

2015 Alaska Masters LMSC Annual Meeting Minutes	Session #: 1	Report #: 1
Committee Chair: Open	Vice Chair: Jamie Evans	
Minutes recorded by: Jamie Evans	Date/time of meeting: Feb 22, 2015	

Action Items:

1. 2014 Annual Meeting Minutes approved. Motion: Forest Brooks. Julie Hanson: 2nd.
2. Website development: the group voted to support the Premium Option presented by Kevin for the Calendar and Map Apps if approved by the Treasurer. Motion: Robin Murphy. Elena Fernandez: 2nd.
3. Memorial Scholarship awarded to Ella Sherrill from Ketchikan, AK.
4. The Open Officials Chair position has been tabled for discussion.

Number of committee members present: 6	Absent: 4	Number of other delegates present: 0
Committee members present (list all, including chair and vice chair): Jamie Evans, Kristi Neptun, Paula Smith, Ken Winterberger, Ruth Carter, Kevin Knox.		

Minutes

The meeting was called to order at 12:27 p.m. Alaska Standard Time.

1. Call to order and attendance.
2. Chair's Report: Joanne Wainwright moved out of state this year leaving the Chair position vacant. Jamie Evans has filled the Chair position as the Vice Chair/Secretary.
3. Registrar's Report: As of 2/22/2015, AKMS has 320 members: 190 women and 130 men. This is about the same number of swimmers we had last year at this time. There are 5 registered workout groups.
4. Treasurer's Report: We made money this year which is an improvement from last year. January 2014 were \$5459.79 in checking and \$1151.43 in savings.
5. Webmaster Report: Kevin Knox has been working on a new website for AKMS. He would like to add a calendar and a map function to the website and presented two options to the group. Both options would require a fee.
6. Top Ten Report: In 2014 there were 5 LCM top ten times and 17 SCY top ten times. Katie Paglini had 2 All-American times (number one in the nation): 100 back and 200 back in the women's 30-34 age group. She also set Northwest Zone records in these events and the 50 fly, and tied the zone record in the 50 back. Jakub Jiracek was All American in the 3-6 mile open water national championships.
7. Open Water Report: The Change Your Latitude Race is the northernmost open water ocean swim in the world and was rated one of the top 100 swims in the United States. This years race is August 9, 2015. There are no other known open water swims scheduled for Alaska this year.
8. Scholarship: Ella Sherrill of Ketchikan is the 2015 Alaska Masters Swimming Memorial Scholarship Recipient.
9. Unfinished Business:
 - A. Café Press: There is a link to Café Press on our website where members can order AKMS related gear and gifts.
 - B. SCM date: We are still having trouble getting a good date to increase attendance for this meet. December is currently the best time, but will continue to look at other options.
10. New Business:

- A. We used a meet director for our meet this year which was beneficial. The group will plan to continue using a meet director if able.
- B. Elections: A unanimous vote for the following open positions:
 - a. Chair: Ken Winterberger
 - b. Vice Chair/Secretary: Elinor Harrington
 - c. Coaches Chair: Courtney Miller
 - d. Officials Chair: Open, tabled for further discussion.
- C. Junior Nationals is requesting some Alaska Masters Swimmers volunteer to be timers for their upcoming Junior Nationals meet the last weekend in April. A group email will be sent out closer to the date for Masters swimmers to sign-up.
- D. It was brought up that when registering for USMS and our swim meets the swimmer does not have to choose a work-out group. Members would like the board to look into seeing if this option can be made required for registration for LMSC.

The meeting was adjourned at 1:00 p.m. Motion: Anthony Rosado Langely. 2nd Shelene Sainsbury.

Full Committee Reports

2014 AKMS Treasury Report

Account Balances - As of 12/31/2014
 Checking 5,459.79
 I24 2 year cert 1,337.29
 I24.1 2 year cert 1,342.05
 I24.2 2 year cert 1,360.93
 Savings 1,151.43
 TOTAL Bank Accounts 10,651.49

Account Balances - As of 1/1/2014
 Checking 4,473.52
 I24 2 year cert 1,325.94
 I24.1 2 year cert 1,329.37
 I24.2 2 year cert 1,349.42
 Savings 1,150.28
 TOTAL Bank Accounts 9,628.53

Cash Flow - 2014
 1/1/2014 through 12/31/2014

INFLOWS

Check-off Challenge 600.50
 Div Income 36.69
 SCM Meet Income 1,460.50
 SCY Meet Income 3,792.50
 USMS Club Fee 50.00
 USMS Registrations Reimbursement 1,455.00
 TOTAL INFLOWS 7,395.19

OUTFLOWS

Uncategorized 34.00
Postage 120.22
Scholarship 500.00
SCM Meet Expense 1,480.53
SCY Meet Expense 3,215.15
USMS Convention 688.33
USMS Fees 289.00
USMS Registrations Fee 45.00
TOTAL OUTFLOWS 6,372.23

OVERALL TOTAL 1,022.96

2015 Registrar's report

As of 2/21/2015, AKMS has 320 members: 190 women and 130 men. 42 of these people registered in February and 9 were this week. This is about the same number of swimmers we had last year at this time. 35 of these members have chosen to be unattached (Club UC56). The rest are members of AKMS which means we can all be on the same team if we choose to swim out of state and can be eligible for top 10 times. Almost everyone is registering online, which saves a lot of hand-typing for me!

Workout Groups: We have 5 registered groups registered this year which is 3 less than last year. We lost Valdez and Top of the World Swimming in Soldotna when the coaches moved away and Anchorage YMCA is currently inactive but planning to start something again. I'm not sure about Unalaska (AIM). Benefits of membership include a branded banner, a rule book and organizational support from the national office for club structure and coaching. Our 5 groups are:

- Baranof Barracudas (BBSC) in Sitka,
- Buckner Masters (BMST) in Eagle River,
- Glacier Swim Club (GSC, formerly JUNM) in Juneau,
- Swimming with Alaska Masters (SWAM) in Anchorage,
- And a new group Wrangell Island Masters Swimming (WIMS)

We have some active workout groups who chose not to register. We tried hard to give them a drop-down registration option for this meet. Please contact Ken Winterberger or me to update your group contact and swim information on our website so we can help get the word out about your workout!

Membership numbers: We're creeping closer to topping 400 members. In 2014 we had 376 members, in 2013 we had 391 members and in 2012 we had 380. We've had over 315 members every year since 2009.

2014 Records/Top Ten Chair Report

National top ten submissions for SCM and SCY were submitted on time

For SCY, there were 12 swims in the national top ten

Katie Paglini had 2 All-American times (number one in the nation): 100 back and 200 back in the women's 30-34 age group. She also set Northwest Zone records in these events and the 50 fly, and tied the zone record in the 50 back.

Jakub Jiracek was All American in the 3-6 mile open water national championships.

There were 3 new state records set in the 1-hour postal swim.

For SCM, there were 17 swims in the national top ten.

For LCM, there were 5 swims in the national top ten

2014 SCM – state records

There were 37 individual records , 23, women's and 14 men's. There were 4 relay records.

2014 SCY –state records:

There were 36 individual records: 25 were set by the women and 11 were set by the men. There were 11 relay records.