

2024 Michigan LMSC
Annual Meeting Minutes
April 20,2024
Wayne State University

Members present: Patrick Weiss, Chad Steed, Jim Izzi, Corrin Buck,
Lisa A. Hypnar, Ralph Davis (Parliamentarian)

Meeting called to order 12:15pm

1.Welcome by Patrick Weiss LMSC Chair

2. Approval of previous meeting minutes, motion for approval L. Hypnar 2nd and membership approval.

a. Introduction of current Board members.

3. Chair Report given by Patrick Weiss highlighting the accomplishments of the LMSC this past year.

b. The first Michigan Masters State Meet held in the city of Detroit

c. Michigan LMSC had the highest increase in membership compared to the previous year. This was the highest among all other LMSC's in USMS.

i. Increase of 15% vs 1.5% (nationally)

ii. 2024 current membership 960 which was an increase of 70.

c. Swim to the Moon open water meet had more than 700 swimmers from across the country.

d. New meet host this year in Alleghen

e. The annual scholarship fund continues to be well funded thanks to the support of meet participants. This year it will increase from \$1000 to \$1500.

f. Online processed more than 1000 entries saving meet hosts >\$4000 this year.

g. This past year's annual clinic and banquet at the Detroit Yacht Club featured Rowdy Gaines.

h. Upcoming swim meets include Canadian Nationals in Windsor in May and USMS Spring Nationals in Indianapolis in June.

i. All entrants at USMS Spring Nationals will have an opportunity to win via drawing a chance to swim in the Olympic Trials Pool in June.

4. Board of Directors Election

d. Vice Chair has two candidate's presentations by:

- i. April Wyncott introduced by Skip Thompson
- ii. Corrin Buck

b. Chad Incoming Chair the following positions were unopposed

Sanctions/Top 10- Patrick Weiss

Membership Coordinator-Barb Church

Treasurer- Jim Izzi

Secretary- Lisa A Hypnar

The election was done by paper ballot, and each was matched with the voting member on the membership roll. There were 116 ballots and 116 checked members. The ballots were then tallied by two independent members (Ken Mammo and Bonnie Karas-Foltz) Corrin Buck 82 April Wyncott 34

5. Review Committee Election

6. Introduction of Deputy Mayor, Chief of Detroit Fire Department

7. Sanction/Top 10 Reports- Corrin Buck (report attached) motion to accept with second and membership approval

8. Treasury Report- Jim Izzi (report attached) motion to accept, seconded by Mike Collucci membership approval

9. Membership Coordinator Report- Barb Church (report attached) motion to accept and second with membership approval

10. 2025 State Meet Bid by Holland Aquatic Center

This bid is a 2-year bid for 2025 and 2027 Video presentation given

The 2-year bid is to secure the dates and pool in advance.

It is the goal of the LMSC to alternate State Meets on the East and West side of the State.

Motion to accept bid, second and member approval

11. 2026 Bid for State Meet presented by Sallie Bartkowiak for Sailfish Swim Club and Sean Oxner. The meet would be held at Eastern Michigan University. The sanction will be dependent on the Sailfish Swim club successfully hosting a masters swim meet this summer at Eastern Michigan. Sallie noted no lockers will be available, she is currently working on the parking issue.

12. New Business/Open Discussion

Consideration for online voting prior to the Annual Meeting with results presented at the annual meeting.

13. Corrin Buck voted as New Vice Chair

Motion for adjournment, second and membership approval

Meeting Adjourned at 1.13pm

Meeting minutes by Lisa A Hypnar

