

Utah Masters Board Meeting
November 2017 Agenda

November 11, 2017 12:30 p.m.
Annual In Person Open Meeting
In South Davis
Voting for new Board Members

Attending:

- Karen Oliver
- Aaron Norton
- Blair Bagley
- Joe Linford
- Karen Quackenbush - on call
- Sterling Furhman – on call
- Katie Kessinger – on call
- Anna Forest
- Lynne Lund
- Dennis Tesch – on call
- Will Reeves
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1. Follow up items from last meeting:
 - a. Please review August's Meeting.
 - b. Previous Events:
 - i. *Scholarship for John Warmke to attend Dec. 2 Coach Certification in Las Vegas, per request by Lynne Lund and approved via email to board. This was approved, however the December 2nd certification course has been canceled in Las Vegas and he is looking for another course to attend. Has not yet found another certification
 - ii. National Convention - <http://www.usms.org/admin/conv/2017/>
Convention Schedule: Open water event - competitors can receive assistance from holding onto something without gaining advantage. New rule that may allow more people to compete and is safer. Also - new rule, Masters can limit ages and still be sanctioned - Huntsman Games will be sanctioned for next year then.... Fitness - Winter challenge to engage fitness swimmers.
 - iii.
 - iv.

<http://www.usms.org/admin/conv/2017/schedule.pdf> - Will and Aaron - please report- United States Aquatic Sports Convention Dallas, Texas - September 13-17, 2017

- v. September 11 - USMS Event - Ethan Besaric, U of U Club, University of Utah's community swim workout on September 11th. -
- vi. September 23 - Dennis Tesch – SCM Dual sanctioned USA and USMS meet - It will be in Heber at the new 10 lane 25 m x 25 yd plus other pools.

2. Upcoming Events:

- a. **Reminder to update Fees - 2018 National Registration Fees**
 - USMS 2018 individual membership: \$43
 - USMS 2018 club & workout registration: \$43
 - USMS 2018 one-event membership: \$15 (same as 2017)
- b. The SSLF (Swimming Saves Lives Foundation) Board of Trustees recently approved the distribution of \$108,000 in grants to programs that will host adult learn-to-swim programs in 2018. Although this represents the highest amount ever awarded by our Foundation, the total is not enough to cover all the worthy programs that applied.

After careful review of the applications, we determined that an additional \$66,000 would have been awarded, if the funds had been available. While we continue to build long-term fundraising initiatives to match the needs of adult learn-to-swim programs around the country, you can directly impact non-swimming adults in your area in 2018.

The following deserving program in the Utah LMSC was granted a full awards and this is where we can use your help:

QUAC , Salt Lake City, UT	<u>\$1,000.00</u>
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The SSLF Board of Trustees asks the Utah LMSC Board to consider a donation to help programs that will directly affect people in your LMSC. Should you approve of the donation, you may work directly with Holly Neumann at the National Office, hneumann@usmastersswimming.org or 941-556-6285, Office to ensure the money is collected and distributed to the specific program(s) indicated.

Given the administrative nature of the grant process, it is crucial that we receive your response to this request by **Monday, October 16th**.

- c. 2017 NW Zone Championship / Hood River Short Course Meters Meet, Hood River, OR 97031 - registration - https://www.clubassistant.com/club/meet_information.cfm?c=1352&smid=9422

3. 2017-18 Utah Masters Event Schedule

- **USMS 3000/6000-Yard ePostal Nationals (25 yard or 25 meter pools only) September 15–November 15, 2017**
- **October 13-14** - University of Utah Fall Invitational at the Ute Natatorium. Entries are due this Friday. CCS now registering as “College Club Swimmers” - in Oct. 13-14 sanctioned as CCS - existing membership for USMS was used ...5 teams from CO, USU, U of U. Discussion: “Recognized” by both USMS and CCS - need to have “Dual” Sanctioning worked out for USMS & CCS. At this time it cannot be done. Proposal to send a letter to USMS signed by Utah LMSC and Utah CCS to have dual sanctioning.
- **October (14, 21st?) - Insurance issue.....??** – Swim for Benefit – Raise \$ for Huntsman Cancer Institute – Festival of Trees (Registration for Large Trees – October 1). - Too late, not organized.
- **October 11 - 13** - Huntsman Senior Games (recognized not sanctioned) - Per Lynne - it needs an administrative table. Oviatts may be there to help. Contact the meet director to discuss this issue. (Aaron - discuss National Convention New Rule here) - New Rule for accepting sanctions with age limitations to go into effect January 2018.
- **November 11th** South Davis - set for 11th - Free entry for Vets. Poster has been sent! southdavismasters.com
- **November 28-December 2** – Festival of Trees (Nov 28 – silent auction) - Not Doing.
- ****January 1st - Fundraiser - idea from Will Reeves - 100x100 - to benefit the Northwest Rec Center, at-risk kids... Race Swami. Contact Sterling.** Doing Race Swami again goal to swim a century of something -
- **January** – Olympus Clinic; - January 20-
- **February** - QUAC Ski n’ Swim - Now MARCH - March 2, 3, 4
- **March** – Olympus Meet - March ? - February ?
- **April** – April 7th? 14? State Meet – South Davis - Blair will shoot for April 7 - Qualifier
- **May 10-13**, Indiana University Natatorium, USMS SC Championships

4. Other Items:

- a. Utah Masters Meeting the Needs of Fitness Swimmers: Survey Monkey - Karen Quackenbush - **UPDATE? Survey sent = responses? Survey questions: (see the “You are invited to comment on Utah LMSC Masters Swimming....” email. Katy will need to send this out. Katy still needs to send out....Revisit in 2017**
- b. South Davis would like to host the Northwest SC Meters Zone Championship in 2018. Aaron can discuss the PNW Zone meet bid schedule and discuss with the board when we can bid for events. **It will have to be in 2019 as per USMS (& Sally Dillon) the bid rotates among LMSC. Pacific Northwest bids in 2018.**
- c. One year-plus memberships -

Our Year-Plus membership option has led to an increase in membership between August and October over the last several years. The national fee was reduced to \$35 in July to jump-start **Year-Plus membership** and 2018 registration. Through October, USMS will provide a sliding discount on the current year's membership when a member also signs up for the following calendar year.

Prospective members will be offered the following membership choices:

1. **Membership through December 31, 2017:** \$41 + 2017 LMSC Fee
2. **Year-Plus membership through December 31, 2018** see chart below for fees

Year-Plus Membership

Member joins in:	2017 LMSC Fee +	2017 National Fee +	2018 LMSC Fee +	2018 National Fee +
July	per LMSC	\$35	per LMSC	\$43
August	per LMSC	\$30	per LMSC	\$43
September	per LMSC	\$25	per LMSC	\$43
October	per LMSC	\$20	per LMSC	\$43

What do LMSCs need to do?

- **Keep LMSC fee the same** - If you wish to leave your **LMSC fee** unchanged for the remainder of 2017, no adjustments are needed for the Year-Plus pricing. You may update your 2018 fee any time before November 1.
- **Update your LMSC fee.** If you'd like to update your LMSC fee in the registration system, **please read how to update your LMSC fee carefully**. You may make changes to your end-of-year and/or 2018 LMSC fees anytime between now and the end of October. The change will go into effect at 12:01 a.m. the day following the update. If you have any questions, please email **membership@usmastersswimming.org**

Thank you for all that you do for USMS and our members!

Your Friends in USMS Member Services

membership@usmastersswimming.org | 941-256-USMS (8767)

2017 Budget – not discussed

d. Vote for Board of Directors:

Position	Current Board Member	New voted member
Chair	Karen Oliver	Aaron Norton
Vice-Chair	Vacant	Karen Oliver
Treasurer	Lynn Nichols	Joe Linford
Secretary	Michael Fitton	No change
Registrar	Katy Kissinger	No change
Sanctions	Aaron Norton	Anna-Marie Forest
Open Water/LD	Sue Frehse	Will Reeves
Records/Top 10	Dennis Tesch	Jerry Treiman
Coaches	Dennis Tesch	No change
Fitness	Karen Quackenbush	No change
Club Development	vacant	Blair Bagley
Triathlete	Wes Johnson	No change
Officials	Lee Chamberlain	No change
Webmaster	Gordon Gridley	Blair Bagley (voted in late November via email)

Proxy Voting via email:

- Jennifer Moore (Hilltop Masters) has proxy voted for Aaron as Chair - email sent
- Josh Green (SLOW) has proxy voted for Aaron as chair -email sent

5. Annual Meeting Roundtable:

- Getting LMSC more involved on the local level
- other ideas people have for adding value to the LMSC
- Getting more activity out of our LMSC board members, meeting times, etc.
- Blair offer to redo website
- Reach out to other neighboring LMSCs to invite to our meets and vice-versa (Las Vegas, Colorado, Arizona, etc)

6. Discussion for Board Meetings going forward

- Conduct bi-monthly meetings (6 total) with 3 being in-person

- b. In-person meetings to involve food and be coordinated with swim meets as possible
- c. On-call meetings on second Tuesday of month @ 8:15 p.m.
 - i. January 9th for the next meeting.