2019 Iowa Masters Executive Committee Meeting -- AGENDA

Des Moines Downtown YMCA, poolside classroom March 31, 2019 10 a.m.

Minutes from 2018 meeting

Reports: Finance, Registrar, Sanctions, Top Ten, Officials, Coaches, Web

Report on 2018 USMS national convention in Jacksonville – Norm Bower

Review Exec Comm list and include emails and phone numbers for all

Conduct 2019 Iowa Masters election of officers

New Items:

New rules for 2019

Upcoming meets and state meets in Iowa (2020 Linn-Mar?) Following years? Process? Some clubs really want state meet to be on Saturdays in the future.

Use of Club Assistant for documenting and registering meets in Iowa? Pros and cons – suggested by Nick Gearhart

Upcoming National meets

Get volunteer for communications chair to work with committee and Web master

Recruit new talent for exec committee – Who would succeed each person on current board?

Promote more meets and Adult Learn to Swim programs statewide.

Other new items ...

2019 Iowa Masters Executive Committee Meeting

Des Moines Downtown YMCA, Poolside classroom

The meeting was called to order at 10:10 a.m. at the Des Moines Downtown YMCA on March 31, 2019.

Members Present: Norm Bower, Tom Kealy, Stan LeMaster, Wayne Huebener, Jack Fritts, Jim Lawson, Neal Okerbloom, Mick Barry

Minutes of the 2018 meeting were approved.

Finance: Treasurer Jack Fritts reported that the financials have not yet been reviewed by an independent accountant. Jack will schedule this to be performed.

Jack stated that we pay a fee to USMS for sanction and recognition of meets. We have not been collecting sanction/recognition fees or splash fees from participants. Jack proposed \$1 per head splash fee for sanctioned and recognized meets beginning August 1, 2019. Jack also suggested a state dues increase to \$10 beginning in 2020.

Jack also suggested the addition of a \$5 fee for those not registering online for USMS to encourage that method of registration.

After discussion Jim Lawson made the motion to approve the above recommendations, seconded by Kealy. The motion was approved by voice vote.

Jack Fritts presented the Treasurer's report for the Year Ended December 31, 2018 and budget for 2019. Norm Bower moved to accept the budget, seconded by Kealy and approved by voice vote.

Registrar: The registrar reported that we have 249 members.

Sanctions: The Sanctions chair distributed a list of 2019 masters swim meets in lowa. There was discussion of adding a long course summer meet at the Des Moines Downtown YMCA. Jim Lawson will look into the timing and feasibility of this. There was discussion of the meet location for next year's state meet, likely Linn-Mar High School near Cedar Rapids. Wayne will communicate with those expressing interest and would like to develop a plan for rotation of site locations for the state meets.

Top Ten: LeMaster reported that Prairie Meadows Pool (Des Moines YMCA) was added to the list of Iowa certified pools.

Officials: Kealy reported that we currently use the USA Swimming list of officials.

Norm Bower reported on the 2018 USMS national convention in Jacksonville, Fla.

Jack Fritts reported on the Biennial Leadership Summit in Phoenix, Ariz.

Executive Committee list was reviewed. Wayne Huebener stated that there should be a position added for Open Water.

lowa Masters election of officers: See attached list. Current officers will continue with the exception of Tom Kealy, Chair; Jim Lawson, Vice Chair; Damian Krysan, Officials coordinator; and Neal Okerbloom, Open Water coordinator.

Tom Kealy moved to accept the slate of officers with the above changes. Lawson seconded and the slate passed.

Norm advised all officers to consider who could replacement them in their board positions in the future. The encouragement of new masters competitors, the promotion of upcoming meets and the promotion of Adult Learn to Swim programs were all discussed.

The use of Club Assistant for registering meets in Iowa was discussed. Mick Barry moved that we encourage the use of Club Assistant wherever possible and feasible. On-line registration is encouraged. The motion was seconded by LeMaster and approved.

The meeting was adjourned at 11:45 a.m.

Respectfully submitted,

Stan LeMaster, Top Ten coordinator

REGISTRAR REPORT for Iowa Masters March 2019

Original Message				
From: "Marion Johnson" <u>marjoh@mchsi.com</u>				
To: "Norm Bower" normbower@mchsi.com				
Sent: Tuesday, March 26, 2019 11:25 AM				
Subject: Current Numbers for Iowa Masters				

Total registered 2019:	249
Men:	157
Women:	92
Registered Clubs;	7
Self-identified coaches:	29

Sanctions Report by Wayne Huebener March 2019

IOWA MASTERS SWIM MEETS 2018-2019

4/21/18	2018 Eastern Iowa Senior Challenge	408-R003	CR Wash HS
5/12/18	SWIA Masters Short Course Spring Mo	eet 408-S005	Council Bluffs
6/10 /18	2018 Iowa Senior Games Swim Meet	408-R004	WDValley
7/21-7/22/18	2018 Summer Iowa Games	408-R005	Ames
10/6/18	SWIA Masters Fall SCM Meet	408-S006	Council Bluffs
1/12-1/13/19	Winter Iowa Games	409-R001	Dubuque/Loras College
2/24/19	Winter Iowa Senior Games	409-R002	Davenport North YMCA
3/31/19	2019 Iowa Masters Short Course State Championships	409-S002	Des Moines YMCA
4/13/19	2019 Eastern Iowa Senior Challenge	409-R003	Cedar Rapids Washington H.S.
4/20/19	SWIA Masters Short Course Spring M	eet 409-S001	Council Bluffs
6/9/19	2019 Iowa Senior Games Swim Meet	409-R004	West Des Moines Valley
7/20-7/21/19	Summer Iowa Games	409-R005	Ames

Stan LeMaster - Iowa Masters State Records & Top 10 Recorder

Annual Report

March 30, 2019

- **Top Ten Submissions**. All submissions for Top Ten consideration by USMS were sent in on time for our SCY & SCM events. That included 8 SCY and 2 SCM events. We had no LCM events.
- **State Records**. All state records have been updated and are shown on our website as of March 31, 2019.
- **lowa Certified Pools**. We added one new pool to the USMS list of certified pools this past year. The new pool was Prairie Meadows Pool (Des Moines YMCA).

All our certified pools are listed below:

- 1. Bettendorf High School
- 2. Beyer Hall Pool (Ames)
- 3. Birdland Pool (Des Moines)
- 4. Coe College
- 5. Grinnell College
- 6. Kirn Middle School (Council Bluffs)
- 7. Linn-Mar Aquatic Center
- 8. Loras College
- 9. Luther College
- 10. North Family YMCA (Davenport)
- 11. Prairie Meadows Pool (Des Moines YMCA)
- 12. University of Iowa Rec & Wellness Center
- 13. Valley High School (West Des Moines)
- 14. Washington High School (Cedar Rapids)

Iowa Masters Swimming Executive Committee 2019

- Chair: Tom Kealy, 327 North Avenue #10, Council Bluffs, IA 51503, 402-616-4222, email: tkswim@cox.net
- **Vice chair:** Jim Lawson, Mailing Address, 515-229-0677, email: imlawson1960@gmail.com
- **Secretary:** Amy Groskopf, 10979 150th Street, Davenport, IA 52804, 563-320-2891, email: algroskopf@mchsi.com
- **Treasurer:** Jack Fritts, 2315 Grey Wolf, Hiawatha, IA 52233, 319-389-1660, email: jackfritts@hotmail.com
- **Registrar:** Marion Johnson, 403 N. 10th St., Clinton, IA 52732, 563-243-5350, email: marjoh@mchsi.com
- State Records & Top 10 Recorder: Stan LeMaster, 1515 Tipton Drive, Council Bluffs, IA 51503, 469-964-4179, email: stanlemaster@gmail.com
- Sanctions Chair: Wayne Huebener, 24 Koser Avenue, Iowa City, IA 52246, 319-430-9649, email: huebener@mchsi.com
- Coaches Chair: Paul Eure, 923 44th St., West Des Moines, IA 50265, 563-370-4950, email: eurepaul@gmail.com
- Officials Chair: Damian Krysan, 4626 Running Deer Ct. NE, Iowa City, IA 52240, 585-406-1230, damian-krysan@uiowa.edu
- Open-water events coordinator: Neal Okerbloom, 17 Kingsridge Drive, Council Bluffs, IA 51503, 402-689-9872, email: NSOkerbloom@gmail.com.
- **Newsletter editor:** Julie Cain, 320 Sinclair Ave., Cedar Rapids, IA 52403, 319-651-8511, email: julie@albercainty.com
- Webmaster: Michael Rekemeyer, 2334 E. 29th St., Davenport, IA 52803, 563-508-4431, email: rekemeyer.m@gmail.com
- Past Chair: Norm Bower, 3946 Fernwood Ave., Davenport, IA 52807, 563-349-0469 email: normbower@mchsi.com

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