

South Carolina LMSC Annual Board Meeting Minutes

Monday, March 4, 2024 @ 7:30pm

Agenda

1. The meeting was called to order at 7:40 pm
2. Introductions
 - a. Board members in attendance: Leslie Scott (Vice Chair, Membership), Stephanie Waninger (Treasurer), Carolyn Moore (Top Ten, Sanctions, Records), Billy Buck (Coaches), Jeff Steele (Officials), Mary Ann Capria (Fitness)
 - b. Board members not in attendance: Greg Weber (Chair), Tyler Sites (Website & Social Media)
 - c. LMSC members in attendance: Jimi Adams, Jeff Styerwait, DB Jennings
3. Secretary's Report
 - a. 2023 signed Annual Meeting Minutes have been submitted to USMS and are updated on their website
4. Treasurer's Report: Stephanie Waninger reported on the following:
 - a. Meeting quarterly with VA, NC, & IN LMSC Treasurers
 - b. Annual exemption must be submitted to the Secretary of State Charities Division to allow us to collect donations from USMS through membership fees. According to my research, unless we pay someone on payroll, we still are not required to be registered with the Secretary of State as a business because we are under an umbrella Tax ID.. Need to mail the Chair 2024 Documents to sign and mail in (on the way to Greg at the moment)
 - c. Continuing to use LMSC account for direct deposits on meet registrations
 - d. Update: Google Drive available to save documentation using scmastersswimming@gmail.com email that Tyler setup-need access
5. Snapshot of 2023
 - a. Revenue \$7,814.42
 - b. Expenses \$6,694.60
 - c. Profit/Loss \$1,119.82
 - d. \$545 donations from LMSC members
 - e. Review actual 2023 income and expenses versus 2023 budget

	Budget	Actual	Balance
01/01/2023			\$24,646.38

			<i>Addtl. Expenses clearing in 2024 for 2023 expenses</i>
Award Reimbursements	\$1,500.00	\$811.77	711.23
Supplies	\$350.00	\$0.00	
Supplemental Meet Assistance	\$3,000.00	\$2,500.00	
USMS Club Development Grant Match	\$4,500.00	\$0.00	
Coaches Clinic Scholarships	\$1,000.000	\$0.00	
Annual Meeting	\$750.00	\$0.00	\$981.57
Relay 2023	\$4,000.00	\$0.00	\$504.03
Web, Media, & Swag Giveaways	\$1,000.00	\$0.00	
Officials Subsidy	\$1,500.00	\$686.00	\$500.00
Outreach	\$1,000.00	\$0.00	
Totals	\$18,600.00	\$3,997.77	\$2,696.83
Total Expenses applied to 2023 Budget		\$6,694.60	
Dues/Income			+\$7,814.42
12/31/2023			\$28,846.92

f. Review and approve the 2024 budget

	Budget	Actual	Balance
Award Reimbursements (Meets)	\$1,500.00		
Supplies	\$300.00		
Supplemental Meet Assistance	\$3,000.00		
Coaches Clinic Scholarships (Oct 18-20)	\$2,000.00		
Annual Meeting (Virtual)	\$0.00		
Relay 2024 (Oct 18-20)	\$2,000.00		
Web & Media & Swag Giveaways	\$1,000.00		
Officials Subsidy	\$1,500.00		
Outreach	\$1,000.00		
Social Fund	\$900.00		
Estimated Registration Income		\$7,000.00	
Total	\$ 13,200.00	\$7,000.00	

\$28,846.92 Beg. Balance - \$13,200.00 Budget = \$15,646.92 Ending Balance
If we have zero registration income for 2024, balance in bank account still > \$15K.

Carolyn Moore made a motion to approve the 2024 budget, Leslie Scott seconded the motion. The motion passed.

6. Registrar/Membership Coordinator Report: Leslie Scott reported that as of March 3, 2024 we have 448 members. There are 14 registered clubs in South Carolina.

7. Committee Reports

a. Records & Top 10 & Sanctions: Carolyn Moore reported that she has been the Records and Top 10 chair for 10 years! She reminded everyone that the swimmer is responsible for submitting records to her. Forms can be found on the website. She explained that the senior meet was a recognized meet, they did not complete the proper paperwork for swimmers to count their times towards top ten.

b. Coaches: Billy Buck reported that he has been sending emails to coaches of upcoming events and coaches' information from USMS. He is trying to compile a new distribution list of all coaches in our LMSC.

c. Officials: Jeff Steele reported that we do have a distribution list of certified officials in South Carolina. He encouraged everyone to get certified as it is easy to do online and not too time consuming.

d. Open Water: Dates of open water swims were given

e. Fitness

f. Webmaster/Social Media

8. Old Business

a. 2023 Annual SC Championship Meets:

SCY – February 24-26 2023 GSMS-North Myrtle Beach

LCM – June 16-17 2023 Greenville Splash-Greenville

SCM – December 1-3 2023 PALM-North Charleston

b. Review of 2023 Relay: Leslie Scott attended Relay and reported on the USMS Relay event. Swimmers can find notes on all the presentations on the USMS website under volunteer. The Relay conference focused on bringing more events to members. Sessions were held on: USMS Sanctions and Best Practices for Meet Hosts, Promoting More USMS Events, Open Water Sanctioning, and Event Showcase. The showcase featured speakers from the New England SCY Champs at Harvard, the Sweet Heart Meet, Funvitational in North Carolina, the Oz Mile Swim and a Relay Meet in California. There were also sessions on how to host events that include community building such as: cause or charity events, events that focus on traditions, meets with fun events like a float relay or 25's, focused meets such as a pentathlon, sprint or distance meet, or an intersquad meet. There was a session on how to start your first event. There was also time for officers to meet up with others with similar roles.

9. Elections: All officers were willing to serve another term in their positions. Elections were held for secretary. Leslie Scott was nominated for secretary. Billy Buck moved to approve the nomination. Jeff Steel seconded the motion.

The following are officers for 2024:

- a. Chair: Greg Weber
- b. Vice Chair: Leslie Scott
- c. Treasurer: Stephanie Waninger
- d. Secretary: Leslie Scott
- e. Membership Coordinator: Leslie Scott
- f. Sanctions: Carolyn Moore
- g. Records & Top 10: Carolyn Moore
- h. Coaches: Billy Buck
- i. Officials: Jeff Steele
- j. Fitness: Mary Ann Capria
- k. Open Water: Stephanie Waninger
- l. Webmaster & Social Media: Tyler Sites

10. New Business

a. 2024 Annual SC Championship Meets (SCY-GSMS February 23-25 2024, LCM- No 2024 Meet due to Spring Nationals and SCM-TBD)

b. Supplemental Meets/Open Water in SC

i. Lowcountry Splash-May 18, 2024

ii. Beaufort River Swim – June 8, 2024

iii. Greenville Upstate Splash Charity Swim-September 21, 2024

iv. Swim Around Charleston – October 13, 2024

Discussion was held on holding some kind of meet in August and have the LMSC host this meet. Suggestions were to hold the meet in Columbia which is centrally located in the state and have clubs and the LMSC to plan and host the meet.

c. 2024 National Coaches' Clinic Dates

i. 2024 National Coaches Clinic: October 18-20, Houston Airport Marriott (In person)

d. 2024 Relay Dates

i. 2024 Relay October 18-20, Houston Airport Marriott (in-person)

e. 2024 Annual Meeting

i. 2024 September 13-15 (virtual)

f. 2024 Nationals

i.Spring-Indianapolis, Indiana June 20-24

ii.Summer-Mission Viejo, California August 21-25

g. 2025 Nationals

i.Spring-San Antonio, TX

ii.Summer-Federal Way, WA

h. Issues from the floor: It was decided to have the next meeting the first week of May. A doodle poll will be sent out closer to this time frame to pinpoint a good date and time.

11. Adjourn Meeting: Leslie Scott made a motion to adjourn the meeting. Carolyn Moore seconded the motion. The meeting was adjourned at 8:55 pm.