

**2016 Adirondack Local Masters Swim Committee
Annual Meeting Minutes**

**November 20, 2016
Ballston Spa, NY**

The annual meeting followed a fitness workout at the YMCA, Saratoga Springs, NY. The meeting was held at The Factory in Ballston Spa, NY. Dinner was served to all those who attended.

The 2016 meeting agenda and copies of the 2015 meeting minutes were made available to officers and attendees.

Dan Wall called the meeting to order.

A. Introductions

Members in attendance:

Bill Blance	Kathy Meany	Bob Singer
Steve Atkins	Douglas Koop	James Harding
Rich Starace	Willy Grimmke	Mary Field
Deb Roberts	Karen Byer	Jim Todt
Rachel Roe-Dale	Dan Canty	Meisha Rosenberg
Ann Svenson	Dan Wall	Sarah King
Dan Maloney	Bridget Simpson	
Eric J VanZandt	Hank Tripp	

Officers in attendance: Dan Wall, Chair; Doug Koop, Treasurer; Ann Svenson, Registrar; Mary Field, Secretary; Steve Atkins, Sanctions and Officials; Ann Svenson, Open Water Chair

B. Chairperson's Report – Dan Wall

Dan Wall welcomed all to the 2016 annual meeting.

A motion was made to approve the 2015 annual meeting minutes. Doug Koop noted a change to Section C – Treasurer's Report; the date for the Interim Income Statement should be changed from 2014 to 2015. The minutes were unanimously approved with correction.

Dan proceeded with his report. Key topics included the increase in the 2016 membership, the increase in meet attendance and the launch of the reworked website. The website still requires uploading of many current and past documents. AD record updates are currently being worked on.

C. Treasurer's Report – Doug Koop

Doug Koop distributed and reviewed the 2015 Final Statement and the 2016 Interim Income Statement. The 2015 statement showed a loss for the year. The 2015 bank balance was \$14,376. The Interim Statement for 2016 is tracking a profit. A recommendation of a \$5 increase toward the club fee is under consideration for 2018. Attendees voiced both pros and cons to the increase. The annual membership fee was still considered to be competitive with other local amateur sport organizations. Board decision pending.

D. Sanction Chair's Report – Steve Atkins

There were four SCY meets held in 2016: Happy New Year Meet held at Mohonasen HS, Spring Off the Blocks Meet held at The Southern Saratoga YMCA, Leatherstocking Meet held at Hartwick College, and the SUNY New Paltz Master Meet held at SUNY New Paltz.

Steve Atkins reported attendance being up in the four meets by approximately 40-50 people. Mohonasen HS, Skidmore College, YMCA Clifton Park and Bethlehem High School are interested in holding meets during 2017. We will continue to use Club Assistant for meet entries.

We are seeking a person to serve as Officials Chair which is now being handled by Steve Atkins. Bob Singer, Chair Elect, spoke about the shortage of officials for Masters Meets, recruitment of new officials and the rewarding feeling in officiating.

Bill Blance took a few moments to present information on an all-relay meet sanctioned by USA Swimming.

E. Top Ten and Records – Dan Wall

Dan Wall has replaced Amanda Misner as Top Ten Recorder. Dan briefly reviewed the standing procedure for reporting records set outside of the LMSC.

F. Registrar's Report – Ann Svenson

Total members registered for 2016 is 339, up from 2015. New registration for 2017 is at 64. There are 9 members who have indicated that they are officials. There are 28 members who have indicated that they are coaches. She mentioned that our Yahoo Listserv has advantages over the USMS registration database in communicating information to our membership and would like to take measures to have a complete and accurate listserv database.

G. New Business

2017 Elections:

Bill Blance, Chairperson of the Nominating Committee, thanked all those he spoke with during the process. The unopposed nominees for the 2017/2018 term were introduced and

were unanimously voted in. There were no opposing votes. Mary Field noted that five (5) absentee ballots voting for the slate of candidates were recorded.

The elected officers are:

Bob Singer – Chair

Kathy Meany – Vice Chair

Doug Koop – Treasurer

Mary Field – Secretary

Ann Svenson - Registrar

There was a call for volunteers for Officials Chair, Coaches Chair, and Fitness/Social Chair.

Bob Singer, Chair Elect, and Kathy Meany, Vice Chair Elect, addressed the attendees by thanking them for their interest and cooperation. Bob spoke of the need to offer more events for added participation by the increasing number of members. He hopes to combine more social events following more swimming events.

The meeting was adjourned.

Respectfully submitted,
Mary Field, Secretary