

Greater Indiana Masters Swimming — January 9, 2024

Committee Name:	GRIN Board	Session #:		Report #:	
Committee Chair:	Jerrilynn Bayless	Vice-Chair:	Lisa Brown		
Minutes recorded by:	Molly Meyer	Date/time:	1.9.24 at 8:00pm ET		

Number of committee members present: 8	Absent: 1	Number of other delegates present: 3
Committee members present (list all, including chair and vice chair): Jerrilynn Bayless, Chair; Lisa Brown, Vice Chair; Molly Meyer, Secretary; Susan Pollard, Treasurer; Michael Carlson, Sanctions; Stephen Rouch, Open Water; Dave Opplinger, Webmaster; Cheryl Gettlefinger, Top Ten		
Other delegates present: Faith Hyde, Melanie Koto		

Minutes

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

1. Pentathlon

We are 12 days out. We still need a few timers – please bring a friend if possible! 21 people registered so far. Everything is ready for the social – Lisa and Faith will connect to nail down the timeline for Dalton. Cheryl will officiate, and Jerrilynn will request a few more officials. Anything else that we’re forgetting, please reach out to Faith! Faith has rubber ducks and other prized for heat winners. Dave will send Faith GRIN logo in a .png file.

2. Elections

Mike is going to nominate Molly for Chair, Rosalie for Secretary, and Brian for Vice-Chair. Faith would like to be Social Media/Event Planning. These need to be in by February 1. Sue will nominate Mike for Treasurer.

3. Awards

Super Swimmer Award: Cheryl advocated for changing this award so that it could not be won by the same swimmer for multiple years in a row. Mike made a motion to change the rule so that the same swimmer could not win it more than two consecutive years (if the same swimmer won it the 3rd year in a row, it would go to the 2nd place winner) AND the winner can choose to opt out of winning it. Lisa seconded. All in favor.
 Emeritus: Should we reduce the reimbursement? No, it’s not that much of an expense.

4. State 2024

- Meet is sanctioned! Let’s get this on Facebook. There will be no limit on entries except for the distance events.
- Faith will make a flier for the meet.
- Let’s start promoting State – Nationals – Trials! There is going to be fundraiser that allows you to swim in the trials pool if you donate to USA Swimming Foundation.
- Different committees are finalizing their volunteer needs, so you will get a notification at some point.
- It would be cool if some Indiana teams could host some out of state swimmers for Nationals – not sure what that would look like though.

5. New Business

- Mike went to the USAT convention this week and they may be talking about some sort of joint membership between USMS and USAT.
- Adult Swim League is looking for league directors.

Next meeting: 2/12/24 at 8:00pm ET

Meeting ended at 8:53

Respectfully submitted,

Molly Meyer, GRIN Secretary