

## xMICHIGAN MASTERS ANNUAL MEETING- 2019

The annual meeting of the Michigan Masters LMSC was held at Waterford Mott High School on April 13, 2019.

The meeting was called to order at 11:45 by Chairperson Patrick Weiss

Secretary Denise Brown announced the minutes from 2018 were on the website. There were no corrections or discussion. A motion was made by Gail Dummer to accept the 2018 minutes, second by James Demore- Motion passed- the 2018 minutes approved.

Chair Report- Patrick Weiss-

Patrick thanked everyone for a great year. He recognized the Board and thanked those whose terms were up.

Some highlights of the year:

MI Masters was second at Long Course Nationals

Jim Izzi designed our banners and WI Masters liked them so much, Jim designed banners for them also

Our website was redesigned. MI Masters is the first in the country to be off server

We collected over \$1,000 for the Scholarship fund

New medals and high point plaques were designed

New resources on our website- ex. How to run a meet

Newsletter achieves on also on the website

Places to swim (on website) has been updated

Meet entries are now all on-line

Swim Clinic and Banquet with Janet Evans was a huge success

A motion was made by James Demore to accept this report- second by Ralph Davis

Motion passed

Treasurer Report- Coleman Teash - see attachment. A motion was made by Brandon Marrott to accept the report- second by Ralph Davis- Motion passed

Registrar Report- Chris Goodrich- see attachment- A motion was made by Patrick Weiss to accept report- second by Ann Hunt

Sanction Report- Jim Izzi- see attachment. All meet directors received a plaque in appreciation for all their hard work and dedication. A motion was made by James Demore to accept the report- second by Brandon Marrott. Motion passed

Open Water- Denise Brown- Denise gave dates and places of National Championship Open Water swims. Went over some Michigan swims- Mighty Mac and Detroit Motor Mile will be a Swim Across America event this year. People were encouraged to try open water and were encouraged to support Ohio LMSC as they host the Middle Open Water Championship in 2020. A motion was made by James Demore to accept the report- second by Coleman Teash

Top Ten Report- Skip Thompson- A motion was made to accept the report by Maria Venn second by Barb Church

Scholarship Report- Ralph Davis- Ralph is excited about how the fund has grown and thanked everyone for helping in this area. A motion was made by Jim Izzi to accept and second by Maria Venn. Motion passed

Election of Officers- Secretary- Maria Venn, Vice Chair- Patrick Weiss  
Motion by James Demore and second by Chris Goodrich to accept. Motion passed

Two presentations were given to host the 2020 State Meet. The assembly asked several questions and following a discussion, and LMSC vote, East Kentwood was awarded the 2020 State Meet to be held on March 27 to March 29, 2020. Brighton High School was the other presentation.

Reminder: Spring Nationals – Mesa, AZ and Summer Nationals – Mission Viejo, CA

New Business- Gail Dummer mentioned that according to our by-laws we need to have a Review Committee. 6 people volunteered to fill this committee: Gail Dummer, Denise Brown, Lou Ann Dixon, Barb Church, Elizabeth Schmultz and Sallie Bartkowiak

A motion was made by James Demore to adjourn- second by Gail Dummer

The meeting was adjourned at 12:46

Respectfully submitted  
Rev. Dr. Denise H. Brown  
Secretary- MI Masters