

Nebraska LMSC annual general membership meeting minutes
April 6, 2014 2 p.m.
Common Ground Community Center
Elkhorn, NE 68022

The Nebraska Local Masters Swimming Committee (NB LMSC) annual general membership meeting was held on Sunday, April 6, 2014 at 2 p.m. in Common Ground Community Center, Elkhorn, Nebraska.

Present were: chairperson, Erin Sullivan; secretary, Sandra Stenglein; treasurer, Lynn Ingraham; registrar, Sue Nutty; sanctions and webmaster, Dave Wells; and editor, Sheila Wrobel. Not present were top ten recognition, Becky Montonya; officials, Brinker Harding; and member at large, Cait Hopkins. The vice-chair position remains vacant.

Also present were Mike Maulick and Greg Carlson from the general membership.

Minutes from December 11, 2013 were approved.

Treasurer Lynn Ingraham reported that the 2013 treasurer's report has been filed with the USMS. She also reported that the tax forms have been filed as well.

In reviewing the income and expense report for the year ending December 31, 2013, Lynn pointed out that the most significant expense was renting the Jewish Community Center's 50 meter outdoor pool for the summer months. It was agreed that LMSC would not offer the outdoor, 50 meter pool summer option in the future due to lack of participation by LMSC members. The other notable expense for 2013 was the coaching clinic fees. This expense was well worth the cost according to chair Erin Sullivan due to the number of coaches taking advantage of the clinic and then finishing the follow-up requirements that led to certification. Erin noted that having USMS certified coaches leading LMSC club practices is an important factor with USMS.

The treasury balance as of December 31, 2013 was \$6,258.93.

Registrar Sue Nutty reported that we now have seven registered clubs in Nebraska. In addition to the five registered in 2013, there is now a new club at UNL made up mostly of students and a club practicing at the Blair YMCA. As of April 2014 there are 214 registered USMS members in Nebraska.

Chairperson Erin Sullivan reported that a new USMS sponsor is Lifetime Fitness. Lifetime Fitness centers across the country are now requiring their members, who swim during a Masters' practice session, join USMS. Erin explained that this has been arranged directly between Lifetime Fitness Corporation and the national USMS offices and therefore does not impact the local LMSCs.

Webmaster Dave Wells reported that the Nebraska Masters website now has a "hit" monitor. He said that currently the website is averaging 50 visitors per day. He said that although the majority are from Nebraska and Iowa some are from as far away as China and Russia. He assured the Board that the website has spam protectors in place.

Dave asked that the annual domain registration fee (\$18.00) for the website be paid for from the LMSC funds. This was unanimously agreed to by the Board members present.

Chair Erin Sullivan reported that the National Adult Learn to Swim Month proclamation event held in Lincoln on Thursday, March 13, 2014 was a success. She said that a picture of Nebraska Governor Dave Heineman presenting the proclamation to the Nebraska LMSC delegation is posted on the Nebraska Masters website.

April is now the official National Adult Learn to Swim Month. Therefore the Nebraska LMSC arranged to offer adult swim lessons, taught by LMSC members, on Friday, April 4, and Friday, April 11 to members of the Salvation Army Kroc Center. The Kroc Center put out a special flyer in their newsletter advertising the free lessons. Approximately 27 people signed up. Craig Folkers, who coaches the new Masters club in Blair, has notified Erin that his group is holding a similar event on April 24 and 29 at the Blair YMCA.

Erin reported that the April 26, 2014 swim meet, to be held at the College of St Mary's in Omaha, will be held in the morning rather than in the afternoon as originally planned. She said that due to a scheduling conflict it is necessary to change the time of the meet.

No other business was brought forth. The meeting adjourned at 3:00 p.m.

Submitted by Sandra Stenglein, secretary

April 7, 2014.