

South Carolina LMSC Annual Board Meeting Minutes

Tuesday, March 16th, 2021

Agenda

1. **Call to Order – 7:05pm**
2. **Introductions**
 - a. Board members in attendance: Mike Malik, Stephanie Waninger, Carolyn Moore, Leslie Scott
 - b. Board members not in attendance: Jeff Steele, Tyler Sites, Doug Fetchen, Claire Cuda, Jamie Wilson
 - c. LMSC members in attendance: None
3. **Secretary’s Report** – All 2020 minutes are approved and uploaded to USMS.
4. **Treasurer’s Report**
 - a. Review actual 2020 income and expenses versus 2021 budget

	Budget	Actual	Balance
01/01/2020			\$18,431.52
Award Reimbursements	\$1,500.00	\$1,500.00	
Supplies	\$350.00	\$270.81	
Coaches Clinic Scholarships	\$3,500.00	\$0.00	
Conference/Convention Reimbursements	\$3,500.00	\$0.00	
Web Page	\$1,000.00	\$0.00	
Officials Subsidy	\$1,500.00	\$0.00	
Dues/Income			+\$6,289.00
12/31/2020		\$1,770.81	\$23,949.71

- b. Review and approve the 2021 budget – **2021 Budget approved.**

	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) 2023	\$0.00		
National Coaches' Clinic (Even Years) 2022	\$0.00		
Web & Media & Swag Giveaways	\$1,000.00		
Officials Subsidy	\$1,500.00		
Outreach - Columbia Incubator	\$1,500.00		
LMSC Give-Back	\$6,000.00		
<i>Revenue Totals (as of 2/28/2012)</i>		<i>\$4,433.00</i>	
Total	\$18,850.00		

5. Membership Coordinator (and Sanctions) Report

- a. Currently have 500 swimmers registered for 2021 in our LMSC
- b. Normally have 700 in "good years"/Pre-Covid
- c. 11 Active clubs registered for 2021 in the LMSC

6. Committee Reports

- a. Records & Top 10
 - i. Results from this past weekend's PALM Meet uploaded into USMS.
 - ii. Over 150 split requests from the SCM PALM Meet. Need to limit the number as the amount of work for each split request takes about 8 minutes with an archaic system.
 - iii. We have 3 folks from LOCO that swam lights out this weekend. Barbara Eisele – 90-94. Pete Palmer – 85 – 89, and David.
- b. Coaches – Jamie not in attendance. No report.
- c. Officials – Jeff not in attendance. No report.
- d. Open Water – No report from Mike.
- e. Fitness – Claire not in attendance. No report.
- f. Webmaster/Social Media – Tyler not in attendance. No report.

7. Old Business

- a. 2021 Annual SC Championship Meets:

SCY – Forgone. Palmetto Masters hosted a SC LMSC-wide SCY Non-Championship Meet last weekend

LCM – ?

SCM – ?

*Decided to leave 2021 as is with no meet bids since this year is still a transition year with Covid. PALM is planning on hosting an LCM meet (May/June) and potentially SCM again in December.

- b. Review of 2020 USMS Convention
 - i. Virtual format was hard to follow for new folks.

8. New Business

- a. Doug – LMSC Give-Back Program
 - i. We approved the Give Back program. Allowing \$10/swimmer for all active clubs in the LMSC. Stephanie to make sure we request correct info we will need for USMS, from USMS. Doug will create some talking points for Leslie to send an e-mail to all club contacts about this program with a deadline of registrants in their clubs of 3/31/2021. Stephanie will issue checks based on reconciling registered swimmers on each club from Leslie's report she will run as of 3/31/2021.
- b. 2022 Annual SC Championship Meets: volunteers for SCY, LCM, SCM
 - i. We decided to hold off on bids as much will remain to be seen with Covid vaccinations occurring currently.
- c. Supplemental Meets
 - i. Potential new meets
 - 1. PALM has already started holding supplemental meets at their new aquatic center.
- d. 2021 Nationals
 - i. Short Course – Greensboro, NC – July 21-25th
 - ii. Long Course – Geneva, OH – October 6-10th
- e. 2021 Convention attendees
 - i. September 22-27th, 2021 – Atlanta, GA

1. Advised interested folks to let Mike know if interested in going to convention this year. Usually get 2 delegates, will try for 3.

f. Issues from the floor

- i. Bob Colyer from LOCO advised Mike at the mee this weekend that we should look at not allowing NT entries in meets so that “fast” folks do not end up in the first heat with some of our members who need longer to swim events. Mike checked with Erin Sizelove on PALM if we can turn off NT’s in ClubAssistant. The group discussed the potential for having Meet Directors take on policing entry times and if that would be beneficial or potentially inhibit Directors from hosting meets. We agreed to partner with our Coaches’ Chair to work with all LMSC coaches to advise their swimmers ahead of meets that it is OK to guess a time/enter a time similar to practice times (we are not like USA Swimming so this is OK.)

9. Adjourn Meeting – 7:51pm