

Annual Meeting Notice of Wisconsin Masters Swim Committee

The 2022 Annual Meeting of Wisconsin Masters Swim Committee (WMSC) will be held on Saturday, October 8, 2022, from 9:00 am to 12:00 noon. We will have both an in-person meeting, and have it live-streamed on Zoom.

The in-person meeting will be held at 13510 Braemar Dr, Elm Gove, WI 53122 (a private home of a member, but all are welcome). The Zoom link and dial-in information is:

<https://jnmeetings.zoom.com/j/98377518907?pwd=bmQ2RGxvenpMeUdGY05peINEcEQwQT09>

Meeting ID: 983 7751 8907

Password: 573417

One tap mobile

+16513728299,,98377518907# US (Minnesota)

+17866351003,,98377518907# US (Miami)

Dial by your location

+1 651 372 8299 US (Minnesota)

+1 786 635 1003 US (Miami)

+1 929 205 6099 US (New York)

+1 301 715 8592 US (Washington DC)

+1 312 626 6799 US (Chicago)

+1 470 250 9358 US (Atlanta)

At the meeting, election of Officers will be held, as well as appointment of Committee Chairs. If you are interested in being nominated for an office, or are interested in being on a committee, please contact me at WISChair@usms.org.

I would like to encourage all of you to participate in the annual meeting either in person, or via Zoom. Please pass along any ideas you have that would improve Masters Swimming. We are all in this for fitness, fun, and competition!

Mary Schneider

Wisconsin Chair

WISChair@usms.org

Agenda for WMSC 2022 Annual Meeting

- a. Roll Call
- b. Announcements from the Chair
- c. Reading, correction, and adoption of minutes
- d. Review Officers' written reports
 1. Chair
 2. Vice-Chair
 3. Secretary
 4. Treasurer

- e. Review Committee Chairs' written reports
 - 1. Registrar
 - 2. Sanctions
 - 3. Coaches
 - 4. Communication
 - a. Newsletter
 - b. Webmaster
 - 5. Long Distance/Open Water
 - 6. Safety
 - 7. Officials
 - 8. Fitness
 - 9. Top 10 Recorder
 - 10. Auditor

- f. Review of tabled motions

- g. Elections when appropriate
 - 1. Chair
 - 2. Vice-Chair
 - 3. Secretary
 - 4. Treasurer

- h. New motions presented to the Executive Committee
 - 1. 2023 Budget for WMSC
 - 2. Appointment of Committee Chairs
 - 3. Set date and time of 2023 Annual Meeting

- i. Summary of actions taken at Annual Meeting

- j. Feedback and questions

- k. Adjournment