

Committee Name:	SD Masters Annual Meeting 2013	Session #:	Report #:
Committee Chair:	Jenny Hodges	Vice Chair:	Jeff Hodges
Minutes recorded by:	Lisa Reuland	Date/time of meeting:	April 13, 2013

Number of committee members present: 4	Absent:	Number of other delegates present: 24
Committee members present (list all, including chair and vice chair): Jenny Hodges (Chair), Jeff Hodges (Vice Chair), Mary Turner (Registrar/Sanctions), Randy Turner, Lisa Reuland (Secretary), Nathan Jones, Ken Rausch, Anita Troyer, Edie Mueller, Joel Mann, Lana Lambert, John Neff, Betty Hanson, Steven Salverson, Nicolle Paulson, Carrie Jacobson, Max Gors, Rosemarie Gors, Sara Weiss, Paula Pardy, Stephanie Hiatt, Sherry Barkley, John Barkley, Megan Peterson, Matt Peterson, Stephanie Klein, Mindy Cheap.		

Minutes

The meeting was called to order at 6pm.

1. Discussion of an annual State meet held in Pierre, it was decided again that Pierre would be a good location to hold the meet again next year around the same time in April. Pierre will keep the Golden Kick Board this year, but may have competition for the kick board next year with the Sioux Falls workout group.
2. Nationals in Indy this year. Registration is now closed, but have one swimmer going to compete and will take our banner with her. Summer events in Sioux Falls, Rapid City has an event around 4th of July. Also talked about an open water event in August at the Oahe Dam being a recognized event but not a sanctioned event as the insurance premiums have changed for sanction open water events.
3. As an LMSC we have met our standards. We assigned a new Coaches Chair Stephanie Klein. The only area yet to remain unmet is sending a delegate to the National Convention, we will continue to work on this.
4. It was decided that Jenny Hodges would remain Chair, Jeff Hodges – Vice Chair, Mary Turner – Registrar/Sanctions, Betty Hanson– Treasurer (newly elected) Lisa Reuland will remain Secretary.
5. We would like to increase our memberships. We currently have 86 current members and would like to increase our current members to 100.

The meeting was adjourned at 6:30pm