

Minutes for the Wisconsin Masters Swim Committee (WMSC) 13Dec201 Conference Call

Board Members Present: Mary Schneider, Mike Murray, Jennifer May, Tim Capps

Regrets: None

Mary called the meeting to order.

The purpose of the call is to discuss the following items:

- Decision to subsidize registration for swimmers aged 80 and over
- Decision to subsidize registration for swimmers 18-24 years old
- Identifying pools for potential Wisconsin Masters workout groups

The following items were agreed upon:

- WMSC will subsidize registration for swimmers aged 80 and over
 - Swimmers must be a member of Wisconsin Masters Swim Committee (WMSC) for approximately 10 years
 - Swimmers will have the opportunity to opt out of the subsidized registration
- Mary will discuss the nonprofit considerations with Elyce prior to making a decision about subsidized USMS registration for 18-24 year olds
 - Purpose of subsidized registration is to encourage younger swimmers to join USMS
 - Any change in policy will be effective for next year's USMS registration
- WMSC members to do additional background work regarding adding additional work out groups.
 - Mary will reach out to Carl to determine which pools he has contacted for potential Masters workout groups
 - Identify potential pools and contact aquatic directors (for example, Eau Claire, Fond du Lac and La Crosse)
 - Mary to contact Peter to determine where current membership is located, and which areas are underrepresented
 - Mary to speak to Bill Brenner at USMS for next steps to create new workout Groups
 - Consider discussing the creation of additional workout Groups in SE Wisconsin/Madison areas (ie, Lifetime, Portage)
 - Consider supporting existing groups to add additional USMS swimmers

Motions:

Mary moved and Mike seconded the following proposal: To show appreciation for its long-time members, beginning with the 2023 membership year, the Wisconsin Masters Swim Committee (WMSC) will pay the USMS registration fee for those swimmers who are at least 80 years old as of January 1 of any given registration year, and have been members of WMSC for at least 10 years. The 10 years of membership does not need to be consecutive.

Mike moved and Jen seconded the motion to adjourn the meeting.

Mary adjourned the meeting.

Submitted by:

Jennifer May

Secretary, WMSC