

Adirondack Local Masters Swim Committee

Annual Meeting Minutes

November 28, 2021

Attendance via Zoom Call: Robert Singer, Karen Byer, Dan Wall, Kathy Meany, Deb Roberts, Kristen Hislop, Steve Atkins, Doug Koop, Keri Walker, Richard Mesereau, Patrick Quinn, Brian Dollard, Suzanne Muir, Sue Nealon, Steve Shadlock, Rita Mulholland, Tim Sinnenberg, Kathy Pfeiffer and Dale Seaton.

Adoption of the 2020 minutes was previously accomplished via a Survey Monkey poll.

Reports of the Officers:

Chairman (Robert Singer): It was discussed that the rest of the United States is able to do more in terms of competition than in NYS or New England due to continued Covid restrictions. There is hope for a return to normal soon, and Bob thanked the membership for their renewals of membership. There is money in the treasury to hold events yet procuring a venue continues to be the hurdle. It was suggested that the USMS website has many virtual events listed including the Lake George Virtual Event for summer 2022, The Brute Squad Challenge currently in progress, 1 hour swims, and 3,000 and 6,000 yd swims. There are also events held in other areas of the country that are listed on the USMS calendar. Many swim workouts are available for member use as well.

Vice Chair and Sanctions Chair (Kathy Meany): The last meet held by ADMS was the Happy New Year Meet at Mohonasen School in January 2020. All other (6) meets that were on the schedule since have needed to be cancelled. There is a meet scheduled on Saturday April 9, 2022 named the "Back in the Swim" meet at Mohonasen High School. All events and relays will be held. The goal, post Covid, is to return to hosting 3 to 4 meets, the open water events and one workout or "fun" event per year.

Treasurer's Report (Doug Koop): The ledger was reconciled to the bank statement and the report was accepted by the membership present. Separate report attached. Kathy Meany agreed to review and sign off on the report as USMS Standards for LMSC's require that this process be completed by someone who does not have check writing privileges for the account.

On Dec 19th, 2021, Kathy reported that the informal audit of the treasurer's reports has been completed, that the accounts are in excellent condition and that she is signing off on the reports.

Membership Coordinator (Steve Atkins): There were 273 members in 2020 and 143 in 2021. As of Nov 28, 2021, 23 members have registered and/or renewed for the year 2022.

Officials chair (Deb Roberts): There are only 4 certified officials with which the organization has to work. This has likely been complicated by the inability to hold the necessary training sessions due to Covid.

Coaches Chair (Kristen Hislop): The main challenge faced by the organization is that pools won't open to outside groups. As such, we have not been able to hold meets, coached clinics or group swims/workouts.

Other Business: Patrick Quinn offered to contact the Troy Country Club. There is 30 meter outdoor pool built in 1932 at the facility that he would like to pursue as a meet option for June or July of 2022. It was discussed that it might better be used for a clinic or group workout because of the odd length. Suzanne Muir offered to investigate usage of the Gateway pool in Cohoes which is 5 lanes and 25 yds for a clinic or group workout. Keri Walker offered to do a coached stroke clinic. Again the venue is the hurdle even though a pool fee and insurance would be provided through ADMS/USMS.

Adjournment

Respectfully Submitted, Karen Byer, Secretary

EXPENSES		
	Membership cancellation	12.00
	2020 Full Registration	45.00
	Individual Unified Fee	3.00
	ADMS Club Registration	60.00
	Contribution--to Mohonasen Swim Team	522.90
	Contribution--to Hartwick College Swimming	405.90
	Sanction Fee--New Year's Meet (Mohonasen)	50.00
	Cancellation fee--Spring off the Blocks meet	183.90
	Contribution to ISHOF	100.00
	Donation to Swimming Saves Lives	100.00
	USMS Printing and Mailing	23.00
	ZOOM subscription	149.90
	Gift to Ann Swenson	100.00
	Total Expenses	1,755.60
	PROFIT/(LOSS)	1,961.00
	GENERAL LEDGER	
		31-Dec-2020 18,236.05
		31-Dec-2019 16,275.05
		1,961.00
D. A. Koop		
11-Jan-2021		