

Greater Indiana Masters Swimming — January 17, 2023

Committee Name:	GRIN Board	Session #:		Report #:	
Committee Chair:	Jerrilynn Bayless	Vice-Chair:	Lisa Brown		
Minutes recorded by:	Molly Meyer	Date/time of Meeting:	1/17/23 at 8:00pm ET		

Number of committee members present: 8	Absent: 0	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Jerrilynn Bayless, Chair; Lisa Brown, Vice-Chair; Molly Meyer, Secretary; Susan Pollard, Treasurer; Dave Oplinger, Webmaster; Cheryl Gettelfinger, Top Ten Records; Stephen Rouch, Open Water; Mike Carlson, Sanctions		
Other delegates present:		

Minutes

Mike welcomed everyone to the meeting at 8:01pm EST.

1. State Meet Update

- Mike is still waiting for the sanction, but should have it in the next day or two. The intent is to have the same order of events as last year. The current order needs to be updated before sanctioning if we want it to match last year's. Cheryl will send Matt the updated lineup. We will open the distance events to Indiana swimmers first. There is an added \$5 to the paper entry fee.
- Is there a tax free way to buy the awards with some ST105 number? Should we have every team provide a set number of volunteers? Also, we plan to have a social event after Saturday's events most likely at the bar down the street.

2. Irv Merritt Award

Deadline for submissions is the end of the month.

3. Budget Outlook

Last year we took in \$13,000 and spent \$9,000, which is a typical year. We brought forward \$57,000. We will have \$66,000 in the bank after USMS sends us the money for this month. We don't have an official budget; should we be publishing one each year to show how we are spending money?

4. Banquet

Jerrilynn would like to get a banquet together for all of GRIN with a speaker, dinner, etc. Should we do something in conjunction with the Olympic trials and nationals next year? Or we could do a "kickoff" event sometime in October or September avoid school breaks. We need to determine what our goal for this banquet is. Maybe we could have a relay meet in the morning and a banquet in the afternoon. Another option would be to do something in conjunction with the State Meet next year. Next step: come up with a goal, and find volunteers.

5. New Business

- On our website there is still a link for the covid relief grants. Dave will take that down. If anyone notices anything else out of date on the website, please let Dave know.
- Molly will reach out to USMS to have the board members updated on their site.

6. Next Meeting

Our next meeting will be February 21 at 8:00pm.

The meeting was adjourned at 8:40pm.

Respectfully submitted,
Molly Meyer, GRIN Secretary