

South Carolina LMSC Annual Board Meeting

Saturday, February 8th, 2020

North Myrtle Beach, SC

Meeting Notes

1. Call to Order at 5:24 p.m.

2. Introductions

- a. Board members in attendance: Mike Malik, Margaret Geiger, Meredith Anderson, Doug Fetchen, Greg Weber
- b. Board members not in attendance: Jeff Steele, Diane Bartlett, Vicki Hill, Tyler Sites, Leslie Scott, Carolyn Moore
- c. LMSC members in attendance: David LOCO, Daniel PALM, Ken PALM, Erin PALM, Cathy PALM, Billy PALM, Stephanie LOCO, Pete LOCO

3. Secretary's Report - All 2019 notes are approved

4. Treasurer's Report - Connect with Vicki on subsidies, Greg seconded for approval

- a. Review actual 2019 income and expenses versus 2019 budget

	Budget	Actual	Balance
01/01/2019			\$16,192.49
Award Reimbursements	\$1,500.00	\$1,000.00	
Supplies	\$350.00	\$110.00	
Coaches Clinic Scholarships	\$3,500.00	\$991.73	
Conference/Convention Reimbursements	\$3,500.00	\$3,068.24	
Web Page	\$1,000.00	\$69.00	
Officials Subsidy	\$1,500.00	\$500	
Dues/Income			+\$7,978.00
12/31/2019		\$5,738.97	\$18,431.52

b. Review and approve the 2020 budget, Meredith seconded for approval

	Debit	Credit	Balance
Award Reimbursements	\$1,500.00		
Supplies	\$350.00		
Coaches Clinic Scholarships	\$3,500.00		
Conference/Convention Reimbursements	\$3,500.00		
Leadership Summit (Odd Years)			
National Coaches' Clinic (Even Years)	\$3,200.00		
Web & Media & Swag Giveaways	\$1,000.00		
Officials Subsidy	\$1,500.00		
Outreach - Columbia Incubator	\$2,000.00		
Registration Income		\$6,500.00	
Total	\$16,550.00	\$6,500.00	(\$10,050.00)

Board suggests assigning a board member to reach out and help/assist with each SC team; coaches chair to conduct outreach to each team's coach and work together to get Columbia started on a USMS sanctioned team.

5. Registrar/Membership Coordinator's (and Sanctions) Report

2020 498 members as of 2/1/2020 (over 500 as of today, 2/8/2020)
 2019 732 members
 2018 713 members
 2017 698 members
 2016 728 members
 2015 615 members
 2014 548 members
 2013 444 members
 2012 495 members
 2011 459 members
 2010 529 members

6. Committee Reports

- a. Records & Top 10 - Request splits for state meets, count relay splits as well (freestyle and backstroke)
- b. Coaches – Diane not present and has stepped down as Coaches Chair
- c. Officials – Jeff not present, but we can report that there is a record number of officials to date

- d. Open Water – A lot of open water swims are not sanctioned by USMS, they are trying to be more involved and invite more people, haven't had a meeting yet, must have an open water safety official present at each event
 - i. June 6 - Beaufort Open Water Swim
- e. Fitness – Meredith has no updates
- f. Webmaster/Social Media – Tyler not present, no updates to provide

7. Old Business

- a. 2020 Annual SC Championship Meets:

SCY – North Myrtle Beach hosted by Grand Strand Masters

LCM – Greenville hosted by Greenville Splash – June 20-21

SCM – Charleston hosted by Palmetto Masters – December 4-6, new facility is supposed to open April/May, will also be a Dixie Zone Meet

- b. Review of 2019 USMS Convention – some attendees have served on committees for decades, 50th year of USMS, LMSC is admired amongst other teams and LMSC's
- c. Unified Fee – USAT, USMS combining, at least 30 LMSC's voted to do it

- 8. **Elections** – Online voting proctored by Erin Moro with PALM, must be LMSC member to run and vote

Chair – Mike Malik

Vice Chair – Doug Fetchen

Treasurer – Cathy Hallman-Kenner

Secretary – Margaret H. Geiger

Membership Coordinator & Sanctions – Leslie Scott

Records & Top 10 – Carolyn Moore

Coaches – Jamie Wilson

Officials – Jeff Steele

Fitness – Claire Cuda

Open Water – Ken Immer

Webmaster/Social Media – Tyler Sites

9. New Business

- a. 2021 Annual SC Championship Meets: volunteers for SCY, LCM, SCM – interested in rotating meets and locations
 - i. SCY – Grand Strand Masters, North Myrtle Beach

- ii. LCM – Greenville Splash, Greenville
 - iii. SCM – Palmetto Aquatics, Mt. Pleasant/Charleston
- b. Supplemental Meets
 - i. Potential new meets in the works
 - ii. May 16, 2020 – Lowcountry Splash in Charleston
- c. 2020 National Coaches’ Clinic – Every two years, 2018 was in Maryland, 2020 is in Las Vegas October 16-18, must be certified coach, attendance is limited
- d. 2020 Nationals
 - i. Spring – San Antonio, TX – April 23-26, PALM has swimmers going
 - ii. Summer – Richmond, VA – August 12-16, PALM and LOCO have swimmers going, Erin is on the committee and will keep us updated
- e. 2020 Convention attendees
 - i. September 22-27 – Jacksonville, FL - 50th anniversary, going to be a big one, anyone can attend and get a great behind-the-scenes look at everything that goes on
- f. July is ‘Try Masters Swimming Month’ and there will be a spike in interest since it’s an Olympic year
- g. Issues from the floor

Meeting adjourned at 6:07 p.m. - Cathy and Billy with the second.