

Final draft

Montana Local Masters Swimming Committee (MT LMSC) Board meeting
Wednesday, Sept. 30, 2020 @ 6:00 - 7:30PM MDT

Minutes

1. Welcome
2. Roll Call - voting members – Jeanne Ensign (treasurer), Dick Weber (VP), Edie van Buskirk (secretary), Donn Livoni (president), Mark Johnston (FLOWS), Brady Baughman (MMMT), Peggy Stringer (BSMT), & Marcie Bachman (KATS)
Ex-Officio --Non-voting members – Janelle Munson-McGee (Coaches & webmaster)
3. Action Items.
 - a. Approval of June 22 minutes – Edie --see attachment
M/S/A
 - b. Treasurer's Report – Jeanne – see attachment
M/S/A as corrected
 - c. Motion to reconsider vote of 2020 / 2021 reimbursement & One-Event fee – Dick
Motion made for discussion to rescind the above motions
M/S/A
Jeanne moved, seconded by Dick for purpose to discuss
HOD decided for unified fee which was adopted last weekend
4. Reports:
 - USMS Annual Meeting –Donn, Jeanne, Janelle
 1. Unified Fee – Individuals, Clubs & workout groups
Club registration starts 10/1 needs to be completed by 10/31
Membership Renewals start November 1
 2. Rule & Legislation changes
No major issues
 3. Sanction guidelines – see attached
We are in need of a sanctioning person. Jeanne will help mentor
It would be nice to have the Top 10 and sanction be the same person
Mark offered to mentor the Top 10 person..
 - Website - Janelle
Discussed some changes. She has added photos, house keeping items are now backed up, and an improved search engine. She will try to add a list of different workout groups in our LMSC.
She would like feedback via email.
Janelle thanks for all your energy and efforts - it looks great!
 - 2021 State meet and meeting – Brady

Everything is up in the air due to covid.

In Missoula, the Griz pool are not talking about any meets as they have more restrictions from health dept.

There are no dates are available yet

Question was asked- How will we have a state meeting if there is no state meet?

Marcie suggested to do a Zoom meeting for all members. We could spread the word to everyone we swim with.

- Each club submitted a brief report. See attachment

5. Member Services

Sanction & Top Ten / Records person

- Need to find someone.

USMS / LMSC Covid-19 Relief Grant Program – see attached

Jeanne discussed. USMS basically set up this program that will match grants to club and workouts groups, get pool rental, and pay coaches.,

Gold club USMS will match up to 10 dollars per swimmer, if not in the Gold Club it is \$7 per swimmer

Call Jeanne if you have questions or want to apply.

Discussion was raised as to who will review the applications.

Donn, Marcie and Jeanne will volunteer.

Discussion was asked how the money will be allocated.

It was decided to run it by the board as applications came in.

Appointment of Working Group (WG): to review and recommend ideas, plans, and programs for 2021 Member Services.

WG will provide recommendations by our October 25th meeting regarding feedback from clubs and the dollar amount associated with the suggestions.

Guro Lindgren and Janelle will volunteer for this group but a few more members are needed. Janelle will send out a survey to coaches then to members

Janelle will be stepping down from the coaches advisory position at the end of the year but will continue doing the website.

6. Adjournment 7:19 pm

7. Next BOD Meeting October 25th