

2016 Annual Meeting of the South Carolina Local Masters Swim Committee (SCLMSC)

February 20, 2016, 5:20 pm.

SCY Championship Meet, NMB Aquatic and Fitness Center, North Myrtle Beach, SC

Meeting Minutes

Recorded by Michael Stresemann, Chair

In attendance:

SCLMSC Board members:

- Michael Stresemann, PALM, Chair
- Susan DeMere, GS, Vice Chair
- Leslie Scott, GS, Registrar, Sanctions Chair, and Fitness Chair
- Carolyn Moore, GS, Records Chair
- Diane Bartlett, GSMS, Coaches Chair
- Judy Childers, GSMS, Top Ten Chair
- Viki Hill, LOCO, Treasurer
- Cheryl Reinke, PALM, Open Water Chair

Members:

- Melinda Chappell, GSMS
- Pete Palmer, LOCO
- Karen Fuss, GSMS
- Meredith Anderson, LOCO
- Janice Hebel, GS
- Michael Malik, PALM
- Cathy Hallman-Kenner, PALM

1. Call to Order

Michael Stresemann, Chair, called the meeting to order. He reported that Jenny Craft, Secretary, could not attend the meeting and he would be recording the minutes for her.

2. Introductions

Michael Stresemann asked that everyone present introduce themselves and, if applicable, announce their position on the LMSC Board.

3. Secretary's Report

Michael Stresemann distributed the draft minutes from the February 2015 annual meeting. The minutes were reviewed by all board members present. Diane Bartlett made a motion to approve the minutes as written. Leslie Scott seconded the motion. The Board voted unanimously to approve the minutes as written.

ACTION: Michael Stresemann will ensure the February 2015 annual meeting minutes are submitted to USMS.

4. Treasurer’s Report

Viki Hill, Treasurer, gave the following Treasurer’s Report:

	Debit	Credit	Balance
01/01/2015			\$8,041.07
Award Reimbursements	\$1,700.00		
Supplies	\$139.50		
Annual Meeting Expenses	\$92.16		
Conference/Convention Reimbursements	\$3,627.04		
Web Page	\$175.00		
Dues/Income		\$6,674.00	
12/31/2015			\$8,981.37

5. Registrar’s Report

Leslie Scott, Registrar/Sanctions Chair, gave the following Registrar’s Report:

As of the previous Friday, there were 15 clubs and 5 workout groups registered with the SC LMSC consisting of 511 registered members. At the end of 2003, the SC LMSC consisted of 14 registered clubs and 343 registered members. Although the number of registered clubs dropped to 9 in 2007, the number of registered members remained relatively constant at 362. From there, the number of registered clubs grew to 14 at the end of 2015 with 615 registered members. Most of our growth has taken place in the last two to three years. Also, based upon history, we expect to exceed 615 registered members by the end of this year.

Leslie also provided a list of the clubs and workout groups with contact information for their representatives.

6. Old Business

a. 2016 Budget

Michael Stresemann submitted the following budget for 2016 for review:

	Debit	Credit	Balance
Award Reimbursements	\$1,700.00		
Supplies	\$250.00		
Coaches Clinic Scholarships	\$3,000.00		
Conference/Convention Reimbursements	\$4,000.00		
Web Page	\$100.00		
Dues/Income		\$6,000.00	
Totals	\$8,850.00	\$6,000.00	-\$2,850.00

The proposed budget and the philosophy behind the budget were discussed. The philosophy is to develop a budget that maintains one year's income at the end of each year. Since the LMSC's account has almost \$3,000 over our expected income, this year's budget will support spending \$3,000 in excess of our anticipated income.

After reviewing and discussing the budget, Susan DeMere made a motion to approve the proposed budget. Carolyn Moore seconded the motion. The Board voted unanimously to approve the proposed budget.

b. Financial Software

After discussion, it was decided that the LMSC's finances are relatively simple and easily maintained on a simple spreadsheet. There is no need to purchase any form of financial software at this time.

c. Updating the LMSC's Bylaws

For various reasons, little activity has taken place on this over the past year. Dianne Bartlett and Carolyn Moore volunteered to lead this effort.

ACTION: Dianne Bartlett and Carolyn Moore will review the LMSC's bylaws and propose any necessary amendments.

7. New Business

a. Championship Meets

The 2016 Championship Meets have been established as follows:
2016 SCY – North Myrtle Beach hosted by Grand Strand Masters
2016 LCM – Greenville hosted by Greenville Splash
2016 SCM – Columbia hosted by Columbia Masters

The 2017 Championship Meets were established as follows:
2017 SCY - North Myrtle Beach hosted by Grand Strand Masters

2017 LCM – Greenville hosted by Greenville Splash

ACTION: Michael Stresemann will contact Columbia Masters to schedule the 2017 SCM championship meet.

b. Elections

The following positions were open for election: Chairman, Secretary, Webmaster, and Fitness Chair. Michael Stresemann volunteered to remain as Chairman, Karen Fuss volunteered for the Secretary position. Michael Malik volunteered for the Webmaster position. And Meredith Anderson volunteered for the Fitness Chair position. There were no other volunteers or nominations. By a vote of the members present, the above were unanimously elected to the positions for which they volunteered.

8. Adjourn

Dianne Bartlett made a motion to adjourn the annual meeting. Viki Hill seconded the motion. The Board voted unanimously to adjourn the meeting. The meeting was adjourned at 6:00 pm.