

LMSC Name:	Niagara	Location:	Virtual - Zoom
Chair:	Greg Danner	Vice Chair:	Art Munson
Minutes recorded by:	Jordan Goff	Date/time of meeting:	11/5/2021

Motions Passed:

1. Restart swimmer of the year tally for 21/22, skipping 20/21
2. Greg Danner, retained as Chair
3. 2022 budget approved
4. Reinstated Meet Bonuses
5. Appointed Brandi Bashor as the Coach's Chair

Number of Board members present: 9	Absent: 2	Guests: 12
Board members present: Greg Danner (Chair/Webmaster), Kay Turner (Sanctions), Jordan Goff (Secretary), Dana Gianniny (Records), Leo Gibbons (Officials), Chris Beardsley (Top Ten), Geoff Wells (Treasurer), Art Munson (Vice Chair) and Matt Phillips (Awards).		
Not present: Jennifer Adams (Membership Coordinator), Robert Perkins (Open Water).		
Club Reps: Brandi Bashor (NICK), Brandon Lee (GVM), Keone Weigl (YCNV).		
Guests: Bill Quagliano, Margaret Diamond, Patrick McNelis, Paul Speaker, Jim Karnatch, Maureen Jameson, Danielle Andalora, Kelly Darlak, Kyoko Kobayashi.		

Minutes

The meeting was called to order at 7:30 pm ET.

1. Welcome (Greg):
 - a. Introductions
 - b. Voting members per club: Brandi, Kyoko, Brandon
2. Agenda review and declarations of conflict of interest (Greg):
 - a. No conflicts of interest
3. Officer Reports:
 - a. Chair (Greg): General overview of the LMSC
 - b. Treasurer (Geoff)
 - i. Switched to Quickbooks a few years ago for accounting
 - ii. Have a healthy reserve in the bank account
 - iii. Revenue losses were offset due to no outflows (meet bonuses)
 - iv. Current Assets: \$18,172.07
 - v. Total income for 2020: \$4,662.48
 - vi. Budget plan for 2021-2022 plans for lower revenue and higher expenses: ends the year at -\$971. Plenty in the bank account to cover expenses.
 - vii. Bill Quagliano will review the financials per LMSC Standards.
 - c. Membership Coordinator (Jennifer not on call, report from Greg)
 - i. a drop of 90 members from prior year due to Covid. Hoping for an increase in membership as pools open
 - d. Secretary (Jordan): No report.
4. Committee Chair Reports:
 - a. Vice Chair (Art): No report.
 - b. Sanctions (Kay)
 - i. 2020-21 Few meets because of Covid
 1. Nickel City Splash Meet 2/27/21
 2. Empire States Senior Games 6/26/21
 - ii. 2021-22

1. Nickel City in January
 2. Binghamton in Spring
 - iii. Bill Quagliano, interested in this position, will be trained by Kay and complete a transition in 1-2 years.
 - c. Records (Dana)
 - i. Three record updates
 1. All records on the website are current
 - d. Top Ten Recorder (Chris)
 - i. Not many updates due to the lack of meets
 - e. Officials (Leo)
 - i. involved in four USMS meets in the last year
 - ii. There has been an issue receiving pay from CCS meets for the last couple of meets
 - f. Open Water (Rob not on call, report from Greg)
 - i. Brought sanction OW events to the area, unfortunately many were canceled due to Covid.
 - ii. Discussed bringing an event to Canandaigua.
 - g. Awards (Matt)
 - i. Covered the four categories of awards and nomination process.
 - ii. Discussed skipping swimmer of the year award for 20/21 season due to the lack of meets
 - iii. Motion to start up again. Passes.
5. Elections:
- a. Chair candidate: Greg Danner.
 - i. Motion: Matt Phillips, Seconded: Leo. Passes.
 - b. Membership Coordinator candidate: Jennifer Adams.
 - i. Jennifer Adams not present; unclear if she wishes to continue in this role
 - ii. Awaiting nominations to appoint new candidate as needed
6. Appointments:
- a. Coaches: Brandi Bashor elected.
 - b. Diversity, Equity, and Inclusion (DEI): Have a potential candidate for this position.
7. 2022 Budget (Geoff): Motion: Matt Phillips, Seconded: Leo. Passes.
8. USMS Annual Meeting
- a. 2021 Virtual Annual Meeting recap (Kay, Greg):
 - i. discussed going all virtual due to costs of in-person meetings
 - b. 2022 Annual Meeting info (Greg): Will be distributed when it is announced.
9. Meet bonuses reinstatement (Greg):
- a. To reinstate the meet bonus for clubs hosting meets.
 - i. Motion: Greg Danner, Seconded: Geoff. Passes.
 - b. Retroactive Pay to Meets that occurred during 2020-21
 - i. Nickel City Meet 2/27/21: Motion: Greg Danner, Seconded: Leo. Passes.
10. Club/workout group – regional club affiliation (Geoff)
- a. Discussed switching affiliations to allow for relay's at national level meets
11. New Business

The meeting was adjourned at 10:02 pm ET.
