USA Weightlifting Masters Committee Meeting (at HCAM) 11/6/2021

1. Call to order and Meeting Agenda (Michael Cohen)

Michael Cohen called the meeting to order at 8:30. Attendees: (Meeting held at the HCAM meet in Reno.) Michael Cohen, Les Simonton, Corinne Grotenhuis, Van Cramer, Jerry Dunne, Sheryl Cohen.

The purpose of the meeting is to discuss follow-up actions from USAW / Masters Committee meetings, update the committee on the latest finance, membership, competition, and Ethics & Compliance status.

2. Executive Session (All)

The committee adjourned to Executive Session to discuss the possible actions related the recent USAW / Masters Committee meetings and updated Ethics & Compliance status.

3. <u>USA Masters Committee Updates (All)</u>

The committee resumed the regular meeting with updates regarding finances, membership, and competition status.

<u>Finances</u> -we are continuing to grow the balance of masters funds held at USAW. Through September of this year master funds have grown another \$4,000 to total approximately \$60,000.

<u>Membership</u> – estimated current master membership numbers are about 4,500 with a total USAW membership of about 18,000.

However, historical master membership numbers from BARS prove to be elusive / USAW is still working to determine historical (2019, 2020) masters membership numbers to be used to possibly recalculate (increase) the rebates to masters. Numerous meetings have been held with wide ranges of masters membership numbers discussed. USAW is working with the software vendor to help with the resolution.

<u>Competitions</u> – we are on track with a very good HCAM meet here at Reno. The IWF Masters Worlds will be held as scheduled in Orlando FL in Dec 2022. Recently, IWF Masters had requested us to consider a date change due to the cancelation of the Kansai World Masters Games in Japan in May 2022, but all agreed that with the established USA Masters National Championships, Pan American Championships and the HCAM Championships dates and commitments to the meet venues precluded any revision to 2022 competition event calendar.

4. Adjourn (Michael Cohen)

Michael adjourned the meeting and thanked all for their attendance.