

Nebraska LMSC annual general membership meeting minutes
April 22, 2012 4 p.m.
Monsignor Hupp Training Center
Boys Town

The Nebraska Local Masters Swimming Committee (NB LMSC) annual general membership meeting was held on Sunday, April 22, 2012 at 4 p.m. in the Monsignor Hupp Training Center, Boys Town, Nebraska.

Present were: Chairperson Erin Sullivan; Secretary Sandra Stenglein; Registrar Sue Nutty; Sanctions/Recognition Dave Wells; Editor Sheila Wrobel; Webmaster Rich Propst, Officials Brinker Harding, and Treasurer Lynn Ingraham.

Also present were approximately 30 from the general membership.

Chair Erin Sullivan called the meeting to order at 4:20 p.m., after having allowed time for people to greet one another, while eating from the food and beverage provided.

Chair Erin Sullivan invited each of the Nebraska LMSC Board members to stand, introduce themselves by name and office.

Following those introductions, all others present were asked to stand, give their name and the name of the club they swim with. Numerous swimmers from each of the local clubs; Omaha Masters, Common Ground Masters and UNO Masters were present, as well as independent (un-attached) swimmers who swim at Prairie Life Fitness Center, Life Time Fitness Center, and YMCA facilities in Omaha and Lincoln.

The first order of business was to approve the revised 2012 bylaws. The membership had received an electronic copy of the bylaws in advance of the general meeting. Hard copies of the revised bylaws were available at the meeting. A motion to approve the bylaws was offered by Brinker Harding, the motion was seconded by Greg Carlson, no discussion followed. The bylaws were approved by a unanimous vote.

The upcoming USMS Summer Long Course National Swim Meet was the next order of business. Chair Erin Sullivan advised those present of entry deadlines and corresponding entry fees. The need for volunteers was emphasized. Sullivan explained the necessity of having at least 17 volunteers per shift during the five day meet. She reminded those present that the Nebraska LMSC "promised" the USMS officials that Nebraska would provide all necessary volunteers. The type of responsibilities volunteers would have was explained in detail by Sullivan, and each member present was given a volunteer job description sheet, and they were encouraged to take more for family and friends. The sheet included contact information and time slots. Persons interested in volunteering are referred to LMSC registrar Sue Nutty.

Sullivan clarified questions regarding the age rule for entrants: age as of December 31, 2012 is entry age.

The procedure to enter relays was outlined by Sullivan. Three local Masters coaches, Todd Samland, Craig Kersten and JB Barr, will set the relays. Members will be notified as to what relay they are assigned. The procedure for setting the relays is outlined in a detailed document that

will be electronically sent to the entire general membership. LMSC will pay for the relays set by the Masters coaches. Any special relay group (ie: classmates, family) will be responsible for paying their own entry fee.

Sullivan introduced the newly designed Nebraska Masters t-shirts available for purchase, and to be worn as team attire during the meet.

Short sleeve t-shirts in two styles, and long-sleeve shirts in three styles were displayed. All attire will have the Nebraska Masters logo attached in a variety of ways. All shirts are easily identifiable as team attire.

Order sheets were available at the meeting. An order form will be electronically sent to the general membership along with pictures and descriptions of the available styles.

Other meet information was provided:

- Seating areas for team members

- Locker room availability

- Security concerns

- Parking

Friday night social: "Meet at the Mat"

The evening of July 6 a social will be held for meet participants at the Mattress Factory in the Old Market area of downtown Omaha. There will be food, adult beverages and entertainment for a flat fee. When athletes check in for their events, there will be an opportunity to sign up to attend the social. Time and cost to be announced.

Sue Nutty reminded those at the meeting to try to enlist volunteers and asked for everyone present to fill out and submit a volunteer sheet.

Erin Sullivan asked that members contact businesses and others about possibly contributing financially or provide items for the goody bags. An approximate date for "stuffing" goody bags was set for the second week in June. Time, location to be announced.

Having no further business or discussion the meeting was adjourned at 5 p.m.

The next meeting of the LMSC Board will be on May 15 at 6:30 p.m., location to be determined.

Submitted by Sandra Stenglein, secretary
May 2, 2012