

Utah Masters Board Meeting
Monday September 19, 2016 6:30 p.m. Mountain Daylight Time
Annual “In-Person” Meeting, 4597 S. Jupiter Drive,

Attending:

- Karen Oliver
- Will Reeves
- Dennis Tesch
- Karen Quackenbush
- Shawn Stringham
- Ethan Beseris
- Blair Bagley
- Megan Dearden

Monday - September

1. Follow up items from last meeting:
 - a. Please review August’s Meeting.
 - b. Attending the USMS convention September 21-24.
 - i. Karen Oliver and Will Reeves attending. (Please keep and send me your receipts when you get back so that I can reimburse you. - Josh)
2. Previous Events:
 - a. **QUAC** - In August they held a walking with Out of the Darkness in hopes to raise \$2,500 for American Foundation for Suicide Prevention.
<http://afsp.donordrive.com/index.cfm?fuseaction=donorDrive.team&teamID=112490>
 - b. QUAC-Supported the Utah Aids Walk
3. Upcoming Events:
 - a. **Oct 5 - 7, 2016 - Short Course Meters - Huntsman World Senior Games -**
<http://www.usms.org/comp/event.php?MeetID=20161005HWSG16S>
Sanctioned Event and on the Utah Masters website and calendar
 - b. **October 14-15 - “The University of Utah 2016 Rocky Mountain Invitational.”**
Ethan Beseris, Megan Dearden, Connor Morgan and Jarom Chamberlain are working on this two day meet that will be held at the University of Utah. Utah Masters is supporting this meet with in kind services. Flyers will be passed out to local Utah Masters Swim Clubs. Excited to have a lot of collegiate clubs coming in for the meet! Estimating about 200 swimmers. Wants to ensure Utah Masters is still involve. Want the program to grow together.USMS is looking to make a new membership tier to register as either a collegiate club or a USMS swimmer. Cost is a consideration for the collegiate swimmer. Utah Masters will help supply the officials - Karen Quackenbush, Karen Oliver, Anne Morgan. Connor will enter swimmers and Collin will run the meet. Looking for a referee. Looking for the first time meet fund. Registration due September 29th. \$15. Five events to enter for the whole meet.

- c. October 15- Informal Swim Meet at South Davis supporting Breast Cancer. Warm ups 6-6:30; Meet 6:30 - 7:30. **Per Blair there will be a good number of swimmers from South Davis. Drop in or early sign up at the SDM website**
 - d. 12-Hour Swim at Steiner - last Saturday of October 29th. Starts 7 a.m to 7 p.m No rules, swim as long and as far as you want. Bring your own food and beverage! The record is currently a little over 28 miles by our own Will Reeves!
 - e. Meets:
 - i. November - Nov. 5th - SD Masters
 - ii. December - Dec. 10th - OACM Holiday Meet (Shawn is working on all these dates)
 - iii. January - Pentathlon? - St George ? Need to find out from the masters there.
 - iv. January Postal Swim - Open for anyone to host at their pool.
 - v. Olympus - TBD January New Year's Meet
 - vi. February - ? - QUAC Ski and Swim - Call Sterling
 - vii. March -March 18th - OACM Spring Meet
 - viii. April 7th-9th U of U Collegiate Club Swim and Dive National Championships - Georgia Tech
 - ix. April - 15th - Utah Masters State Champs - Open for discussion for second day
 - x. April 28 - May 1 - USMS Champs in Riverside.
 - f. South Davis Masters Meet - November 5th - Update on the sanction - **(Sanction has been approved - Josh)**
4. Update on the ["Try Masters Swimming for a Day."](#) Utah Masters pricing was voted on in August and will be the same this year. November 1st renewal available.
 5. Rule Changes at convention
 - a. R27 - bulkhead measurements - vote yes (asking to take away the bulkhead measurement)
 6. Josh Green needs to be replaced as Treasurer and Sanctions Chair. Karen Oliver nominates Will Reeves for the Sanctions Chair. (?) **(I recommended Will to Karen to take my place as Sanctions Chair. I think he has a great understanding of the rules and sanction process and would do an excellent job - Josh)**
 7. **Current balances on LMSC accounts:**
https://docs.google.com/spreadsheets/d/1pFHGQmorawI4btJJ7RK0bPeOQhUArJuHq_QKoF9p_0k/edit#gid=1335541562
 8. Positions reaffirmed
 - a. Vice Chair (replace Matt Bird)
 - b. Treasurer
 - c. Sanctions
 - d. (Secretary is Mike Flitton)
 9. Board Reaffirmed for the positions that are filled.
 10. Next Utah Masters Board Meeting - October 19th at 1:45 p.m. via phone/go to meeting