

Greater Indiana Masters Swimming — April 6, 2019

Committee Name:	GRIN Annual Meeting	Session #:	Report #:
Committee Chair:	Lisa Brown	Vice Chair:	Michael Carlson
Minutes written by:	Cheryl Gettelfinger	Date/time of Meeting:	04/06/2019 at 12:22pm EDT

Number of committee members present: 7

Absent: 3

Committee members present (list all, including chair and vice chair): Lisa Brown, Chair; Michael Carlson, Vice-Chair; Sue Pollard, Treasurer; Cheryl Gettelfinger, Top Ten Recorder; Dave Oplinger, Webmaster; Brian Cummings, Coaches, and Jerrilyn Bayless, Sanctions.

Minutes

1. Welcome

The GRIN Annual Meeting was called to order at 12:22pm EDT. Lisa welcomed everyone to the GRIN State Meet and then invited first-timer competitors at the State Meet to the front for special awards.

2. Upcoming Election Year

Lisa announced that next year would be an election year and that currently only the Treasurer was planning to continue in office. She asked that all interested consider volunteering for these positions.

3. Special Recognition & Awards

Cheryl recognized this year's annual award recipients. Members receiving **Emeritus status are: Bob Patterson, Noblesville Adult Swim Team and Alan Welsh, Southwest Indiana Masters.** Emeritus status is granted when swimmers reach 80 years old and have been active in GRIN for at least 3 of the past 10 years. **Linda Marvin from Indy Aquatic Masters is the 2019 Strong Swimmer Award winner**, which is given each year to the swimmer who scores the most points in the long distance and difficult events that Doug Strong enjoyed. **Sue Cosper from Indy Aquatic Masters is the 2019 Irv Merritt Award winner**, which is awarded annually to the Masters swimmer who best exemplified the standards and values of Irv Merritt. **Erika Sutton, Monica O'Mahoney, and Donel Hakes from Indy Aquatic Masters are the 2019 Super Volunteer Award winners**, which is award annually to the outstanding volunteer(s) whose efforts helped better GRIN during the year.

4. Finances / Membership

Sue reported that GRIN is in good financial standing and there is money in the bank. GRIN is in a sound financial position.

5. Next Meeting

Notice of the next meeting of the GRIN Board Meeting will be sent to membership as soon as the date has been set.

6. New Business

There were no comments from the membership and the meeting was adjourned 12:32pm EDT.

Respectfully submitted,
Cheryl Gettelfinger, Top Ten Recorder