secretary