

ALTS Committee Zoom Meeting Call – October 5, 2022

Committee Name:	ALTS		
Committee Chair:	Lisa Brown	Vice Chair:	
Minutes recorded by:	Sue Nutty, NB	Date/time of meeting:	Wednesday, Oct 5, 2022, 9:30 AM CDT

Motions Passed:

Sept. meeting minutes already approved

Number of committee members present: 7	Absent: 3	Number of other delegates present: 0
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Committee members present (list all, including chair and vice chair): Carrie Stolar, Lisa Brown, Jay Definis, Mike Hamm, William Kolb, Sue Nutty, Erik Hektner

Committee Members Absent: Nadine Ford, Marlys Cappaert, Bill Brenner (ex-officio)
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Agenda:

1. Approve September minutes
2. ALTS grant applications
3. Golden Goggles and Auction
4. New Business
5. Next meeting

Minutes

The meeting was called to order at 9:34 AM CDT by Lisa Brown, chair

1. The minutes from the September meeting were found to have been already approved.
2. Grant applications, Jay
 - Our next webinar should focus on information regarding grant applications.
 - Link for applications opens October 17, closes December 15
 - Webinar topics?
 - Best practices for writing grant applications
 - Association with USMS club to receive grant
 - Reasons applications were turned down last year? Patterns?
 - Jay mentioned there could be an opportunity for new reps on the ALTS/USA swim board that reads and makes decisions on grant approvals. Mike, Carrie and Erik expressed interest in being part of the review panel. There were 40 total grants to evaluate last year. 1 people on the committee
 - Buffalo – city swim project grant mentioned
 - Grants in their 10th year – over 1,000,000 awarded to date.
3. Golden Goggles & Auction
 - Jay mentioned the November 1 deadline for auction donations.
 - The cost to teach one person to swim is \$60

4. New Business
 - Olympic Trials in Indianapolis in 2024. USMS nationals immediately following the meet in same pool
 - Lisa mentioned the “make a splash” outreach with USA and USMS swimming to host a kids and adults lesson program simultaneously
 - Jay will bring it up at the next USA/USMS review board meeting
 5. It was announced that ASCA is designing and ALTS-type of program. Heading it up is Bill Meyer. Will USMS be involved? Lots of possibilities. Project is in infant stages at this date.
 6. William asked about ALTS mentoring program. Informal or formal? Meetings or visits of some sort. Could we mirror Coach’s committee mentoring program?
 7. Next meetings: November 2 and December 7, 2022, 9:30 AM CT
 8. MSP to adjourn meeting. Sue/Mike
Meeting adjourned 10:10 AM CDT
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