

# **New Jersey LMSC Annual Board Meeting Minutes**

Time 10:15am Sunday, December 4, 2011

Raritan Bay Area YMCA

Perth Amboy, NJ

## **Attendees:**

### **Board Members**

Bill Reichle  
Chris McGiffin  
Ed Tsuzuki  
Linda Brown-Kuhn  
Tom Brunson  
Jeff Jotz  
Jen Bauman  
Alben Fischer  
Chris Swenson  
Susan Kirk  
Bridgette Hobart via conference call

### **Visiting Members**

Beth Cinkewicz  
Lynn Ascione  
Marie Vellucci  
Eric Rasmussen  
Lisa Leonardo

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## **MOTIONS**

- 1. MSA to nominate and vote to accept the full current slate of uncontested elected positions for the NJ LMSC Board of Volunteers**

## **ACTION ITEMS**

- 1. Bill will send out a final NJ LMSC 2011 Financial Statement to the board via email after 12.31.11**
- 2. Linda will write a small blurb about member donations to the NJ LMSC and include it in the November/December issue of the Fastlane**
- 3. Jen will reach out to the event directors who have run meets in the past (JAM, etc.) or who have expressed an interest in running meets ( JCC in Scotch Plains, Perth Amboy YMCA) for potential interest in running a meet in 2012**
- 4. Ed will analyze NJ LMSC membership meet attendance data and will email his findings to the board**
- 5. Ed will contact Jason to obtain a full listing of the Places to Swim in NJ**
- 6. Ed will ask Jason to put in parenthesis next to the county name the number of facilities within each county**
- 7. Ed will ask Jason to color the counties NOT in the NJ LMSC 'red' on the map of the Places to Swim in NJ**
- 8. Ed will ask Jason to also include a listing of the NJ LMSC Clubs in the Places to Swim in NJ information**
- 9. Chris M. will follow up with Jessica via phone this coming week since there has been no response to (2) email inquiries regarding the facility arrangements for the 2012 100 x 100s**
- 10. Phase II – update the Places to Swim in the NJ LMSC on the USMS website**
- 11. Chris S. will draft an event flyer and circulate it to the board before December 15**
- 12. Chris M will sync up his 'member since' registration data with Tom's 'member since' data**

## **Action items bolded**

Meeting was called to order at 10:31am

- I. Officer Reports
  - A. Newsletter (L. Brown-Kuhn)
    - i. Issues for 2011
      - a) November/December issue is currently in progress
      - b) 7 issues have been published so far in 2011: January/February, March, April, May/June, July/August, September, and October
    - ii. Issues for 2012
      - a) January/February, March, April, May/June, July/August, September, October, and November/December
    - iii. Linda always welcomes member contributions, either written or photographic
    - iv. Number of hardcopies (E. Tsuzuki)
      - a) Hardcopies are currently mailed out to 9 members
    - v. Mailing of hardcopies in 2012
      - a) The board will discuss via email post-meeting
  - B. Treasurer (B. Reichle)
    - i. 2011 Budget plan and actuals update
      - a) Bill will send out a final NJ LMSC 2011 Financial Statement to the board via email after 12.31.11**

**NJLMSC Financial Statement**

Beginning Cash Balance 1/1/2011 \$17,247.71

| <u>INCOME</u>                  | <u>BUDGET</u>      | <u>ACTUAL</u>      |
|--------------------------------|--------------------|--------------------|
| USMS Individual                | \$1,000.00         | \$597.50           |
| USMS Foundation & Hall of Fame | \$50.00            | \$9.00             |
| LMSC Donations                 | \$600.00           | \$346.00           |
| Fast Lane Collections          | \$150.00           | \$72.00            |
| LMSC Individual                | \$8,000.00         | \$6,400.50         |
| Meet Sanction Fees             | \$390.00           | \$420.00           |
| Meet Performance Deposits      | \$800.00           | \$1,000.00         |
| Interest Income                | \$50.00            | \$28.61            |
| Club Collections               | \$160.00           | \$120.00           |
| Annual Dinner Collections      | \$900.00           | \$980.00           |
| Special Events                 | \$800.00           | \$5,011.94         |
| Merchandise Sales              | \$125.00           |                    |
| <b>TOTAL INCOME</b>            | <b>\$13,025.00</b> | <b>\$14,985.55</b> |

| <u>EXPENSES</u>                       |                    |                    |
|---------------------------------------|--------------------|--------------------|
| USMS Individual                       | \$1,000.00         | \$1,099.50         |
| USMS Foundation & Hall of Fame        | \$50.00            | \$35.00            |
| USMS Team Registration Fees           | \$240.00           | \$60.00            |
| Registrar Expenses                    | \$400.00           | \$346.28           |
| Fast Lane Production Expenses         | \$50.00            | \$38.72            |
| Rule Books                            | \$48.00            | \$48.00            |
| Convention Costs                      | \$4,000.00         | \$2,990.68         |
| Annual Dinner/Picnic                  | \$1,400.00         | \$1,363.22         |
| Tributes & Awards                     | \$750.00           | \$573.30           |
| Special Events                        | \$2,000.00         | \$8,942.39         |
| Sponsorship Fee                       | \$1,000.00         | \$500.00           |
| Swim Fest Grant                       | \$400.00           | \$400.00           |
| Domain Fee                            | \$10.00            | \$10.00            |
| Promotional Expense                   | \$650.00           | \$941.25           |
| Miscellaneous Expense                 | \$100.00           | \$54.89            |
| Coach Certification Grant             | \$500.00           | \$100.00           |
| Open Water Conference                 | \$1,200.00         | \$1,120.34         |
| Performance Reimbursement (Sanctions) |                    | \$400.00           |
| <b>TOTAL EXPENSES</b>                 | <b>\$13,798.00</b> | <b>\$19,023.57</b> |

Cash Balance 11/30/2011 \$13,209.69

| <u>SPECIAL EVENTS</u>               | <u>INCOME</u> | <u>EXPENSE</u> |
|-------------------------------------|---------------|----------------|
| Devils Game                         | 870.00        | 900.00         |
| 100 x 100                           |               | 688.85         |
| NJ LMSC Clinics (3)                 |               | 600.00         |
| Annual Dinner Workout (16 swimmers) |               | 150.00         |
| DITP                                | \$4,141.94    | \$6,603.54     |

ii. 2012 Budget proposal

a) Swim Fest grant budget amount should be deleted from the 2012 budget

NJLMSC Financial Statement

Preliminary Budget for 2012

| <u>INCOME</u>                         | <u>BUDGET</u>      |
|---------------------------------------|--------------------|
| USMS Individual                       | \$1,000.00         |
| USMS Foundation & Hall of Fame        | \$50.00            |
| LMSC Donations                        | \$600.00           |
| Fast Lane Collections                 | \$150.00           |
| LMSC Individual                       | \$8,000.00         |
| Meet Sanction Fees                    | \$450.00           |
| Interest Income                       | \$40.00            |
| Club Collections                      | \$160.00           |
| Annual Dinner Collections             | \$900.00           |
| Special Events                        | \$1,000.00         |
| Merchandise Sales                     | \$150.00           |
| Meet Performance Deposits             | \$1,200.00         |
| <b>TOTAL INCOME</b>                   | <b>\$13,700.00</b> |
| <br>                                  |                    |
| <u>EXPENSES</u>                       |                    |
| USMS Individual                       | \$1,000.00         |
| USMS Foundation & Hall of Fame        | \$50.00            |
| Coach Certification Grant             | \$500.00           |
| USMS Team Registration Fees           | \$240.00           |
| Registrar Expenses                    | \$400.00           |
| Fast Lane Production Expenses         | \$50.00            |
| Rule Books                            | \$48.00            |
| Convention Costs                      | \$4,000.00         |
| Annual Dinner/Picnic                  | \$1,400.00         |
| Tributes & Awards                     | \$750.00           |
| Special Events                        | \$2,800.00         |
| Sponsorship Fee                       | \$1,000.00         |
| Swim Fest Grant                       | \$400.00           |
| Domain Fee                            | \$10.00            |
| Promotional Expense                   | \$750.00           |
| Miscellaneous Expense                 | \$100.00           |
| Performance Reimbursement (Sanctions) | \$1,200.00         |
| <b>TOTAL EXPENSES</b>                 | <b>\$14,698.00</b> |

C. Co-Registrar (T. Brunson/C. McGiffin)

i. 2011 Registration Year End Member Registration Report

a) Total 2011 NJ LMSC members ~~ **895** (increase from 729 in 2010)

b) Total members by Club ~~ see chart below

c) Total new members by Club ~~ see chart below

| YEAR | CLUB | #REG | #RE-REG | #NEW | LIFETIME<br>RENWL% | #CLUBS |
|------|------|------|---------|------|--------------------|--------|
| 2011 | ALL  | 895  | 612     | 283  | 84.0               | 9      |
|      | BCYA | 30   | 7       | 23   | 0.0                |        |
|      | BERK | 154  | 114     | 40   | 89.8               |        |
|      | BRG  | 2    | 0       | 2    | 0.0                |        |
|      | DESC | 1    | 1       | 0    | 0.0                |        |
|      | DRMS | 72   | 47      | 25   | 90.4               |        |
|      | GSM  | 341  | 300     | 41   | 92.3               |        |
|      | HOBO | 96   | 30      | 66   | 76.9               |        |
|      | JAM  | 31   | 27      | 4    | 45.8               |        |
|      | TWES | 4    | 0       | 4    | 0.0                |        |
|      | UNAT | 164  | 86      | 78   | 67.7               |        |
| 2010 | ALL  | 729  | 536     | 193  | 72.5               | 8      |
|      | BCYA | 0    | 0       | 0    | 0.0                |        |
|      | BERK | 127  | 104     | 23   | 88.1               |        |
|      | BRG  | 0    | 0       | 0    | 0.0                |        |
|      | DESC | 0    | 0       | 0    | 0.0                |        |
|      | DRMS | 52   | 35      | 17   | 10.9               |        |
|      | GSM  | 325  | 281     | 44   | 87.8               |        |
|      | JAM  | 39   | 35      | 4    | 70.0               |        |
|      | STVN | 59   | 22      | 37   | 27.5               |        |
|      | UNAT | 127  | 59      | 68   | 51.8               |        |
| 2009 | ALL  | 739  | 488     | 251  | 68.3               | 7      |
|      | BERK | 118  | 95      | 23   | 77.2               |        |
|      | DESC | 11   | 2       | 9    | -                  |        |
|      | DRMS | 38   | 24      | 14   | 46.2               |        |
|      | GSM  | 320  | 245     | 75   | 71.8               |        |
|      | JAM  | 50   | 41      | 9    | 75.9               |        |
|      | MOCY | 8    | 7       | 1    | 50.0               |        |
|      | STVN | 80   | 24      | 56   | 51.1               |        |
|      | UNAT | 114  | 50      | 64   | 59.5               |        |
|      |      |      |         |      | %RE-REG            |        |
| 2008 | ALL  | 715  | 501     | 214  | 70.1               | 6      |
|      | BERK | 123  | 77      | 46   | 62.6               |        |
|      | DESC | 0    | 0       | 0    | -                  |        |
|      | DRMS | 52   | 38      | 14   | 73.1               |        |
|      | GSM  | 341  | 283     | 58   | 83.0               |        |
|      | JAM  | 54   | 44      | 10   | 81.5               |        |
|      | MOCY | 14   | 4       | 10   | 28.6               |        |
|      | STVN | 47   | 18      | 29   | 38.3               |        |
|      | UNAT | 84   | 37      | 47   | 44.0               |        |
| 2007 | ALL  | 634  | 475     | 159  | 74.9               | 5      |
| 2006 | ALL  | 600  | 454     | 146  | 75.7               | 5      |
| 2005 | ALL  | 526  | 348     | 178  | 66.2               | 4      |
| 2004 | ALL  | 527  | 342     | 185  | 64.9               | 3      |
| 2003 | ALL  | 541  |         |      |                    |        |

\* %RET'N =LIFETIME RETENTION=(CURRENT RE-REG/PREV YEAR TOTAL)\*100

d) Lifetime Renewal Rate ~ see chart above

e) Annual Renewal Rate

| YR | BCYA<br>10 | BCYA<br>10&11 | BERK<br>10 | BERK<br>10&11 | BRG<br>10 | BRG<br>10&11 | DESC<br>10 | DESC<br>10&11 | DRMS<br>10 | DRMS<br>10&11 | GSM<br>10 | GSM<br>10&11 | HOBO/<br>STVN 10 | HOBO<br>10&11 | JAM<br>10 | JAM<br>10&11 | TWES<br>10 | TWES<br>10&11 | UNAT<br>10 | UNAT<br>10&11 | ALL<br>10 | ALL<br>10&11 |
|----|------------|---------------|------------|---------------|-----------|--------------|------------|---------------|------------|---------------|-----------|--------------|------------------|---------------|-----------|--------------|------------|---------------|------------|---------------|-----------|--------------|
|    | 0          | 0             | 127        | 95            | 0         | 0            | 0          | 0             | 52         | 35            | 326       | 279          | 59               | 20            | 39        | 26           | 0          | 0             | 127        | 73            | 730       | 528          |
| %  |            |               | 74.8       |               |           |              |            |               | 67.3       |               | 85.6      |              |                  | 33.9          |           | 66.7         |            |               |            | 57.5          |           | 72.3         |

ii. Member Donation Report

a) 2011 Final

## MEMBER DONATION REPORT

10/31/2011

| DONATION | # DNTS   | MAX DNT  | TOTAL \$   |
|----------|----------|----------|------------|
| ISSHOF   | \$50.00  | \$100.00 | \$576.00   |
| USMS     | \$73.00  | \$100.00 | \$771.00   |
| LMSC     | \$65.00  | \$100.00 | \$773.00   |
| TOTAL    | \$188.00 |          | \$2,120.00 |

b) 2012 to date

- Discussion regarding ways to increase the awareness of the LMSC members about the option to donate to the NJ LMSC and how the donation money is used toward member services
- Suggestion for a 'NJ LMSC donation' button on the NJ LMSC website
  - Jeff suggested that the NJ LMSC look into 'Network for Good', an online donation collection service for non-profit organizations
- **Linda will write a small blurb about member donations to the NJ LMSC and include it in the November/December issue of the Fastlane**

## MEMBER DONATION REPORT

11/28/2011

| DONATION | # DNTS  | MAX DNT  | TOTAL \$ |
|----------|---------|----------|----------|
| ISSHOF   | \$15.00 | \$50.00  | \$209.00 |
| USMS     | \$17.00 | \$100.00 | \$264.00 |
| LMSC     | \$17.00 | \$100.00 | \$281.00 |
| TOTAL    | \$49.00 |          | \$754.00 |

iii. 2012 Club Registration Report

iv. 2012 Member Report

a) 189 as of 11/29/11

b) 225 as of 12/2/11

D. Secretary (S. Kirk)

i. Meeting minutes were taken at the January, February, June, August, and December 2011 board meetings and Interim Board meeting minutes were prepared for June and July 2011 pertinent board email business

a) The January, February, June, June/July interim, and August 2011 meeting minutes have all been posted on the NJ LMSC website by the webmaster

b) The October 31, 2010 annual board meeting minutes were submitted to the National Office via email on February 16, 2011

- ii. 8 NJ LMSC emails have been composed and sent out to the NJ LMSC community since the last board meeting on August 21, 2011
  - a) Since the annual board meeting on October 31, 2010, 37 NJ LMSC emails have been composed and sent out to the NJ LMSC community
- iii. Registrant emails currently go out to 964 individuals -- approximately 180 more than last year
- iv. So far in 2011, 23 batches of updates for the email list have been processed

#### E. Sanctions & Safety (J. Bauman)

- i. Upcoming 2011/2012 Sanctioned Events
  - a) Hoboken Masters Meet (Saturday, December 10, 2011)
    - Draft entry form received 8.18.11
    - Application for sanction approved 10.4.11
    - Sanction fee and performance deposit received 10.4.11
    - Sanction number assigned: #071-S10
    - Pool measurement is on file with USMS
    - Meet announcement posted to website and added to USMS calendar 10.11.11
    - 2011 USMS rule book mailed to meet director 10.6.11
- ii. Completed 2011 Sanctioned Events
  - a) SVY SCM Masters Meet (Saturday, April 2, 2011)
    - Application for sanction approved 1.21.11
    - Sanction fee (\$30) received 1.21.11
    - Sanction number assigned: #071-S01
    - Pool measurement certification on file with USMS
    - Meet announcement posted to website 2.7.11
    - Meet director's guide forwarded to meet director Tom Lawson
    - 2011 USMS rule book hand delivered to Matt Donovan on 2.6.11
  - b) Drew March Madness Meet (Saturday, March 19, 2011)
    - Application for sanction approved 2.7.11
    - Sanction fee (\$30) + performance deposit\* (\$100) received 2.7.11
    - Sanction number assigned: #071-S02
    - Pool measurement certification on file with USMS
    - Meet announcement posted to website 2.14.11
    - Meet director's guide forwarded to meet director Eric Scheingoltz
    - 2011 USMS rule book hand-delivered to Eric 2.15.11
    - \$100 performance deposit refunded 4.28.11
  - c) Masters Open Water Swim Clinic (Saturday, July 30, 2011)
    - Application for sanction received 5.14.11
    - Sanction fee (\$30) received 5.14.11 (no performance deposit required)
    - Safety plan received and finalized 5.26.11
    - Sanction number assigned: #071-S05\*\*
    - Event announcement to website 6.8.11
  - d) 27<sup>th</sup> Annual Mid-Summer Mile Lavallette Ocean Swim (Saturday, August 6, 2011)
    - Application for sanction approved 5.17.11
    - Safety plan received and finalized 5.7.11
    - Sanction fee (\$30) received, check date 3.10.11
    - Performance deposit (\$100) received, check date 5.10.11
    - Sanction number assigned: #071-S03\*
    - Event announcement posted to website 5.24.11, added to USMS Calendar of Events
    - Performance deposit refunded 9.5.11
  - e) Jason E. Nessel Memorial Invitational (Sunday, August 7, 2011)
    - Application for sanction approved 5.17.11
    - Sanction fee (\$30) + performance deposit (\$100) received 5.14.11
    - Sanction number assigned: #071-S04
    - Pool measurement certification on file with USMS
    - Meet announcement posted to website 5.24.11, added to USMS Calendar of Events
    - 2011 USMS rule book hand-delivered to Jeff Jotz
    - Performance deposit refunded 8.25.11

- f) Tom Wear Memorial Swim (Saturday, September 10, 2011)
  - Application for sanction approved 6.24.11
  - Sanction fee (\$30) and performance deposit (\$100) received 6.13.11
  - Safety plan received and finalized 6.24.11
  - Sanction number assigned: #071-S06\*
  - Meet announcement posted to website 6.24.11
  - Performance deposit refund pending
- g) 1st Annual Octoberfest Meet at Drew University (Saturday, October 15, 2011)
  - Draft entry form received 5.25.11
  - Application for sanction approved 6.24.11
  - Sanction fee and performance deposit received 6.14.11
  - Sanction number assigned: #071-S07
  - Pool measurement on file with USMS
  - Meet announcement posted to website 8.12.11, added to USMS Calendar of Events
  - Performance deposit refund pending
- h) New Jersey/New York Duel in the Pool 2011 (Sunday, November 6, 2011)
  - Application for sanction approved 9.27.11
  - Sanction fee and performance deposit \*waived\*
  - Sanction number assigned: #071-S08
  - Pool measurement on file with USMS
  - 2011 USMS rule in hand of co-meet director Susan Kirk
  - Meet announcement posted to website 10.2.11, added to USMS Calendar of Events
- i) Thanksgiving Classic (Saturday-Sunday, November 19-20, 2011)
  - Draft entry form received 9.26.11
  - Application for sanction approved 10.4.11
  - Sanction fee and performance deposit received 9.27.11
  - Sanction number assigned: #071-S09
  - Pool measurement on file with USMS
  - Meet announcement posted to website 10.11.11, added to USMS Calendar of Events
  - 2011 USMS rule book mailed to Mike Randazzo 10.6.11
  - Performance deposit refund pending

\*NOTE: The \$100 performance deposit for competitions (sanctioned or recognized) was applied beginning with applications received in February 2011

\*\*NOTE: Sanction numbers for open water events should have an "OW" designation. For the sake of consistency, that omission won't be corrected until 2012.

### iii. Upcoming 2011/2012 Recognized Events

- a) OCY Unofficial Team Championships (Sunday, February 12, 2012)
  - Application for recognition approved 11.28.11
  - Recognition fee + performance deposit received, check date 10.28.11
  - Recognition number assigned: #072-R01
  - Pool measurement certification is on file with USMS
  - Meet announcement to be posted to website and added to USMS Calendar of Events soon

### iv. Completed 2011 Recognized Events

- a) OCY Unofficial Team Championships (Sunday, February 13, 2011)
  - Application for recognition approved 11.11.10
  - Recognition fee (\$30) received, check date 10.29.10
  - Recognition number assigned: #071-R01
  - Pool measurement certification on file with USMS
  - Meet announcement posted to website and USMS Calendar of Events
  - 2011 USMS rule book hand-delivered to meet director on meet day



- b) Sussex County YMCA "Adult Mini Meet" (Saturday, April 9, 2011)
    - Application for recognition approved 12.7.10
    - Recognition fee (\$30) received, check date 11.29.10
    - Recognition number assigned: #071-R02
    - Pool measurement certification on file with USMS
    - Meet announcement posted to website and USMS Calendar of Events
    - 2011 USMS rule book hand-delivered (via Bridgette H.) to meet director
  - c) Sussex County YMCA "Adult Mini Meet" (Saturday, October 1, 2011)
    - Application for recognition approved 5.5.11
    - Recognition fee (\$30) + performance deposit (\$100) received, check date 4.21.11
    - Recognition number assigned: #071-R03
    - Pool measurement certification on file with USMS
    - Meet announcement posted to website 5.18.11, added to USMS Calendar of Events
    - Performance deposit refund pending
  - d) New Jersey Senior Olympics (Saturday-Sunday, September 10-11, 2011)
    - Application for recognition approved 9.9.11 (received 9.3.11)
    - Recognition fee (\$60) + performance deposit (\$100) received, check dates 8.31.11 and 9.6.11, respectively
    - Recognition number assigned: #071-R04
    - Pool measurement certification on file with USMS
    - Letter sent to Ellen Mace regarding procedure 9.28.11
    - Performance deposit refunded 9.29.11
  - v. Upcoming/Potential Events
    - a) SVY fall meet (probably not a possibility – according to Tom Lawson)
    - b) Jen will reach out to the event directors who have run meets in the past (JAM, etc.) or who have expressed an interest in running meets ( JCC in Scotch Plains, Perth Amboy YMCA) for potential interest in running a meet in 2012**
  - vi. Other
    - a) Clarification of "Meet Director's Guide" document
    - b) Ed will analyze NJ LMSC membership meet attendance data and will email his findings to the board**
    - c) Discussion about whether the NJ LMSC is reaching the saturation point of meets offered within the NJ LMSC. General consensus was that the meets were spread out enough both on a geographical basis and also by date that no direct conflicts arose.
    - d) Ed reported that in 2012, the End to End Event Management Task Force will phase in an online sanction processing for all LMSCs to use
- F. Top Ten and Records (E. Tsuzuki)
- i. The Rutgers and TCNJ SCM pools (both with moveable bulkheads) were measured at the end of each course for their meets on November 6 and November 19-20, respectively.
  - ii. Meet results have been posted for the following meets:
    - a) Sussex County SCY - 10/1/11 (sanction deposit is on hold while we are resolving data discrepancy issues)
    - b) Drew Octoberfest SCY – 10/15/11 (sanction deposit on hold due to swimmer membership data discrepancies)
    - c) Duel in the Pool SCM - 11/6/11 (no sanction deposit)
    - d) TCNJ Thanksgiving SCM - 11/19-20/11 (sanction deposit on hold pending split request times)
  - iii. NJ LMSC SCM records have been updated from the Duel in the Pool and the TCNJ meets. No SCY records were broken at the Sussex and Drew meets.
  - iv. The NJ (LCM) top ten file was submitted to the National Swim Administrator on October 15
  - v. The NJ (SCM) top ten file is due on January 26, 2012 (Ed will submit once all splits received from TCNJ meet)
  - vi. Go The Distance NJ results were updated on December 2 and sent to Jason to post on the NJ LMSC website

G. Webmaster (B. Hobart)

- i. Updates to the website are made by Jason as received
- ii. Ed will follow up and reach out to Jason regarding the following items
  - a) Ed will contact Jason to obtain a full listing of the Places to Swim in NJ**
  - b) Ed will ask Jason to put in parenthesis next to the county name the number of facilities within each county**
  - c) Ed will ask Jason to color the counties NOT in the NJ LMSC 'red' on the map of the Places to Swim in NJ**
  - d) Ed will ask Jason to also include a listing of the NJ LMSC Clubs in the Places to Swim in NJ information**

H. Open Water (J. Jotz)

- i. Result links have been posted on the open water calendar for open water events through Labor Day. The calendar will be updated this week.
- ii. Jeff is working with Bridgette to schedule a date for the 2012 Open Water clinic
- iii. The 2012 Open Water Calendar will be posted in early May

I. Events Coordinator (B. Hobart)

- i. Annual banquet date to be determined in early 2012

J. Coaches (B. Reichle)

- i. (5) NJ LMSC grants were issued to coaches in 2011 to attend the ASCA Coaching Certification Courses
- ii. The first stroke clinic was held on Sunday, November 20, 2011
  - a) 6 coaches were on deck
  - b) 30 swimmers were registered; 21 swimmers attended
- iii. The second stroke clinic will be held on February 19, 2012

K. Fitness (C. Swenson)

- i. Ideas to recruit new members
  - a) To work with gym facilities such as Lifetime and Robert Wood Johnson
  - b) To reach out to college coaches throughout the state to educate them about USMS

II. Old Business

A. NJ LMSC run 2011 NJ/NY Dual in the Pool recap (S.Kirk, C. McGiffin)

- i. Susan thanked the entire NJ LMSC Board of Volunteers for all of their volunteer efforts and contributions in making the Duel in the Pool a successful meet experience for all of the participants
- ii. There were 135 participants at the 2011 DITP: 85 from NJ and 50 from NY. In 2010, when the event was hosted at the Nassau Country Aquatic facility, there were 214 participants: 154 from NY and 60 from NJ
- iii. Susan suggested for future NJ LMSC Board run meets to utilize an on-site vendor for t-shirts and to put a voucher in the goody bag that is redeemable for a base-level t-shirt. This system would eliminate the scenario of having an excess t-shirt inventory at the conclusion of the event.
- iv. Ideas for the future
  - a) Open up the Duel in the Pool meet to the surrounding LMSCs and score the meet still as a Dual meet
  - b) If the timers and computer operators from the 2011 DITP meet are willing to collaborate again, consider bidding for a Zone SCM Championship to be held at Rutgers
- v. Chris M. reported that he heard positive feedback from the swimmers about the use of SwimPhone at the meet
- vi. Jeff reported that he heard from fellow swimmers that the air in the facility was very cold
- vii. Al suggested additional signage
- viii. Explore the option of an expanded concession area with the facility

- B. 2012 USMS 2 Mile Open Water National Championship—Tom Wear Memorial Swim September 9th (B. Hobart)
- i. Event management updates
    - a) Rebranding the event to the Lake Hopatcong Open Water Festival to include some other open division open water swim in addition to the USMS 2-mile OW National Championship
    - b) In water start by jumping off the dock instead of the boat ramp to avoid the cold springs
    - c) Draft entry form deadline to the LDC is January 1, 2012
    - d) Sanctioned entry form deadline to the LDC is February 1, 2012
- C. 2012 100 x 100s facility arrangements update (February 5, 2012) (C. McGiffin)
- i. **Chris M. will follow up with Jessica via phone this coming week since there has been no response to (2) email inquiries regarding the facility arrangements for the 2012 100 x 100s.**
  - ii. Contract and quote is still needed for discussion and approval by the board
- D. Places to Swim in NJ information verification update (B. Reichle, C. Swenson, L. Brown-Kuhn, J. Bauman, A. Fischer)
- i. Phase I – update the NJ Places to Swim on the NJ LMSC website
    - a) Submit all updates directly to Jason
  - ii. **Phase II – update the Places to Swim in the NJ LMSC on the USMS website**
  - iii. Bill's counties are all complete
  - iv. Goal for completion is December 20, 2011

| NJ PLACES TO SWIM/USMS                                   |                          |  |
|--|--------------------------|--|
| Places to swim in the NJ LMSC                            |                          |  |
| Update and verify contact information and links for 2012 |                          |  |
| County   | Number of Places to Swim | Board Member responsible for obtaining updated information |
| Sussex   | 1                        | Linda  |
| Passaic  | 0                        | N/A  |
| Bergen   | 2                        | Alben  |
| Warren   | 1                        | Linda  |
| Morris   | 5                        | Jen  |
| Essex  | 4                        | Alben  |
| Hudson   | 3                        | Chris S.   |
| Union  | 8                        | Bill   |
| Somerset   | 4                        | Lynn   |
| Hunterdon  | 2                        | Linda  |
| Middlesex  | 4                        | Bill   |
| Mercer   | 5                        | Chris S.   |
| Monmouth   | 4                        | Marie  |
| Ocean  | 3                        | Marie  |

### III. New Business

#### A. Inaugural Fitness 50 x 50s (B. Reichle, C. Swenson)

- i. Sunday, January 22, 2012 at the Perth Amboy YMCA 9:00am – 11:00am
- ii. Maximum of 60 swimmers
- iii. Swimmers will be ineligible to participate in the 100 x 100s if they swim in the 50 x 50s
- iv. Chris S. will draft an event flyer and circulate it to the board before December 15<sup>th</sup>**

#### B. CMRPA projections for 2012 (C. McGiffin, S. Kirk)

- i. No award purchases will be needed for the 2012 banquet
- ii. Award recipient projections
  - a) 25 year – 0
  - b) 20 year – 5
  - c) 15 year – 6
  - d) 10 year – 10
  - e) 5 year – 36
- iii. Chris M and Susan independently analyze the registration data and then sync up their 'member since' data to determine the eligible CMRPA recipients each year
- iv. Chris M will sync up his 'member since' registration data with Tom's 'member since' data**

#### C. Banquet planning for 2012 ~~ high level discussion

- i. Next board meeting will be dedicated to banquet planning only

#### D. Nominations for Board Volunteers for 2012

- i. Nominations from the floor – 0
- ii. MSA to nominate and vote to accept the full current slate of uncontested elected positions for the NJ LMSC Board of Volunteers**

#### E. Election results for Board Volunteers:

- i. Chair: Susan Kirk
- ii. Co-Registrars: Tom Brunson and Chris McGiffin
- iii. Treasurer: Bill Reichle
- iv. Top Ten/Records: Ed Tsuzuki
- v. Newsletter Editor: Linda Brown-Kuhn
- vi. Secretary: Susan Kirk
- vii. Sanctions & Safety Chair: Jen Bauman

#### F. Appointment of Ad-hoc positions:

- i. Webmaster: Bridgette Hobart/Jason Pintinalli
- ii. Open Water Chair: Alben Fischer
- iii. Events Coordinator: Bridgette Hobart/Lynn Ascione
- iv. Coaches Chair: Bill Reichle
- v. Fitness Chair: Chris Swenson
- vi. Officials Chair : open

#### G. Swimming Saves Lives Button on NJ LMSC website

- i. Consensus of the board to focus more on NJ LMSC donations on the NJ LMSC website since the Swimming Saves Lives donation button is static throughout the USMS website and is already easily accessible to the NJ LMSC members

### IV. Next LMSC Meeting – Banquet Planning Meeting

- A. Date-- tentative – Sunday, January 15, 2012
- B. Time-- TBD
- C. Place-- TBD

### V. Adjournment

- A. Meeting adjourned at 12:05pm