

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

Time 12:00pm Noon Sunday, December 15, 2019

Delicious Heights Restaurant

Berkeley Heights, NJ

## **Attendees:**

### **Board Members**

Tom Brunson

Sarah Clark

Jen Bauman

Sara Johnston

Susan Kirk

Bill Reichle

Linda Brown-Kuhn

Kim Plewa

Marie Vellucci

Chris McGiffin

### **Guests**

Mike Recchia

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## **ACTION ITEMS**

1. **Jen and Ed will communicate with the NJSO event director regarding the meet performance issues**
2. **Chris will submit a picture of the new CMRPA 10-year award to update the website**
3. **Chris will reach out to Bruckner Chase and Craig Beardsley for some preliminary information and share with the board**
4. **Susan and Chris to provide the 2019 CMRPA names to Tom by January 18**
5. **Tom to provide to Kim the CMRPA award recipients' email addresses by January 25<sup>th</sup>**
6. **Susan will reach out to Renee about making the cookies again as the banquet favor**

## **MOTIONS**

1. **MSA to elect Mike Recchia as the new Treasurer for 2020**
2. **MSA to accept the current following slate of incumbents by acclimation with the exception of the Treasurer position (separate election)**

## **Action items bolded**

Meeting was called to order at 12:02pm

- I. Officer Reports
  - A. Newsletter (S. Johnston)
    - i. Remaining issues for 2019
      - a) November/December
    - ii. Deadline for the Jan/February issue is February 1, 2020
    - iii. Sara is continuously looking for a coach or swimmer to submit a workout – can be anything – fun, hard, anything goes – and a pic and a brief profile of themselves
  - B. Treasurer (B. Reichle)
    - i. 2019 Budget and actuals
    - ii. 2020 Budget proposal to be submitted at the end of December
    - iii. Bill is working with Investors Bank to comply with the Bank's new regulations regarding DBA requirements

# NJ LMSC Financial Statement

Beginning Cash Balance	1/1/2019	<b>\$27,558.11</b>
INCOME	BUDGET	ACTUAL
USMS Individual	\$225.00	\$135.00
LMSC Donations	\$1,700.00	\$1,196.00
LMSC Individual	\$13,500.00	\$13,050.00
Meet Sanction/Recognition Fees	\$600.00	\$400.00
Interest Income	\$25.00	\$29.06
Club Collections	\$400.00	\$460.00
Annual Dinner Collections	\$1,700.00	\$1,255.00
Special Events	\$750.00	
Merchandise Sales	\$75.00	
Meet Performance Deposits	\$1,000.00	\$700.00
Open Water Sanction Fee		
<b>TOTAL INCOME</b>	<b>\$19,975.00</b>	<b>\$17,225.06</b>
EXPENSES		
USMS Individual	\$400.00	\$290.00
Coach&ALTS Certification Grant	\$1,000.00	\$215.00
Registrar Expenses	\$300.00	\$200.00
Rule Books	\$30.00	\$36.00
Convention Costs	\$5,000.00	\$5,217.84
Annual Dinner	\$5,500.00	\$6,065.43
Tributes & Awards	\$650.00	\$990.02
USMS Leadership Summit	\$1,600.00	\$1,402.38
Special Events	\$4,000.00	\$2,078.52
Domain Fee	\$10.00	\$10.00
USMS Meet Sanctions	\$700.00	\$750.00
Miscellaneous Expense	\$250.00	
Performance Reimbursement (Sanctions)	\$800.00	\$700.00
USMS Open Water Sanction Fee		
<b>TOTAL EXPENSES</b>	<b>\$20,240.00</b>	<b>\$17,955.19</b>
Cash Balance	12/31/2019	<b>\$26,827.98</b>
SPECIAL EVENTS	INCOME	EXPENSE
50 x 50		\$438.00
100 x 100		\$744.99
LMSC Clinic		
Swim University		
Last Chance Swim		\$412.09
75 x 75		\$483.44

# NJ LMSC Financial Statement

## Preliminary Budget 2020

INCOME	BUDGET
USMS Individual	\$180.00
LMSC Donations	\$1,200.00
LMSC Individual	\$13,000.00
Meet Recognition Fees	\$500.00
Interest Income	\$25.00
Club Collections	\$400.00
Annual Dinner Collections	\$1,500.00
Special Events	\$500.00
Merchandise Sales	\$75.00
Meet Performance Deposits	\$800.00
Open Water Sanction Fee	\$100.00
<b>TOTAL INCOME</b>	<b>\$18,280.00</b>
<b>EXPENSES</b>	
USMS Individual	\$300.00
Coach Certification Grant	\$250.00
Registrar Expenses	\$200.00
Rule Books	\$36.00
Convention Costs	\$4,800.00
Annual Dinner	\$6,300.00
Tributes & Awards	\$750.00
USMS Leadership Summit	
Special Events	\$3,000.00
Domain Fee	\$10.00
USMS Meet Sanctions	\$750.00
Miscellaneous Expense	\$200.00
Performance Reimbursement (Sanctions)	\$800.00
USMS Open Water Fee	\$800.00
<b>TOTAL EXPENSES</b>	<b>\$18,196.00</b>

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

- i. 2019 Member Registration Year to Date Report – See below
  - a) Total 2019 NJ LMSC members ~~ 1329
  - b) Total members by Club
  - c) Total new members by Club
  - d) 2019 Club registrations ~~ 21

YEAR	CLUB	#REG	#NEW	#REG PRV YR& CUR YR	ANNUAL RETN%	#CLUBS
2019	ALL	1329	876	453	66%	21
	BERK	274	202	72	74%	
	CIB	10	2	8	20%	
	DRMS	22	15	7	68%	
	EAGM	1	0	1	0%	
	GSM	150	123	27	82%	
	GWMS	47	17	30	36%	
	JAM	25	20	5	80%	
	LHY	9	8	1	89%	
	LTMM	10	4	6	40%	
	MAYM	1	0	1	0%	
	OCY	4	2	2	50%	
	OWST	46	22	24	48%	
	PAA	17	16	1	94%	
	RBAY	21	13	8	62%	
	RBY	15	9	6	60%	
	RMT	0	0	0		
	SCYM	186	138	48	74%	
	SJ	10	2	8	20%	
	TMB	1	0	1	0%	
	XCL	236	175	61	74%	
	UC07	244	108	136	44%	
2018	ALL	1388	435	913	65%	17
	BERK	292	80	214	70%	
	CIB	7	1	3	15%	
	DRMS	42	16	26	46%	
	EAGM	1	1	0		
	GSM	166	21	136	76%	
	GWMS	34	27	0		
	JAM	28	3	25	71%	
	LHY	10	3	8	62%	
	LTMM	9	4	6	86%	
	NJRC	0	0	0		
	NMS	5	1	2	50%	
	OCY	2	1	0		
	OWST	49	15	34	56%	
	PAA	22	8	15	50%	
	RBAY	18	8	13	81%	
	RBY	15	8	10	71%	
	RWJ	2	0	1	100%	
	SCYM	202	63	135	76%	
	SJ	2	1	0		
	TMB	0	0	0		
	XCL	263	77	189	65%	
	UC07	219	97	96	49%	
2017	ALL	1430	291	925	60%	22
2016	ALL	1566	493	841	65%	21
2015	ALL	1309	334	600	67%	17
2014	ALL	913	214	602	64%	12
2013	ALL	952	250	620	66%	12
2012	ALL	957	274		68%	8
2011	ALL	895	283		72%	9
2010	ALL	729	193			8
2009	ALL	739	251			7

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

ii. 2019 Club Registration Report

CLUB NAME	ABBRV	2017	2018	2019	2020
#CLUBS		22	16	20	16
Berkeley (NJ) Aquatic Masters	BERK	X	X	X	X
Coney Island Brighton Beach Open Water Swimmers	CIB	X		X	X
Drew Masters Swimming	DRMS	X	X	X	X
Eagle Aquatics	EAGM			X	
Excellence Aquatics	EAMS	X			
Flipside Aquatics	FLIP	X			
Garden State Masters	GSM	X	X	X	X
Green Wave Masters Swimming	GWMS		X	X	X
Hoboken Masters	HOBO	X			
Jersey Area Masters	JAM	X	X	X	X
Lakeland Hills Family YMCA	NJLHY	X	X	X	X
Life Time Swim New Jersey	LTMM	X	X	X	X
Madison Area YMCA	MAYM			X	X
Morristown Masters Swim Team	MMST	X			
New Jersey Race Club Masters	NJRC	X	X		
Newark Master Swim	NMS	X			
Ocean County YMCA	OCY		X	X	
Open Water Swim Team	OWST	X	X	X	X
Peddie Aquatic Association	PAA	X	X	X	X
Raritan Bay Area YMCA	RBAY	X	X	X	X
Red Bank YMCA: Monmouth County	RBV	X	X	X	X
Rutherford Masters Team	RMT			X	X
RWJ Fitness and wellness center New Brunswick	RWJ	X	X		
Somerset County YMCA Masters	SCYM	X	X	X	X
SJAC Masters	SJ			X	
South Jersey Tri to Swim Club	SJTC	X			
TMB Racing	TMB	X		X	
Excel Swimming	XCL	X	X	X	X
UC07	UC07	X	X	X	X

iii. 2019 Member Donation Report (See Below)

DATE	DONATION	# DNTS	MAX DNT	TOTAL \$
12/10/2019	SSL	29	\$240.00	\$1,125.00
	ISSHOF	5	\$20.00	\$45.00
	LMSC	20	\$105.00	\$480.00
	<b>TOTAL</b>	<b>54</b>		<b>\$1,650.00</b>
10/31/2019	SSL	68	\$100.00	\$1,545.00
	ISSHOF	17	\$25.00	\$178.00
	LMSC	51	\$100.00	\$1,176.00
	<b>TOTAL</b>	<b>136</b>		<b>\$2,899.00</b>
6/30/2019	SSL	67	\$100.00	\$1,520.00
	ISSHOF	17	\$25.00	\$178.00
	LMSC	51	\$100.00	\$1,176.00
	<b>TOTAL</b>	<b>135</b>		<b>\$2,874.00</b>
4/14/2019	SSL	65	\$100.00	\$1,505.00
	ISSHOF	17	\$25.00	\$178.00
	LMSC	49	\$100.00	\$1,141.00
	<b>TOTAL</b>	<b>131</b>		<b>\$2,824.00</b>
1/20/2019	SSL	57	\$100.00	\$1,340.00
	ISSHOF	14	\$25.00	\$141.00
	LMSC	45	\$100.00	\$1,080.00
	<b>TOTAL</b>	<b>116</b>		<b>\$2,561.00</b>
1/21/2018	SSL	72	\$100.00	\$2,098.00
	ISSHOF	32	\$100.00	\$645.00
	LMSC	70	\$250.00	\$1,667.00
	<b>TOTAL</b>	<b>174</b>		<b>\$4,410.00</b>
10/29/2017	SSL	108	\$250.00	\$2,400.00
	ISSHOF	25	\$100.00	\$460.00
	LMSC	77	\$100.00	\$1,655.00
	<b>TOTAL</b>	<b>210</b>		<b>\$4,515.00</b>
10/23/2016	SSL	80	\$100.00	\$1,417.00
	ISSHOF	27	\$50.00	\$386.00
	LMSC	77	\$1,000.00	\$2,575.00
	<b>TOTAL</b>	<b>184</b>		<b>\$4,378.00</b>
11/22/2015	SSL	18	\$100.00	\$285.00
	ISSHOF	9	\$25.00	\$105.00
	LMSC	21	\$100.00	\$530.00
	<b>TOTAL</b>	<b>48</b>		<b>\$920.00</b>
10/31/2014	ISSHOF	29	\$50.00	\$418.00
	USMS	66	\$100.00	\$986.00
	LMSC	82	\$100.00	\$1,484.00
	<b>TOTAL</b>	<b>177</b>	<b>\$250.00</b>	<b>\$2,888.00</b>
9/22/2013	ISSHOF	41	\$50.00	\$522.00
	USMS	66	\$100.00	\$888.00
	LMSC	59	\$100.00	\$1,043.00
	<b>TOTAL</b>	<b>166</b>		<b>\$2,453.00</b>
10/31/2012	ISSHOF	36	\$100.00	\$514.00
	USMS	64	\$100.00	\$805.00
	LMSC	50	\$100.00	\$697.00
	<b>TOTAL</b>	<b>150</b>		<b>\$2,016.00</b>
10/31/2011	ISSHOF	50	\$100.00	\$576.00
	USMS	73	\$100.00	\$771.00
	LMSC	65	\$100.00	\$773.00
	<b>TOTAL</b>	<b>188</b>		<b>\$2,120.00</b>

iv. Affiliated/Certified Coaches, Officials, ALTS Instructors

Mtg date	Coach Affiliation	Official Affiliation	Certified Coach	ALTS Instructor	Coach/ALTS Designation	Total ch/off/alts	Total Affiliates
12/15/2019	54	10	24	8	19	115	69
6/30/2019	105	42	61	23	40	271	160
1/21/2018	99	59	59	21	42	280	164
10/29/2017	94	52	69	16	51	282	164
8/27/2017	92	50	68	16	50	276	160
5/7/2017	93	49	69	16	52	279	159

D. Secretary (S. Kirk)

- i. Meeting minutes for the NJ LMSC Board Meeting on June 30, 2019 have been approved by the NJ LMSC Board and submitted to the webmaster for posting on the NJ Masters Swimming website
  - a) Meeting minutes for the NJ LMSC Board Meetings on January 27 and April 14, 2019 were taken, approved by the NJ LMSC Board, and posted on the NJ LMSC website
- ii. 8 NJ LMSC member emails have been composed and sent out to the NJ LMSC members since our last board meeting on June 30, 2019
  - a) 20 NJ LMSC member emails have been composed and sent out to the NJ LMSC members since our last board meeting on June 30, 2019
- iii. Registrant emails currently go out to 1338 NJ LMSC members
- iv. The NJ LMSC Facebook page currently has 1018 likes

E. Sanctions & Safety (J. Bauman)

- i. Upcoming 2019 Sanctioned Events
  - a) 2019 Somerset County YMCA Masters Pentathlon Swim Festival (and 25s!) (SCM) (Saturday-Sunday, December 14-15, 2019)
    - Draft entry form received 10/8/19
    - Application for sanction approved 10/22/19
    - Performance deposit (\$100) [sanction fee: \$0] **pending**
    - Sanction number assigned: **#079-S005**
    - Pool measurement certification on file with USMS
    - Meet announcement added to USMS calendar 10/23/19
- ii. Completed 2019 Sanctioned Events
  - a) Sprint Yard Mini Meet (Sunday, March 3, 2019)
    - Draft entry form received 1/7/19
    - Application for sanction approved 1/13/19
    - Performance deposit (\$100) dated 1/8/19 [sanction fee: \$0]
    - Sanction number assigned: **#079-S001**
    - Pool measurement certification on file with USMS
    - Meet announcement added to USMS calendar 1/13/19
    - Performance deposit approved for return 3/5/19



- b) Somerset County YMCA Masters Last Chance Meet (Saturday-Sunday, May 4-5, 2019)
  - Draft entry form received 3/25/19
  - Application for sanction approved 4/4/19
  - Performance deposit (\$100) [sanction fee: \$0] check dated 4/10/19
  - Sanction number assigned: **#079-S002**
  - Pool measurement certification on file with USMS
  - Meet announcement added to USMS calendar 4/4/19
  - Performance deposit approved for return 5/5/19
- c) 2019 Jason Nessel Memorial Invitational (LCM) (Sunday, August 4, 2019)
  - Draft entry form received 5/11/19
  - Application for sanction approved 6/1/19
  - Performance deposit (\$100) [sanction fee: \$0] received 6/1/19
  - Sanction number assigned: **#079-S003**
  - Pool measurement certification on file with USMS
  - Meet announcement added to USMS calendar 6/1/19
  - Performance deposit approved for return 8/12/19
- d) EEX Veteran's Day Masters Meet (SCY) (Saturday-Sunday, November 9-10, 2019)
  - Draft entry form received 9/2/19
  - Application for sanction approved 9/4/19
  - Performance deposit (\$100) [sanction fee: \$0] dated 8/30/19
  - Sanction number assigned: **#079-S004**
  - Pool measurement certification on file with USMS
  - Meet announcement added to USMS calendar 9/5/19
  - Performance deposit approved for return **pending**
- iii. Upcoming 2020 Sanctioned Events
  - a) None
- iv. Upcoming 2019 Open Water Events
  - a) None
- v. Completed 2019 Open Water Events
  - a) None
- vi. Upcoming 2019 Recognized Events
  - a) None
- vii. Completed 2019 Recognized Events
  - a) 2019 OCY Unofficial Masters Team Championships (Sunday, February 10, 2019)
    - Draft entry form received 9/19/18
    - Application for recognition approved 10/14/18
    - Recognition fee (\$100) + performance deposit (\$100) dated 10/2/18
    - Recognition number assigned: **#079-R001**
    - Pool measurement certification on file with USMS
    - Meet announcement added to USMS calendar 10/14/18
    - Performance deposit approved for return 4/9/19
  - b) 2019 Monmouth University Hawks Masters Spring Splash Meet (Sunday, March 31, 2019)
    - Draft entry form received 12/22/18
    - Application for recognition approved 1/9/19
    - Recognition fee (\$100) + performance deposit (\$100) received 1/2/19
    - Recognition number assigned: **#079-R002**
    - Pool measurement certification on file with USMS as of 1/31/18
    - Meet announcement added to USMS calendar 1/9/19
    - Performance deposit approved for return 4/2/19

- c) Sussex County Adult Mini Meet (Saturday, April 13, 2019)
    - Draft entry form received 3/12/19
    - Application for recognition approved 3/21/19
    - Recognition fee (\$100) + performance deposit (\$100) dated 3/21/19
    - Recognition number assigned: **#0779-R003**
    - Pool measurement certification on file with USMS
    - Meet announcement added to USMS calendar 3/22/19
    - Performance deposit approved for return 4/16/19
  - d) New Jersey Senior Olympics (Saturday-Sunday, September 8-9, 2019)
    - Draft entry form received 7/26/19
    - Application for recognition approved 8/9/19
    - Recognition fee (\$100) + performance deposit (\$100) dated 8/5/19
    - Recognition number assigned: **#079-R005**
    - Pool measurement certification on file with USMS
    - Meet announcement added to USMS calendar 8/10/19
    - Performance deposit not approved for return
    - **Jen and Ed will communicate with the NJSO event director regarding the meet performance issues**
  - e) Sussex County Adult Mini Meet (Saturday, October 19, 2019)
    - Draft entry received 4/24/19
    - Application for recognition approved 6/19/19
    - Recognition fee (\$100) + performance deposit (\$100) check date 6/27/19
    - Recognition number assigned: **#079-R004**
    - Pool measurement certification on file with USMS
    - Meet announcement added to USMS calendar 6/19/19
    - Performance deposit approved for return 12/14/19
- viii. Upcoming 2020 Recognized Events
- a) 2020 OCY Unofficial Masters Team Championships (Sunday, February 9, 2020)
  - b) 2020 Monmouth University Hawks Masters Spring Splash Meet (Saturday, March 29, 2020)
  - c) 2020 Transplant Games @ Berkeley Aquatic Club (July 2020)
- F. Top Ten and Records (E. Tsuzuki)
- i. The NJ LMSC records have been updated for the following events:
    - a) Jason Nessel Memorial Invitational meet at the Rahway River Park Pool on August 4, 2019
    - b) 2019 US Masters Swimming Summer National Championships on August 7-11 at the Marguerite Aquatic Center in Mission Viejo, CA
    - c) EEX Veterans Day Meet on November 9-10, 2019 at TCNJ
    - d) Bill Heebner Winter Freeze Masters Meet at the Phoenixville Area YMCA on January 27, 2019
  - ii. Correction from Ed's last report – Ed reported that the Dan Horton Invitational Masters Meet was at the Boothbay Harbor YMCA on May 18, 2019. The meet was at the Waldo County YMCA in Belfast, Maine
  - iii. The NJ LMSC LCM top ten file was submitted to the national office on August 12, 2019
  - iv. All NJ meets (since the last report) have submitted their results and required certifications in a timely manner
    - a) Issues from the 10/20/2018 Sussex County Meet have all been resolved
    - b) Still awaiting a completed USMS National Record application to be submitted for Nancy Steadman Martin's 1650 swim
    - c) Data quality issues from recognized meets continue to create a lot of additional manual work (having to validate every non-USMS-identified swimmer against the registration database just in case they are actually a member)

G. Webmaster (M. Kirk)

- i. All website announcements and headlines are current
- ii. Going forward, the email address to submit updates and announcements for the website will be [njlmsscwebmaster@gmail.com](mailto:njlmsscwebmaster@gmail.com)
- iii. **Chris will submit a picture of the new CMRPA 10-year award to update the website**

H. Open Water (S. Clark)

- i. 2020 Open Water Calendar has been started
  - a) Some new swims have been added
  - b) This is a working document and will be updated regularly
  - c) A link to the current calendar is on the NJ LMSC website

I. Events Coordinator (K. Plewa)

- i. Banquet date and venue confirmed
  - a) BRCC on Saturday March 21, 2020 from 6:00pm – 10:00pm
- ii. Menu
  - a) Same as prior year
    - Market table during cocktail hour
    - cash bar
    - Dinner buffet
      - Organic Field Greens Salad
      - Cavatelli & Broccoli
      - Lemon Braised Chicken
      - Roasted Salmon Fillet
      - Eggplant Rollatini
      - Mini desserts
- iii. Save the Date was included in the November/December Fastlane and NJ LMSC communication
- iv. Guest speaker possibilities
  - a) Bruckner Chase
  - b) Craig Beardsley
  - c) **Chris will reach out to Bruckner Chase and Craig Beardsley for some preliminary information and share with the board**
- v. Pricing ~ Same as before
  - a) Award recipients ~ complimentary
  - b) Registered Coach ~ \$15
  - c) Member/Guest ~ \$25 early bird; \$35 after date
  - d) At the door ~ \$40
- vi. Offer online registration through Google forms
- vii. Evite Timeline
  - a) Get evites out by end of January
  - b) **Susan and Chris to provide the 2019 CMRPA names to Tom by January 18**
  - c) **Tom to provide to Kim the CMRPA award recipients' email addresses by January 25<sup>th</sup>**
- viii. Additional items to confirm
  - a) Entertainment ~ board consensus for Peter and friend to play at the cocktail hour again
  - b) Photographer ~ volunteer needed
  - c) Slide show of pictures ~ Sarah will do this
  - d) Prizes
    - Grand Prize Raffle ~ \$100 Swim Outlet Gift Card
    - Door prize donation by board members is optional
    - \$250 allocated for 15-20 door prizes ~ Sarah will do the shopping
    - 2 USMS 2021 Memberships and 2021 Banquet vouchers

- e) Favors
  - **Susan will reach out to Renee about making the cookies again as the banquet favor**
- f) Center Pieces
  - Sara volunteered to secure the centerpieces again for the 2020 banquet
- g) Cocktail hour game went over well last year. Board consensus to do a cocktail hour ice breaker game again

J. Coaches Chair (E. Tsuzuki)

- a) No report

K. Fitness (L. Brown-Kuhn)

- i. 2020 Fitness Swim Program plans
  - a) 50 x 50s
    - Will be held on Sunday, January 5, 2020 after the BAC Masters practice
    - This is earlier than usual due to pool availability
    - Linda is looking for a few volunteers to help out
  - b) NJ Shore Point to Point Virtual Swim
    - Starts at Sandy Hook and goes to Cape May for a total of 129.5 miles
    - There are 30 destinations in all
    - There will be fun facts about each destination
    - Thanks to Susan, Ed, and Kim for their help in creating some of the descriptions
    - This swim will begin on January 1 and end on June 30
    - Linda still needs to come up with some goody for the participants and is open to ideas

L. Officials (M. Vellucci)

- i. As of 9/13/19
  - a) USMS has 152 total officials
  - b) 82 certified starters
  - c) 20 certified USMS referees
  - d) Of these, 30% have current USA credentials
- ii. Championship Meets
  - a) Mission Viejo – 32 officials of which 6 were USMS only
  - b) FINA World - 5 international officials and 90 local officials
- iii. USA officials only have to take the USMS supplemental test to re-certify every two years

II. Old Business

- A. 2020 NJ LMSC Annual Super Bowl Sunday 100 x 100s (Susan) ~ ~ Sunday, February 2, 2020
  - i. All venue arrangements are confirmed and contract is in hand
  - ii. Online registration will open on Friday, January 3, 2020

III. New Business

- A. Nominations for Board Volunteers for 2020
  - i. Nomination received for Mike Recchia for the Treasurer role following the current Treasurer, Bill Reichle, stepping down from the role
  - ii. No other nominations received and no floor nominations

B. Elections for Board Volunteers for 2020

- i. **MSA to elect Mike Recchia as the new Treasurer for 2020**
- ii. **MSA to accept the current following slate of incumbents by acclimation with the exception of the Treasurer position (separate election)**
  - a) Chair ~ Susan Kirk
  - b) Vice-Chair ~ Sarah Clark
  - c) Registrar ~ Tom Brunson
  - d) Top Ten/Records ~ Ed Tsuzuki
  - e) Newsletter Editor ~ Sara Johnston
  - f) Secretary ~ Susan Kirk
  - g) Sanctions & Safety Chair ~ Jen Bauman

C. Appointment of Ad-hoc positions

- i. Webmaster ~ Marin Kirk
- ii. Open Water Chair ~ Sarah Clark
- iii. Event Coordinator ~ Kim Plewa
- iv. Coaches Chair ~ Ed Tsuzuki
- v. Fitness Chair ~ Linda Brown-Kuhn
- vi. Officials Chair ~ Marie Vellucci
- vii. Special Projects Task Force ~ Chris McGiffin and Bill Reichle

D. Discussion of USMS Unified Membership Fee

- i. Update from CEO
  - a) 31 LMSCs opted in for 2020
  - b) 9 additional LMSCs indicated support for concept in 2021 but need the transition year to adjust
  - c) Received formal responses from 51 of the 52 LMSCs
  - d) USMS will continue development of next steps for the transition

IV. Next LMSC Meeting

- A. Date ~ Sunday, March 8, 2020
- B. Time ~ 10:30am
- C. Place ~ TBD

V. Adjournment

- A. Meeting adjourned at 1:45pm