



U.S. MASTERS SWIMMING

April 2024 - Annual Meeting of the South Dakota LMSC

Saturday, April 6th - 11:45 am CT (10:45 am MT)

<https://us04web.zoom.us/j/72709522850?pwd=zE67bQrSK0va0RsDYaQr1iVIJw0LKe.1>

Meeting ID: 727 0952 2850

Passcode: PE9Mbe

Agenda

I. Welcome

Katherine Olson, Chair

Sign in sheet is being sent around to be included in the minutes

Board Members in Attendance: Katherine- Chair, Lisa- Secretary, David Lind-at-large, Sherry- Finance, Edie- Officials

Other Members in Attendance: Robyn Mulder, Grant Mortinson, Matthew Dunn, Jill Smolczyk, Chris Allen, Scott Thompson, Janell Gerberding, A.Tracy Ainslie, Daniel Ainslie, Christian Ainslie, John Barkley, Michael Knapp, Dan Gerbner, Trever Brenner, Jess Dillavou, Todd Thorson

II. Review and approve minutes from January 2024 meeting

Lisa Reuland, Secretary

- a. Motion to approve the minutes- David Lind
- b. Edie seconded the motion
- c. All approved

III. Finance Update

Sherry Barkley, Treasurer

2022

2023- \$5,307 amount at the end of the year

\$9,746 Revenue

\$7,900 Expenses

\$902 Coach and Club Development

\$66 Administrative

\$350 website

Surplus (deficit) \$500

IV. LMSC Calendar Review & Update

Katherine Olson, Chair

Upcoming summer events: 5k swim in Sioux Falls, Pure Pactola*, SD Senior Games, I Swam The Dam, open water and pool nationals, potential fall plans in SF & Pierre

- a. DAM Swim in August was a National Competition

- b. September Short Course Meet was held
- c. October Katherine went to a conference in Houston TX and represented our LSMC
- d. Holiday season- Christin M organized a tree at the State Capital- there are left over ornaments at the table. Offering members to take an ornament if they are interested
- e. Upcoming Events
 - i. 5K Swim in Sioux Falls this summer
 - ii. Pure Pactola- not a US Master Swim Event- June
 - iii. SD Senior Games will be in Pierre on August 8th- working with the group to make it sanctioned with Master Swimming- and is a qualifying event for the Senior National Event
 - iv. August 10th is the I Swam the Dam Event in Pierre- Registration is open
 - v. National Events- review the calendar event
 - vi. Fall Classic in Pierre- USA Swim Meet that can also be a USMS meet- November

V. Updates from Other Board Members (if applicable)

- a. Jenny Hodges, Membership/Sanctions/Open Water
- b. Katherine Olson, Top 10/Records
Congrats to [2023 SD Swimmers in Top Ten!](#)
- c. Christine Maki, Vice Chair, Coaches & Fitness
- d. Jennifer Kirby, Communications
- e. Edie Mueller, Officials
- f. David Lind, at-large
- g. Lisa Reuland, Secretary
 - i. No updates
- h. Sherry Barkley, Finance

IX. Old Business:

X. New Business: [Review of Board Positions](#), elections

- i. Positions and open roles explanation for the group
 - 1. Coaches Chair- gives information to master coaches in the state
 - 2. Fitness Chair- promote swimming as fitness, share articles about swimming

3. Nominate Janell G- for the Fitness Chair
4. Sherry motions of approval of elections
5. David Lind second
6. All approved

XI. Other New Business/Discussion

XII. Next Meeting: Sunday, June 16th at 7/6 pm. (Zoom link forthcoming)

Motion to adjourn: David Lind

Second by Edie

All approved

12:07 PM