

**Montana LMSC**  
**State Business Meeting**  
**March 25, 2012**

**Minutes**

- A. Welcome & introductions -- The meeting was called to order at 8:31 AM @ UM - Missoula by LMSC Chair Donn Livoni
- B. Reading, correction, approval of 2011 minutes -- M/S/A
- C. Reports from the officers
  - 1. Chairman - Reported on USMS Convention, rule changes, and LDC events and activities.
  - 2. Registrar/Sanctions - Ellen, she reported on the number of registered swimmers and the increase of electronic registrations.
  - 3. Treasurer -- Keegan -- The 2011 Financial statements were M/S/A.
  - 4. Top Ten Times - Michael, he reviewed the process to have records considered under the rules and he is establishing SCM records. He reminded members that records can only be set in sanctioned events and he will need official meet results.
  - 5. Montana Masters - Carrie Strike, MM chair, reported that their club meeting will follow this meeting and of their interest in holding a coaches clinic with a national level coach. MM re-elected their officers for another 2 years
  - 6. Bozeman Masters - reported that the Bozeman pool had been closed for a while, but their club is doing well
- D. New Business
  - 1. Increase in LMSC fees from \$5 to \$10 to cover the establishment of a LMSC website beginning in 2013. - M/S/A
  - 2. FY 2012 LMSC budget - M/S/A
  - 3. Selection of LMSC Vice Chair - Beth Skuntz from Bozeman was appointed to this newly created office. Bylaws will be updated to reflect the new position. M/S/A
  - 4. Coaches clinic - The LMSC will work with the two clubs in trying to bring in a coach for a clinic.
  - 5. Club/workout groups - support from the LMSC was offered for workout groups who wanted assistance in growing/developing their groups.

6. Sanctions - Pool measurements - Michael and Ellen reviewed the needed documentation for pools to be official for national top ten and records.
  7. 2013 State meet location & dates - TBA, much depends on the above pool measurement issue.
- E. Other items from the membership -- none
- F. Adjournment - at 9:10 AM

Respectfully,

Donn Livoni, Secretary