

Maine Masters Swim Club
Meeting minutes
1/14/07

1. Minutes of annual meeting (held at the KV YMCA in Augusta on November 19) were discussed. Officers present were. Frank Giustra, President; Nancy O'Brien-MacKinnon, Vice President; Bob Johnston, Secretary; Zachary Gray, treasurer; Son Nguyen - Registrar; Dieter Weber, Recorder; Ben Morse, Webmaster; Sterling Dymond III, Member at Large; and Douglas Roth, Newsletter editor. A motion was made to accept the minutes, motion was accepted and all voted to approve.

2. Members report - Son Nguyen

At present (1/14/07) 83 members with id numbers
34 registered before the last day of December
30 people have registered since the new year
Total of MESC membership is 147

Son communicates with Tracy Grilli, who updates membership lists about once a month.

3 Treasurers report (Zach Gray)

The reviewed financial report is based on 117 members. Top times have been ordered with new memberships but none have been sent out yet. \$45 has been received from meet registrations. \$4550.88 received, no disbursements. We have spent \$485 on newsletters. Sales tax is charged on items that the club sells (T-shirt's, etc.). Move to accept treasurers report, seconded and all approved.

4. Old Business

Sanctioned vs. Recognized meets. Since the last meeting MESC President has received many responses. If decision is made to only hold Sanctioned meets then the web site will only list Sanctioned meets. After some discussion a motion was made for MESC to only host sanctioned meets. Motion was seconded. Vote taken and results were: six votes to not just host Sanctioned meets, five votes to hold only sanctioned meets. Therefore motion failed and MESC will continue to host both sanctioned and recognized meets.

5. Maine Masters merchandise. MESC has T-shirts, caps and other merchandise to sell. Zach Gray will continue to sell items on the web site. Zach will work with Ben Morse to put an order form up on the web site. A motion was made to incorporate a new design (blue lobster) onto MESC gear. Seconded and approved.

6. Award Cards. MESC is moving away from ribbons and working towards using award cards. Print out from Hy-tek will produce labels to be put on award card. Sterling will work on design.

7. Dieter Weber is working on a new meet entry form.

8. Brad Burnham will not continue as MESC Director of Meets after the October 2007 Bowdoin meet. MESC will advertise this position in the newsletter.

9. All members will continue to receive a paper copy of the MESC newsletter.

New Business:

1. Wiscasset pool and workout times will be posted in the MESC newsletter.

2. Zach Gray is working with Ed Gendreau from the Great Bay club to design a trophy to be shared (?) between the clubs based on results of the Maine and Great Bay masters meets.

3. Next meeting: April 28th after the PenBay Masters meet.

Robert Johnston, MESC Secretary.