

MICHIGAN LMSC ANNUAL MEETING

HOLLAND AQUATIC CENTER

APRIL 15, 2023

AGENDA

1. Call to Order: Meeting called to order at 12:05pm by Patrick Weiss

2. Welcome: Patrick Weiss

Introduction of Parliamentarian Ralph Davis

3. Approval of previous Meeting Minutes -motion by Jennifer Parks, 2nd by Mr. Fort and approval by members present

4. Chair Report: Patrick Weiss

Introduction of Board Members

Corrin Buck- Sanctions Officer/Top 10 Recorder

Barbara Church- Membership Coordinator

Jim Izzi- Treasurer/Webmaster

Lisa A. Hypnar- Secretary

- Full meet schedule of 12 meets in past 12 months with swimmers coming from out of State and Windsor.
- We have been able to help Meet Host with online registration because we have an in-house online registration process to assist the meet hosts.
- In 2023 the online registration process we have had 684 transactions that have saved the meet hosts \$10,000. This was money saved by not having to use an outside company/system.
- All LMSC records are now on a cloud based system. Updated records will appear immediately (2 weeks) rather than wait until year end.

- MI LMSC sanctioned their first Open Water meet in many years (Swim to the Moon) in 2022.
- MI Masters will also have team representation for the Motor City Mile (Swim Across America) On Belle Isle in July 2023
- The LMSC will host the Swimming Regatta again this year at the Detroit Yacht Club on June 25, 2023
- Next year Masters Canadian Nationals will be in Windsor May 24-26, 2024 and we are encouraging members to be a part of the Michigan team.
- USMS Spring Nationals 2024 (IUPUI) is at the same time as the Olympics trials (Lucas Oil Stadium)
- Our largest and most successful event this year was the Annual Banquet and the clinic with Nathan Adrian. We had Channel 4 coverage during the event.
- Patrick announced to the members that Kris Goodrich resigned from her position as Vice-Chair. Chadwick Steed was voted by the Board to replace Kris for the remainder of her term.
- Motion for approval Gail Dummer, 2nd Patrick vote membership approved

5. Treasury Report- Jim Izzi

- Congratulations to Patrick Weiss for making the HAC meet happen To Corrin Buck for setting the meet schedule with hosts and getting sanctions approved, and being meet sanctions officer
- We are fiscally healthy with a fund total \$56,866.22
- See attached Budget Report

Motion for approval G Dummer 2nd Mr.Fort membership approval

6. Sanctions/Top 10- Corrin Buck

- Meet attendance this year has been outstanding.
- October through March we had meets scheduled every 2 weeks

- There is a December 16/17 slot open if someone would like to hold a SCM meet
- Patrick has upgraded his in-house registration process that can now create a finished SD3 file that will load directly into HyTek Meet Manager.
- Patrick has spent an inordinate amount of time doing this and Corrin recommended that we pay for the work Patrick is doing. It would cost a least \$100 per meet to have an outside company do this. Having this done in house has allowed the money to remain in the LMSC.
- Recognition of meet hosts since 2020. These meets allow us to give back to our community and high school programs.
- Please check your meet results as soon as posted on website immediately following the meet. Results will be uploaded to USMS within a week of the meet.
- If you are a previous host and do not want to have a meet next year, please let Corrin know as there are people interested in hosting.
- If any one is interested in hosting a long course meet let Corrin know
 - Possible venues-East Kentwood, Calvin College, Holland Aquatic Center

Top 10

- There were a number of Michigan swimmers with Top 10 honors 89 SCY, 104 SCM, 29 LCM and World Top 10 World Ranking SCM Corrin Buck, Christian Vanderkaay, Larry Day, Randy Parker, Erik Lokensgaard, Randy Parker Top 10 World Ranking LCM Corrin Buck, Erik Lokensgaard
- Motion for approval G. Dummer 2nd Patrick membership approval

7. Membership Coordinator Report- Barbara Church

- There are two types of teams in Michigan Masters
 - Regional (Michigan)- 665 members
 - Local Clubs- 212 members (131 unattached)

Local Clubs

- EGRA Masters
 - Doughboy Aquatics
 - City of Ann Arbor Masters
 - Michigan Lakeshore Aquatics Masters
 - UC-19
 - Membership Information
 - 2023 YTD we have a 10% increase in membership
 - 877 members 460 male, 417 female
 - 746 people belong to a regional or local club
 - 131 swimmers (15%) unattached
- Motion for approval Jim Stein 2nd ? membership approval

Gail Dummer discussed the plans for a Health and Wellness Building at MSU and if interested you can donate to Save MSU Swim and Dive in hopes of raising enough money to bring swim and dive back.

8. Scholarship Report- Patrick Weiss

Over \$3000 in the scholarship funds

- if you know of any swimmers going to college encourage them to apply for the scholarship which is given in the Fall

9. 2023 Spring Nationals Irvine, CA

- 16 people are registered
- Corrin Buck-Team Captain

2023 LCM Nationals Sarasota , FL

2024 Masters Nationals Windsor

2024 Spring Nationals IUPUI- recommend booking your hotel now

10. ByLaw Additions

5.1 Elected Members

5.1.1 Term Limits.

Article 5: Board allowed to hold elected MI-LMSC Board positions shall be 24 years. (4-15-23)

Jennifer Parks motions the total time be decreased to 12 years max. Motion opposed and 2nd. Discussion followed that there should be no term limits

This item was withdrawn and will be revisited at a later time.

5.3 Appointed Members

5.3.8 E-Commerce Director The E-Commerce Director shall be responsible for overseeing the Michigan Masters Online Shop and the MI-LMSC on line transactions. Motion to approve by Gail Dummer 2nd Hypnar membership approval.

11. 2024 State Meet

- 3 Bids
 - Brighton Aquatics- presented by Ralph Davis for Jason Black
 - 8 lanes proceeds go to local swim team (April 19-21)
 - Meeting held in cafeteria
 - Eastern Michigan University – presented by Skip Thompson South Oakland Seals / Eastern Michigan Rec (April 19-21)
 - All proceeds go to Eastern Rec IM
 - 10 lanes competition 12 lanes warmup
 - Will use Club Assistant to run meet. They charge 7%
 - Wayne State University-presented by Patrick Weiss and Jim Izzi (April 12-14) possibly the weekend before or after since Spring Nationals are in the summer. Proceeds will go to the LMSC to be used for members of the LMSC

- 8 lanes and diving well for warmup

An initial hand vote eliminated Brighton.

- A vote was taken between EMU and Wayne State University
- Wayne State University won by a vote of 29-28

12. New Business/Open Discussion

13. Adjournment 1:25pm