

**Utah Masters Board Meeting**  
**2023 Utah Masters Annual Meeting Agenda**

**November 11, 2023 @ South Davis Recreation Center**

1. **Welcome:** attendees and guests (Bruce Schroeder)
  2. **Membership** Report (Dean Stonehocker)
  3. **Financial** Report (Joe Linford)
  4. **Utah LMSC Current Board**  
President - Bruce Schroeder  
V- President - Gerard Treiman  
Secretary - Rebekah-Anne Duncan  
Treasurer - Joe Linford
  5. **Appointed Positions**  
Membership (Dean Stonehocker)  
Newsletter (Vacant)  
Officials: (Kia Hodgson)  
Coaches/Records: (Dennis Tesch)  
Website: (Vacant)  
Safety (Vacant)  
Fitness (Vacant)  
Club Develop (Aaron Norton)  
Sanctions (Aaron Norton)  
Open Water (Seth Horowitz)  
Top Ten (Jerry Treiman)
  6. **Old Business.**
    - a. Utahmasters.org updated with Club Assistant
    - b. Annual USMS Meeting – September 8-10, 2023
    - c. USMS Relay – (Club Development) October 20-21, 2023
    - d. Club Registration Support for Utah Clubs
  7. **New Business.**  
Coach Support: the LMSC would like to arrange a USMS Level 1-2 Coach certification and Clinic in 2024.
  8. **Preliminary Calendar of Pool Events 2024–**
    - a. Ski-n-Swim – March TBD
    - b. State Meet – March or April TBD
    - c. Utah Summer Games – June - Cedar City
    - d. Huntsman World Senior Games – October St. George
    - e. South Davis – November TBD
  9. **Calendar** of Utah LMSC Open Water Events – TBD
  10. **Other Business/** Open Discussion
  11. **Board Meetings** in 2024 - TBD
- Adjournment @ 1PM