

UTAH MASTERS LMSC
MINUTES OF BOARD MEETING – 10:00 am, December 14, 2013
Anderson Foothill Library

PRESENT: Dennis Tesch, Gordon Gridley, Josh Green, Lo Knapp, Will Reeves, Shawn Stringham, Katie Ayala, Katy Kissinger

1. Chairman's Report. Dennis reported on the success of the first USMS and USA dual sanctioned meet in October. The coaches clinics was a success and many teams have shown increased activity and participation.
2. Treasurer's Report. Copy attached. Discussion about decreasing membership fees. We are one of the highest costing LMSC's. Board decided to look at budget over the next year and determine a fair reduction in membership fees for the 2014-2015 season.
3. Sanction Report. Kyle wasn't present
4. Registration. Katy reported that we had a record registration last year.
5. Open Water Swimming Report. Josh is still waiting to see what USMS and their insurance carrier decides for the upcoming year regarding sanctioning fees. There may be no sanctioning of open water events this coming year if fees don't change. Almost easier to get third party insurance.
6. Web Page. Gordon suggested we discontinue our relationship with ClubAssistance because of cost. With almost \$2,000 a year in cost it was decided that we talk with a local swimmer who is will to do our page for much less. She is also willing to be our new webpage board member.
7. Competition Schedule.
 - a. St. George Pentathlon – looks like it will be attended in greater number this year.
 - b. Ski n Swim (QUAC) is up on webpage and registration has started
 - c. Olympus Masters has offered to host this years Season Ending meet at their new pool at Olympus High School. Probable dates are third weekend in March or second weekend in April.
8. Board Position Elections
 - a. Chairman – Gordon Gridley and Dominique Maack were nominated or offered to take over this position. Discussion continued to have both member talk and determine who want to be chairman or vice-chair. The board liked this idea.
 - b. Vice- Chairman – same as chairman
 - c. Coach – Dennis Tesch will take this position
 - d. Fitness – Shawn will ask one of coaches to see if they will serve
 - e. Official – Dennis Tesch
 - f. Open Water and Long Distance Postal are now combined – Josh Green
 - g. Webmaster - Blaire Bagley
 - h. All other position remain the same.
9. Team Reports. Lo Knapp informed us of that Swim Utah has over \$1,000 in their account and are looking for ideas on what to do with it. Possible Clinic or funds to go to Nationals. No other teams reported.

ADJOURN AT 11:30 AM