

2013 Adirondack District Masters Swimming Annual Meeting Agenda

May 18, 2013

Ballston Spa, NY

Meeting was called to order at 5:25 p.m.

A. Introductions

In Attendance: Matthew Glogowski, Todd Dickson, Kevin Fletcher, Steve Atkins, Alicia Fletcher, Gust Svenson, Ann Svenson, Willy Grimmke, Dan Wall, Doug Koop, Bob Singer, Deb Roberts, Christy O'Callahan-Leue, JB Martin, Jessica Betz, Bill Blance, Chris Bowcutt

Dan Wall, Adirondack Chair, thanked everyone for attending. The officers in attendance, Matthew Glogowski- Vice-Chair, Doug Koop-Treasurer, Alicia Fletcher-Secretary, Steve Atkins- Sanctions and Officials and Ann Svenson-Open Water Sanctions Chair introduced themselves.

B. Financial Report- Doug Koop, Treasurer

Doug presented the 2012-2013 AD LMSC financial report as of 2/20/13:

Revenue: \$13040.85

Expenses: \$12006.98

Profit : \$1033.87

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

Close of year 2012 there were 238 registrations.

Year to date 2013 registrations totaled 204.

D. Events

Chris Bowcutt presented information on the Lake George Swims that he coordinates in August.

- many volunteers are needed

- 75% of race participants come from outside New York State

- was hoping to create a social event (swim festival) since many stay overnight

- hoping to revive the 25-mile swim in the near future

Bob Singer presented information on the YMCA Lake George Summer Swim Camp for youth to be held in August 2013 at Camp Chingachgook, organized by the Glens Falls Family YMCA Gators swim staff.

Bob also presented information on the 3rd Annual Summer Super Splash at Thirteenth Lake in North Rover, NY on Sunday June 30th. Race distances include 1/4, 1/2 and 1 mile swims for both youth swimmers and adults.

E. Survey Results

Dan Wall presented the results of the online survey:

- 1) The officers were unanimously voted in: Dan Wall- Chariman, Matt Glogowski- Vice Chairman, Alicia Fletcher- Secretary, Doug Koop- Treasurer, Therese Gigliotti- Registrar
- 2) Long-distance events at meets: should be seeded slow to fast or fast to slow? Votes were split evenly. It was decided best way to remedy was to have officials to take 5 minutes break after the 500 free during LMSC meets.
- 3) Records Update: Records are currently updated once a year, but majority voted to have records updated when each season (SCY, LCM, SCM) was completed. Swimmers need to email Mary Beth Windrath (record keeper) with any record-breaking swims that are swum at meets out of the LMSC.

F. Club Assistant

Ann Svenson encouraged the use of Club Assistant for meet entries. Club Assistant charges a minimum charge per entry, but Adirondack LMSC has previously agreed to subsidize the charge if meet directors wish to use it.

G. Annual Convention

AD LMSC is looking for a volunteer to attend the convention, held 9/10-9/14 in Anaheim California.

H. Old Business

Ann Svenson, Alicia Fletcher, and Mary Field are working on bylaws amendments and hope to have them ready for member approval by year's end.

Meeting adjourned at 5:53 pm.

Respectfully submitted,

Alicia Fletcher
AD-LMSC Secretary