

Committee Name:	SD Masters Annual Meeting 2016	Session #:	Report #:
Committee Chair:	Jenny Hodges	Vice Chair:	Jeff Hodges
Minutes recorded by:	Lisa Reuland	Date/time of meeting:	April 09, 2016

Number of committee members present: 4	Absent:	Number of other delegates present: 24
Committee members present (list all, including chair and vice chair): Jenny Hodges (Chair), Jeff Hodges (Vice Chair), Mary Turner (Registrar/Sanctions), Randy Turner, Lisa Reuland (Secretary), John Barkley, Sherry Barkley, Scott Darnell, Jess Dillavou, Kyle Everson, Frank Farrar, Chad Gohman, Kurt Griffin, Sarah Iverson (Fitness Chair), Bruce Jacobson, Carrie Jacobson, Steve Johnson, Allison Johnston, John Kersten, Dian Kost, Dana Locken, Joel Mann, Jon Mesmer, Edie Mueller, Sarah Weise, Jason Mueller, Katherine Olson (Web/Newsletter Chair), Paula Pardy, Nicole Paulson, Matt Peterson, Megan Peterson, Kenneth Rausch, Amy Roux, Lisa Schriver, Jo Sugrue, Amanda Taylor, Brenda Washenberger, Jacquie Westendorf, Brook Zhorne, Molly Knowles		

Minutes

The meeting was called to order at 6:15pm.

1. Welcome from Jenny Hodges: "thank you to the returning swimmers from the years past, we wouldn't have a meet without you. Your willingness to share your love of swimming and encouragement to swimmers who are learning or have never competed is invaluable"
2. New meet swimmers- handed out gift
3. Fun Relay winners- prizes given out
4. Workout group Scores and the award of the "Golden Kickboard"- The "Golden Kickboard" is staying with the Sioux Falls workout group this year.
5. Officials Chair Report: Eddie Mueller
 - a. Thank you to those that have officiated
 - b. Rule Changes
 - i. No upcoming changes
 - c. Nationals
 - i. We are all part of the same team
 - ii. Can officiate and swim at the event
 - d. US Swimming
 - i. Juniors Nationals in Minneapolis
6. Open Water Chair Report: Jenny Hodges
 - a. Safety Involvement
 - i. Increase in insurance rates to do incident of a motor boat crossing into the path of a race.
 - ii. Cost is now \$190.00
 - iii. Passed at convention to get rid of the surcharge
 - iv. Will qualify for the grant for being a smaller team
7. Open Chair Position: Coaches Chair- Eddie Mueller was elected to fill position
8. Fitness Chair Report: Sarah Iverson
 - a. Working on a list of drills

- b. Coaches and individual will have access to the drills
 - c. Have a page on the webpage that is dedicated to fitness
 - d. First Official LSMC Swim Challenger for PMST
 - i. Mighty Mo
 - 1. Challenge can take place in the pool or open water
 - 2. Individual keep track of their distance themselves
 - 3. 4 levels of challenge 1. Calm water 25 miles, 2. Enthusiest 45 miles, White Water Crazy 70 miles, Waterfall Plungers 100 miles
9. Convention Updates: Jenny Hodges
- a. Important to send a member to Convention
 - b. This year it is in September in Kansas City Missouri
 - c. Hot topics for convention
 - i. Open Water- Surchage
 - ii. Independent Safety Water Person
 - 1. Has no vested interest in the event
 - 2. If the water or weather is not safe this person can pull the sanction at any time
 - 3. Big Shoulders had to cancel trial run
 - iii. One Year Rules
 - iv. One Year Legislative
 - v. Atlanta Georgia
10. Future Events:
- a. Mighty Mo Swim
 - b. I Swam the Dam will be August 13, 2016 with an awards ceremony and potluck after the swim.
 - c. Senior Olympics in September. Anyone 50 years of age and older
 - d. ND Swim meet
 - i. Will have a posting on our Facebook page as to when and where the event will be held this year
11. Financial Report: Betty
- a. Current Bank Balance \$4700
 - i. Was able to send Jenny to Convention this year
 - ii. Money has been used towards goggles and swim caps that were part of the goody bags at this years state meet.
12. Top 10 placers. This year we recognized the following members for their Top 10 places in previous years
- a. Megan Peterson- Free Style and Butterfly
 - b. Frank Farrar- Free Style and Backstroke
13. It was decided that Jenny Hodges would remain Chair, Jeff Hodges – Vice Chair, Mary Turner – Registrar/Sanctions., Lisa Reuland will remain Secretary. Betty Hanson – Treasurer, Web/Media Chair Katherine Olson, Fitness Chair Sarah Iverson, Official Chairs Sarah Mann, Eddie Mueller, Betty Hanson, Jeff Hodges.
14. Registrar Report: We would like to increase our memberships. We currently have 96 current members and would like to increase our current members to 100. We had 99 members in 2014.
15. Minmum Standards
- a. Revising Standards
 - b. Will have a target standards
 - i. Having elections with position limitations

16. New business

17. Randy Turner, moved to adjourn meeting

a. Second by Carrie Jacobson and Eddi Mueller

The meeting was adjourned at 6:45pm
