

## Greater Indiana Masters Swimming — December 4, 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:</b>	12.4.23 at 8:00pm ET		

<b>Number of committee members present: 6</b>	<b>Absent: 5</b>	<b>Number of other delegates present: 4</b>
<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; Michael Carlson, Sanctions; Stephen Rouch, Open Water		
<b>Other delegates present:</b> Faith Hyde, Cam Owen, Brent Fletcher, Melanie Koto		

### Minutes

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

#### 1. 2024 Updates

Michael is going to be taking over for Sue as the Treasurer. Sue will be

#### 2. Relay Takeaways

Relay got us super excited for next year. Mike and Sherry are working on their OWS 8/4 or 8/17 hopefully with the goal of getting USAT people to compete in it. For the date, consider Swim to the Moon, Nationals, Big Shoulders, other USAT events in August. 8/18 is Louisville IM. Looks like 8/3 8/4 is the weekend with least conflicts. Take a look at when Tri Indy is, but usually the last weekend of July.

Faith has ideas for social events, hosting different types of events, service project work, fun relay meet ideas, cocktail hour with college seniors, thanksgiving day swims - admission is canned goods for the food pantry. Mike, Molly, and Faith to compile notes and send out.

#### 3. Banquet

Date: January 21st (Sunday) - Center Grove Aquatic Center, the meet itself would be at the CG Nat. They are very detailed as to the cost of the meet. Plan to sanction part of the meet, but some fun events that wouldn't be sanctioned. Pentathlon approach - 50 of each stroke and then a 200 IM - add your times together. Then fun relays at the end. Tshirt relay? track style (noodle baton relay)? floatie or pool noodle relay? silicone shot glass relay (balance on your forehead)? buddy relay (one person pulls, one person kicks)? some kind of battleship relay? diving for trinkets? chocolate gold coins?

Taxman Brewery would be the event venue. Faith has packages and rates from the pool and brewery (South Side Package) OR (North Side Package) NCHS pool, event location would be District Tap.

Within the Banquet - can be as formal or informal as we want. We will need to wrap it up no later than 7pm for people driving. We have to get the pool measured. Form on the website under meet management.

10am start time. It has to be a cash bar. GRIN cannot reimburse for alcohol. Plan to end by 4 and people can choose to stay later if they want? Lisa will ask Dalton, the Paralympian if he can speak, and we can do some sort of intermingling activity. Faith will get a budget sent out via email.

Mike called it to a vote. All in favor of the south side option.

#### 4. New Business

- Team Reps: We need to reach out to teams and figure out who team reps are. Kim previously had the list. Lisa is emailing Kim for the list. Club contacts is the better way to go - we know they are still swimming because they pay the bill.

- Still looking for lifeguards for trials.

- Will be tons of volunteer opportunities for nationals as well
- Let's have some fun meets.
- Initiative for Olympic trials - swim in safety - initiative to get 50k swim lessons completed in 2024, adults or children, Lisa will send Molly a flier to include in the newsletter. Anyone who teaches swim lessons in IN can put their name in and they could win money.
- There will probably be a need for people to be officials.
- Volunteers needed to time at the state meet.

Next meeting: 12/4 at 8:00pm ET

Meeting ended at 9:22

Respectfully submitted,

Molly Meyer, GRIN Secretary