

AK LMSC (AKMS) Annual Meeting Minutes - 02/22/2020

- Welcome
- Officers
 - Chair - Ken Winterberger (soon to be **open** - Ken is stepping down this summer)
 - Treasurer - Kristina Biceroglu
 - Vice-chair - **open**
 - Registrar - **open** (until recently this position was held by Kristi Neptun - for 10 years! Thank you!)
 - Sanctions - Melinda Greig-Walker (soon to be **open** - Melinda will be stepping down on 1 June. Thanks for the long run!)
 - Records/Top Ten - Kent Hamilton
- Financial report
 - 2019
 - Will be working with Kent Hamilton on this.
- Registrar's Report
 - **2019 - 269 members and 9 registered workout groups**
 - Baranof Barracudas - Sitka - 25
 - Buckner - JBER - 8
 - Glacier - Juneau - 28
 - Northern Lights - Anchorage - 36
 - Salty Dogs. - Valdez - 10
 - Stingrays - Fairbanks - 38
 - SWAM - Anchorage - 47
 - Top Of the World (TOWS) - Soldotna - 4
 - Wrangell Island - Wrangell - 6
 - **2020 - (so far) - 204 members and 9 registered workout groups**
 - Baranof Barracudas - Sitka - 24
 - Buckner - JBER - 5
 - Waverunners - Craig - 1
 - Glacier - Juneau - 16
 - Old Orcas - Ketchikan - 6
 - Northern Lights - Anchorage - 32
 - Whitecaps - Petersburg - 5
 - Stingrays - Fairbanks - 21
 - SWAM - Anchorage - 38
- Nominations and Elections
 - Nominations from the floor
 - Matthew Reilly, Juneau (Glacier Swim Club (GSC)) - vice-chair
 - Cathy Tide, Juneau (GlacierSwim Club (GSC)) - Registrar
 - Jordan Iverson (NortherLightsMasters (NLM)) - Social Media director
 - All accepted by affirmation
 - Still looking for board members
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- Unified Fee discussion
 - AKMS - early adopter (trial)
 - What we hope to do with funds
 - Reinvigorate scholarship
 - Grant to workout groups and individual to help with training and travel expenses.
 - AKMS-sponsored clinics
 - Open other ideas

- SCY Meet Rotation
 - Interior - Fairbanks
 - SE AK - Juneau, Sitka
 - SC AK - Anchorage
 - Swimmers from NLM will approach Coach Cliff (NLM owner) about NLM running next years SCY
 - Meet costs - Extra \$ to meet host?
- SCM Meet possibilities
 - Only 4 in state (that we know of)
 - Bartlett Pool (50 meter pool with adjustable bulkheads) - Anchorage
 - Service Pool (25 yard and 25 meter) Pool is not measured but is useable for SCM competition - Anchorage
 - Hamme Pool (25 yard and 25 meter) - Fairbanks
 - YMCA of Alaska (shallow (4 ') 25 meter saltwater pool) Pool is not measured and needs determination if useable for SCM competition) - Anchorage
- Communications
 - Web site - would like follow Montana LMSC's lead and move to National USMS website template.
 - Facebook - Jordan Iverson
 - Mail Chimp - will continue too use for communicating with current and recent members
 - Discussion of fact that most folks don't even open their email (based on Mail Chimp stats)
 - possibility of communicating using text. Information is collected on registration, i.e., text # and willingness to receive text messages from AK LMSC

Discussion of fact that only very few AK LMSC swimmers are competitive swimmers while ALL of our swimmers are fitness swimmers. We need to reach out to ALL of our swimmers. Also discussed the wide spatial separation of swimmers in AK.