

Iowa Master's Swimming

Executive Meeting Minutes

The Executive meeting for Iowa Masters was held **March 5, 2016** at 10AM at Linn-Mar High School in Marion, Iowa

Members present: Jack Fritts, Wayne Huebener, Norm Bower, Amy Groskopf, Ruth Johnson, Nick Gearhart (arrived at 10:30AM)

Minutes of the 2015 meeting were approved, with the addition of the list of 2014 meets.

Report from USMS National meeting: Norm Bower reported on the national meeting; a full report is attached.

Treasurer's report: Jack Fritts, treasurer, reported that Luther College did not make a final financial report following the 2015 state meet so we don't know if they broke even financially. Iowa Masters did pay the meet officials for the 2015 State meet.

Our fund balance is \$14,806.08 at the end of 2015. The account is held by U.S. Bank. A budget was presented for 2016 and the treasurer will arrange to have the books audited. We will finalize the budget via email.

Membership: at the end of 2015 there are 274 swimmers registered with Iowa Masters. Over 90% of those registered do so online.

Records: The Top 10 submissions and records are all up to date. The Linn-Mar Aquatic Center is in the process of becoming certified so records from the 2016 state meet will qualify for top ten, etc. Many thanks to Rick Noeth for doing such an excellent job with our records!

Certification of officials: Huebener will send out information regarding certification of officials – both meet officials and stroke judges. We need to encourage more members to become certified to increase the pool of officials available.

Senior Games: The Iowa Senior Games will add 200 Fly and the 400 IM as events and will make some changes in the event order to accommodate the new events.

Sanctioned meets: 6 events were held in 2015. All were sanctioned except the open water swim in Okoboji

In 2016, the Iowa Winter Games meet in Dubuque was sanctioned and Senior Games meets will count for records if the swimmer is a registered Master's swimmer.

2017 state meet: the first choice for location is Grinnell. Jack will follow-up to see if they are willing to host. The meet will be scheduled for late March or early April

Iowa Masters Banners: are more needed? Yes, Norm will take a poll and arrange to have 20 additional banners created

General discussion:

-any ideas for getting an additional meet scheduled? Would Drake University be willing to host a Des Moines meet?

-Breadbasket Zone meet will be held in Iowa in 2018 – where?

-the 2017 Summer Nationals will be held in Minneapolis

-need for new officers. Norm asked the officers present to give some thought as to a member who could take their place.

Respectfully submitted,

Amy Groskopf, Secretary