

# SD-LMSC Annual Meeting

April 9, 2022 / 3:45 PM / EmBe Meeting Room Sioux Falls, SD

## Attendees

Jenny Hodges - Chair, Katherine Olson - Webmaster and Communications Chair, Mary Turner - Membership Coordinator and Sanctions Chair, Edie Mueller - Officials Chair, Tia Tolk - Safety Chair, Beth Eldridge (via Zoom), Will Hodges, Jeremy Kroon, Jessica Kroon, John Kersten, Sherry Barkley, John Barkley, Elizabeth McBrayer, Steve Johnson, Jesse Parker, Jim DeWitt

## Agenda

### Introductions and thanks

1. Reported who was the winner of the Golden Kickboard
  - a. Sioux Falls won with 1032 points
  - b. Vermillion was 2nd with 932 points

### Board Reports

1. Chair - Jenny reported that 2021 was a good year of rebuilding following the pandemic. A successful state meet was held in April of last year, and 17 swimmers from South Dakota made the national top ten. Another successful Dam Swim was held in August. National conventions are now held online. Jenny, Katherine Olson from Sioux Falls and Beth Eldridge from Rapid City attended the Volunteer Relay in March and made some good plans for LMSC leadership.
2. Webmaster/Communications Chair - Dakota News Now was here today filming a segment. Website, Facebook group, and email communications continue.
3. Officials Chair - Not much to report, some inquiry on officiating at open water swim in August.
4. Membership Coordinator/Sanctions Chair - we are up to 99 members in our LMSC following two years of low membership.
5. Open Water Chair - Dam Swim scheduled for Saturday, August 13th in Pierre. In 2023, this swim will be the site of an open water national championship.
6. Treasurer (via Chair) - funds are in good shape. After the meet wraps up we will have something like \$2500 in our account which is higher than the past due to the unified fee. Now that convention is being held virtually, this also saves a lot of money. We want to use our funds to benefit our members and further the sport of Masters swimming in our state.

### Elections

1. Introduce slate of nominees
  - a. Chair - Katherine Olson (Sioux Falls)
  - b. Vice Chair - Christine Maki (Spearfish)

- c. Secretary - Lisa Reuland (Pierre)
  - d. Top Ten and Awards & Recognition Chair - Mandi Meredith-Dunlop (Rapid City)
  - e. Membership Coordinator and Sanctions Chair - Jenny Hodges (Pierre)
  - f. Treasurer - Denny Schatzle (Spearfish)
  - g. Webmaster and Communications Chair - Tia Tolk (Sioux Falls)
  - h. Coaches and Fitness Co-Chairs - Christine Maki, Beth Eldridge (Rapid City)
  - i. Open Water Chair - Jenny Hodges
  - j. Officials Chair - Edie Mueller (Sioux Falls)
  - k. At-Large Members:
    - i. Vermillion - David Lind
2. A motion was made to accept the slate of nominees by Mary Turner, seconded by Sherry Barkley. All in attendance voted in favor.

### **Last Meeting Follow-up**

1. No old business to follow up on

### **New Business**

1. Discussion of who can hold state meet records.
  - a. A decision was made to keep state meet records open for any attendee (out of state or OEVT)
  - b. And moving forward a new record will be kept for SD State Records (swam at any meet by a swimmer registered in the South Dakota LMSC, OEVT not eligible).