

UTAH MASTERS LMSC
MINUTES OF BOARD MEETING – 6:00 pm, August 5, 2014
Day Riverside Library, Rose Park, UT

PRESENT: Gordon Gridley, Kyle Treadway, Sarah Jones, Sean Stringham, Jamie Hubbard, Sterling Fuhrman

1. Chairman's Report - Gordon Gridley
 - a. Past Events
 - i. Utah Summer Games – records and results posted on website;
 - ii. Bear Lake Monster Swim – 40% increase in participation over 2013.
 - b. Upcoming Events
 - i. Deer Creek open Water marathon – August 9
 - ii. Club Development Chair Training – August 22 in Oregon. Sarah Jones will attend, LMSC to reimburse travel expense.
 - iii. Mile High Pentathlon – August 22 – 23
 - iv. Freestyle Clinic – August 30. Coach Joe Dykstra @ SDRC – SDM Club, Kris Edwards organizing. \$25 - \$25 entry fee?
 - v. Swim Clinic – September 5 – 7. Karlyn Pipes. Utah Swim organizing.
 - vi. South Davis Masters Meet – November 8.
 - vii. Coaching certification – November 14. Bill Brenner, Levels 1, 2 & 3 at Orriant Wellness Center, Sandy, UT.
 - c. Checklist for event directors
 - d. USMS – New longer liability waiver form requirement
2. Coaches Report/Top Ten – Dennis Tesch.
 - a. Coaches Clinic November 14 – 15. Registrations are open
 - b. ASCA Clinic September 8 – 14 - \$150 hotel reimbursement to Dennis T.
3. Officials Report – Sean Stringham
 - a. Contact has been initiated by Dennis Tesch, awaiting reply.
 - b. Karen Oliver has accepted the position for LMSC Liason.
4. USMS Convention - Jamie_Hubbard will represent Utah LMSC. Travel and Hotel reimbursement by LMSC.
5. Treasurer's Report.
 - a. Year to Date Actual Expenses report attached
 - b. Competition Officials Expense Reimbursement Policy: LMSC will reimburse event host \$140/1st year of event, \$100/2nd year of event, \$60/3rd year of event, \$0/4th year and thereafter. Project \$340 expense for officials at upcoming events per the Policy.
 - c. UtahMasters.org domain name paid through September 2015, \$15 - \$20 / year thereafter. Authorize to purchase 3 years registration.
 - d. Registration Fee Review and discussion. Fee for 2015 set at \$13 for full year, \$10 for short year.

ADJOURN AT 8:00 PM