

Arkansas Masters Swimming Annual Meeting Minutes

Tuesday, Jan 23rd 2018

Meeting Minutes

Present: Carie O'Banion, Anita Parisi, Carolyn Hyink, Bonnie Adams, and Kim Ratcliff

Carie O'Banion called the meeting to order at 6:21pm.

Carie O'Banion began meeting by passing out Agenda for meeting (full detail from Agenda appended to minutes):

1. Welcome and introductions

- Carolyn Hyink recently moved to the area and looking forward to getting involved.
- Bonnie Adams attending as proposed Vice Chair.

2. Review of ARKM accomplishments in 2017

- Anita requested a tool kit for inquiries in Washington county
- File also available electronically on Facebook page
- Anita to speak to Leanne Jacobson about Masters Program at Rogers Aquatics Center
- National Convention in Jacksonville, FL this year (stipend available)

3. Calendar of Events for 2018:

- 2/3 One Hour Swim event posted on Swim NWA site
- Ozark Open Water Swim Festival
(Bonnie to follow-up with Mick Little or Chip Beard at GPP about potential for this year -- direction of GPP has shifted towards cycling)
- NWW Long Course Meet in Bentonville (summer)
(Bentonville wants 5 events this year, but Carie can't do all planning)
(Timing equipment would be good add.)

4. Approve minutes from meeting in Apr. and Aug (Kim)

- Carie motioned to approve
- Carolyn seconded and group approved unanimously

5. Officer reports

- Registrar
 - 93 members as of today
 - Year ago year-end was 148, but memberships will continue to come in as months go on
 - Joplin membership is strong

- Sanctions
 - No report
- Vice Chair
 - No report

6. Election of Board Members:

New members: Vice Chair (Bonnie Adams), Officials Chair (Aaron Thomas)

Update Records Chair from Bryce Mitchell to Carie O'Banion

- Unanimously approved

7. Financial Review (Anita)

- Agreed to expand budget for Zones/Nationals Travel Fund:
 - ~\$1200 Maximum budget
 - ~\$300 per person
 - Carolyn to draft proposed application
- Bonnie motioned to approve budget
- Carolyn seconded and group unanimously approved

8. New Business

- BCC Meet needs include:
 - Officials (Anita recommended Jason Sutton & Ryan Salder)
 - Meet signup via Meet Manager
 - Timers
 - Heat Sheets
 - Social activity
- Discussed two submissions for Swimmer of the Year (will keep open)
- Reminder: Board members may have dues reimbursed

9. Moving forward:

- Carie goal for 2018 to develop Policies (which includes job descriptions)

10. Date for next Meeting

- April 24, 2018

Meeting adjourned at 7:30pm

Arkansas Masters Swimming, Annual Meeting Agenda

Tues., Jan 23rd, 6:00pm

1. Welcome and introductions
2. Review of ARKM accomplishments in 2017
 - Convention in Dallas (Scott attended)
 - Events (Labor Day workout, Thanksgiving workout, Hall of Fame Meet)
 - Logo Contest
 - Purchased and delivered car decals to all 2017 ARKM members
 - Purchased ARKM swim caps for promotion
 - Set up ARKM team store on Swim Outlet page (small revenue from this)
 - Published a Northwest Arkansas “tool kit” for swimmers inquiring about places to swim
 - Presented a session on “How to start a Masters Program” at the ARPA convention (Ark Recreation and Parks Assoc.) in November
 - Supported USMS Coaches and Stroke clinics (offered scholarships to both)
 - Supported USMS Adult Learn to Swim clinic (offered scholarships)
 - Sanctioned 3 meets
 - Maintained ARKM Website and Facebook pages (Swim NWA, Arkansas Masters)
3. Calendar of Events for 2018:
 - One Hour Swim in Bentonville (2/3/18)
 - Bezerkers Dual Sanctioned meet in Webb City (Feb. 9-10, 2018)
 - Bentonville Community Center SCY meet (3/2/18)
 - South Central SCY Zone Meet (April 6-8, 2018, Austin, TX)
 - Hall of Fame Meet in Little Rock (April 28th?)
 - USMS Short Course Nationals (May 10-13, 2018, Indianapolis, IN)
 - Ozark Open Water Swim Festival ??
 - South Central LCM Zone Meet (July 6-8, 2018, College Station, TX)
 - USMS Long Course Nationals - not held this year, but instead...
 - UANA Pan America Masters Championships LCM (July 28-Aug. 4, Orlando, FL)
 - NWA Long Course Meet in Bentonville (summer)
 - Arkansas Senior Olympics in Hot Springs (late Sept.?)
4. Approve minutes from meeting in Apr. and Aug (Kim)
5. Officer reports

- Registrar
- Sanctions
- Vice Chair
- Top Ten

6. Election of Board Members:

- New members: Vice Chair (Bonnie Adams), Officials Chair (Aaron Thomas)
- Update Records Chair from Bryce Mitchell to Carie O'Banion

7. Financial Review (Anita)

- Balance Sheet
- Actuals for 2017
- Budget for 2018

8. New Business

- BCC Meet (please sign up to help in some way if possible!)
- Swimmer of the Year
- Reminder: Board members may have dues reimbursed

9. Moving forward: priorities and commitments for 2018

10. Date for next Meeting