

Introductions & Announcements:

1. USMS planning ALTS Class in Milwaukee on June 11th.
2. Other?

Review/Accept minutes from:

The 2015 Annual Meeting held on December 12th, 2015

(Please read before the meeting. Find on www.swim-wimasters.org under the About tab)

Committee Reports:

- 1 Treasurer – Financial Report of LMSC
- 2 Communications ... see note in new business below
- 3 Other?

Old Business:

- 1 See Policies with action deferred from December 12th meeting.
- 2 Monthly Announcement to members, feedback?
- 3 Use Mail Chimp (free), no longer renew YMLP (\$45 annually)

New Business:

- 1) Propose financial decisions made by finance committee composed of Treasurer, Chair, Vice Chair and Auditor, plus 1 or 2, optionally, to be appointed from Annual Meeting. Realize that e-mails will constitute decision making, and probably not separate meetings.
- 2) Propose using CA service for 5 e-mail addresses per month tied to domain name. Register new domain name in addition to current to make transition to www.wisconsinmastersswimming.org. Rationale for name is that it ties more closely to natural language. Rationale for e-mail addresses is to isolate mails from the personal addresses. Would have info@wisconsinmastersswimming.org and others. Can use forwarding if desired.
- 3) Repeal new USMS Rule 201.1.H as it is impractical to achieve for Illinois meets held at Pleasant Prairie.
- 4) Propose tentative interim meeting for March 6th at WFB.
- 5) Other?

Other New Business: (introduced at the meeting):

- 1) Dave Clark to speak to programs at pool meets?
- 2) Motion for Adjournment of WMSC, Start WMAC Annual Meeting

WMAC Business, 2nd Annual Meeting:

- 1) Financial Report (John)
- 2) Motion to authorize \$2000 legal consulting to carry application forward for non-profit status.
- 3) Motion to elect new officers for WMAC: President; Vice President & Secretary; Treasurer.
- 4) Motion to limit officer terms to 2 years beginning 2017.
- 5) Motion to rewrite WMSC registration committee policy to indicate that in 102.2.G 5 & 6, persons registering with the Wisconsin LMSC will not be placed in Club WMAC until they have been contacted by the registrar and the person approves placement into WMAC knowing the risks involved in joining a club.
- 6) Motion for all workout groups to advise their membership that as members of a workout group that conducts an event, there is potential liability to which they might be subject.
- 7) Advise that WMAC Shirts will be offered to the members, with original Wisconsin Masters Logo from 2007. Bella's Custom Design, an Appleton business (very reliable) will have shopping cart for members to use. Delivery of merchandise will be at Apr 2-3 Schroeder Meet (free delivery) or sent to member address for a shipping charge. Bella's Custom Design will support lots of less than 12 items See example custom shopping cart. (<https://www.bellacustomdesign.com/store/pc/viewcategories.asp?idcategory=177>)
- 8) Motion to develop financial policies and budgeting by next annual meeting.