

## Greater Indiana Masters Swimming — July 11, 2023

<b>Committee Name:</b>	GRIN Board	<b>Session #:</b>		<b>Report #:</b>	
<b>Committee Chair:</b>	Jerrilynn Bayless	<b>Vice-Chair:</b>	Lisa Brown		
<b>Minutes recorded by:</b>	Molly Meyer	<b>Date/time of Meeting:</b>	7/11/23 at 8:00pm ET		

<b>Number of committee members present:</b> 7	<b>Absent:</b> 5	<b>Number of other delegates present:</b> 0
<b>Committee members present (list all, including chair and vice chair):</b> Jerrilynn Bayless, Chair; Lisa Brown, Vice Chair; Molly Meyer, Secretary; Susan Pollard, Treasurer; Cheryl Gettelfinger, Top Ten; Stephen Rouch, Open Water; Dave Opplinger, Webmaster		
<b>Other delegates present:</b> Faith Hyde		

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### Minutes

Jerrilynn called the meeting to order at 8:01pm EST.

#### 1. Approval of 6/6/23 Minutes

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

#### 2. Convention

USMS Newsletter that just came out had a list of open spots on the board. Two people running for President – Ed Coates and Michael Heather. We need three people to represent us at Convention. Cheryl and Stephen are already at large delegates. Faith can attend and will look for someone to join her. Jerrilynn can log in remotely and will check in with Mike and Eric.

For Relay in October, Molly, Faith and Lisa are interested.

#### 3. 2024 Planning

Olympic Trials – IU lifeguards are getting RedCross certified. Molly will keep sending the link in the newsletters for the Volunteering Indication of Interest.

State Meet – middle of March is the hope for now.

#### 4. Banquet

We are pushing this off till January potentially. September was too quick to put it together. Faith has reached out to venues. They want to know how much we expect people to spend. It makes sense to have a little more time to put this together. We need a budget and a goal. Maybe we make it the State Meet social and have it a bit more formal than our normal social? We could also do something in relation to the Nationals Meet in June?

#### 6. Other Business

Sue is happy to continue as the Treasurer for another term.

#### 7. Next Meeting

We will tentatively plan on having the GRIN board dinner on Sept. 20 at 5:00.

The meeting was adjourned at 8:51pm.

Respectfully submitted,  
Molly Meyer, GRIN Secretary