South Dakota LMSC Annual Meeting Minutes

Date: April 8, 2017

Location: Midco Aquatics Center

1601 S. Western Ave.

Sioux Falls, SD

Agenda: Attached

On Saturday, April 8, 2017, at 4:45 pm CDT, SD LMSC Chair Jenny Hodges called the SD LMSC Annual Meeting to order. As per the prepared agenda (attached), the following topics were addressed and discussed:

- Welcome and Thanks! A total 46-47 individuals attended/swam today.
- Chair's Report
 - Results from today's meet Sioux Falls won the Golden Kickboard with over 2000 points. Aberdeen came in second (442); Pierre third place (431); followed by Mitchell; Iowa; Unattached 40; and Unattached 30.
 - o Recognition and prizes to swimmers participating in their first Master's Meet
 - Recognition and prizes to Team Fast & Furious winners of the Fun Relay (Adam Kastigar, Jack Gordon, Alex McLain and?)
- Report from LMSC Convention Jenny Hodges
 - Hot topics discussed:
 - Maximum water temperature for open water swim events. Decided if temps > 85° F, swim distance must be reduced.
 - Swimmer registration rate will increase for non-USMS members participating (one-time) in a USMS event.
 - Encouraged USMS members to participate in the Adult Learn-To-Swim effort at their local pools – month of April nation-wide.
 - Clarification re: minimum standards clubs need to meet in order to retain LMSC status. Of particular importance for South Dakota:
 - Election of Officers (annual)
 - Secretary
 - Coaches' Chair
- Report from Communications/Web Chair Katherine Olson
 - Web Page is available and updated periodically (http://www.sdmasters.org/)
 - Facebook page also available but has limited exposure due to it being a private group page. Katherine suggested the name may need to be changed so it's more searchable. Member noted it is difficult to change FB names. Katherine relayed that if any members had knowledge or wished to work on this, to let her know.
 - Requested members provide her with updated email addresses in order to be included on SD LMSC news and updates, and to coordinate travel plans for the

- upcoming summer nationals (Minneapolis). Katherine passed around a sign-up sheet.
- Katherine noted two TV stations (KELO and KSFY) were at today's meet getting video footage and interviews.
- Report from Top Ten Chair Jeff Hodges
 - Our SD LMSC has four members who swam top 10 national times in 2016:
 - Emily Newton (18-24 yrs): 50 Breast, 200 Breast
 - Megan Peterson (30-34 Yrs): 1000 Free, 400 IM
 - Zach Johnson (18-24 yrs): 100 IM
 - Frank Farrar (85-89 yrs): 500 Free, 100 Back, 200 Back
- Reports from Fitness Chair, Treasurer, Registrar and Sanctions Chair
 - On behalf of Sarah Iverson, Fitness Chair recognition of swimmers who participated in the 2016 Mighty Mo Challenge. Congrats!
 - New challenges/expanded Mighty Mo Challenge for 2017 watch FB and the website for details. Will be adding an IM Challenge for the winter months (Oct – March)
 - o On behalf of Betty Hanson, Treasurer approximately \$3000 in bank.
 - o Thank you to Mary Turner, Sanctions/Registrar
 - Edie Mueller (meet official) relayed that those who are certified and serve as USA Swimming Officials can now be certified to serve at Masters' events – just have to provide credentials to formalize.

Elections

- Secretary Nicolle Paulson nominated/unanimously approved by members.
- SD LMSC Chair Jenny Hodges requested if any members are interested in a
 particular position, to contact the current chair person, who can mentor/transition
 the new person. Katherine Olson noted that job descriptions are available for
 each position on the USMS website.
- Upcoming 2017 Events
 - July 16: Pure Pactola. Event will have two distances: ½ mile; and 2.2 miles, swimming along face of the dam.
 - August 2-6: Summer Nationals, Minneapolis
 - o August 12: I Swam the Oahe Dam, Pierre
- Planning for SD LMSC 2018 State Meet: discussion regarding location and date and advantages of holding events in different locations; huge thanks to Sioux Falls host team. Positive feedback regarding rotating locations for the meets; will discuss options for 2018, but possibly hold next year's meet in Sioux Falls again.

Meeting Adjourned: 5:20 pm CDT

Respectfully Submitted

Carrie Jacobson