

Greater Indiana Masters LMSC Meeting

June 21, 2007

Minutes

Attendance: Cheryl Gettelfinger, Kris Houchens, Nan Stager, Randy Crutchfield, Tom Cuticchia, Steve Jones, Bob Thomas, Mel Goldstein, Annie Sawicki

The meeting was called to order by Chairman, Mel Goldstein at 8:00 PM via telephone conference call. Mel reported on the GRIN Registrar position. While there were a few inquires only one showed genuine interest. Mel brought forth the name of Maegen Himes for the position of GRIN Registrar. After a short discussion Maegen was accepted as the new GRIN Registrar. It was Bab's intention to work out a smooth transition on or about July 1.

Nan Stager discussed the tentative GRIN Meet Schedule for 2007-2008. There were some changes from previous years. The Ball State meet will January 27, 2008, and the Bloomington Meet will be February 23, 2008. The tentative date for the GRIN State Meet at Fishers High School was April 4-5, 2008. However, Cheryl Gettelfinger suggested we look at the last weekend in March 29-30, instead of the 4th and 5th as well as the 11th and 12th because those weekends cover the Hamilton County spring break for 2008. Mel was going to check to see the availability of the last weekend in March for the GRIN State Meet. Mel was going to talk to Mark Gill, Meet Director of the Louisville meet to see if they could move their meet back one week so as to not conflict with the Bloomington meet.

The ad hoc GRIN State Meet Event Format Committee (Tom Cuticchia, Kris Houchens, Richard Smith) was formed and charged with coming up with a two day meet format we could use for our GRIN State Meet at Fishers High School. The committee brought forth two options, and after much discussion Schedule "A" was chosen and is attached to these minutes.

In order to entice Age Group teams to host our GRIN State Meet, Mel suggested we apply for the Hamilton County Convention Bureau Sports Grant. The grant application will be available January 1, and while he was not in attendance the responsibility for writing the grant will be Doug Church. If our grant request is accepted this should cover the cost of awards and the \$500 stipend we offer to the Age Group team that provides volunteers.

Mel listed our LMSC Delegates to the USMS Convention in September: Kris Houchens, Cheryl Gettelfinger, Randy Crutchfield, and we have applied for a Delegate at Large in the name of Maegen Himes. The following will be voting delegates who will also be attendance at this year's convention, Dick Sidner, Long Distance Committee, Doug Church, Finance Committee, and Mel Goldstein, Past President. Also as part of our

delegation, Dave Oplinger, Marketing Committee, and Raena Latina, Communications Committee.

Under new business Nan Stager suggested we re-institute the acceptance of “On Deck Entries” for the state meet. After discussion it was agreed to accept “On Deck Entries”, but not after 30 minutes prior to the start of the meet.

Meeting was adjourned at 9:58 PM...The next meeting will October 4th.