

Greater Indiana Masters Swimming — February 21, 2023

Committee Name:	GRIN Board	Session #:		Report #:	
Committee Chair:	Jerrilynn Bayless	Vice-Chair:	Lisa Brown		
Minutes recorded by:	Molly Meyer	Date/time of Meeting:	2/21/23 at 8:00pm ET		

Number of committee members present: 7	Absent: 5	Number of other delegates present: 0
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; Kim Williams, Registrar		
Other delegates present:		

Minutes

Jerrilynn called the meeting to order at 8:03pm EST.

1. Approval of 1/17/23 Minutes

Cheryl made a motion to approve. Lisa seconded. All in approval.

2. State Meet

Entry is up. Cheryl hasn't ordered the medals yet, but they said it would take 14 days. Reach out to Matt if there is anyone who would like to officiate. We need to check on the timeline (including when the annual meeting will be) and the pool measurement, but they have been able to measure this pool easily in the past. The social will be after the meet finishes. Money is set aside to pay for food, but people are on their own for drinks.

3. Vote for Irv Merritt

There were two nominees this year - Bill Elizondo and Ralph Dixon. Vote was taken, and all in favor of Ralph.

4. Convention/Relay

Location this year is Houston October 20-22. Molly would love to go. Holly would be a good candidate. Annual convention is September 8-10.

5. 2024 Planning

Olympic trials in Indy in June. Masters Nationals will be at the Nat and they are looking towards making this a 2028 event and beyond. There will be swim meets surrounding the trials so people can compete in the pool. Lisa will send us marketing materials so we can push those out. Indy Sports Corp is facilitating most of the volunteering.

6. Other Business

Lisa brought up a new idea for the budget regarding supplementing the cost of travel to and from State Meets that are outside of board members' areas. We are saving money by not having an in person Convention each year. What if we reimbursed entry fees for board members for GRIN meets? Settled on trying out up to an \$300 reimbursement for each board member to cover travel costs to the GRIN State Meet.

7. Next Meeting

The next GRIN Meeting will be Tuesday, March 28 at 8:00pm ET.

The meeting was adjourned at 9:01pm.

Respectfully submitted,
Molly Meyer, GRIN Secretary