

## **May 5, 2024, San Diego – Imperial Loical Masters Swimming Committee (SI LMSC) Annual Meeting**

Notice of the 5/5/24 SI LMSC Annual Meeting was duly sent and called to take place at UCSD Triton Pool (formerly known as Canyonview West Aquatics Facility), 3390 Voigt Drive, La Jolla, CA 92093

### **ANNUAL MEETING MINUTES**

**I. Call Meeting to Order by Chairman** – Annual meeting called to order on May 5, 2024.

**II. Roll Call - Establish Quorum** - Quorum established.

**III. Reading, Correction, and Adoption of Minutes:**

The November 5, 2024, SI LMSC Annual Meeting Minutes were reviewed.

**MSA the November 5, 2023, SI LMSC Annual Meeting Minutes.**

The April 14-15 SI LMSC Executive Committee Electronic Meeting Minutes were reviewed.

**MSA the April 14-15, 2024, SI LMSC Executive Committee Electronic Meeting Minutes.**

**IV. Officers' Reports:**

**A. Chair:**

1. Three sanctioned meets are scheduled for 2024. Lack of facilities, meet directors, and lifeguards and increased costs continue to be problematic.
2. Terms for SI LMSC executive board officers were renewed at the November Annual Meeting through 12/31/25.
3. SI LMSC nonprofit organization documents and filing status were reviewed.
  - a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 2/21/2024 and accepted.
  - b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2024 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 2/21/2024 with payment of the \$25 renewal fee. Filing was confirmed 2/21/2024.
  - c. The SI LMSC Federal Tax IRS annual electronic form 990N for 2023 was filed and confirmed on 2/21/2024.
  - d. The National Office was notified of the SI LMSC IRS and FTB filings by email shortly after 2/21/2024 and was able to access and confirm the filings.
  - e. The 2023 SI LMSC Annual Meeting Minutes were sent to the USMS National Office as required and are posted on the SI website and the USMS website at <https://www.usms.org/admin/minutes/index.php?GROUPIP=108&EVENTID=>. The updated Policy document was uploaded to the SI website. Other documents are being updated and posted.
  - f. SI LMSC remains in full compliance with the USMS-mandated LMSC Standards.

**B. Vice Chair:** no report

**C. Treasurer:**

1. The Financial Reports for 2024 (YTD) and the 2024 amended budget were reviewed.  
**MSA the 2024 Year-to-Date Financial Report and the 2024 amended Budget.**
2. The SI LMSC 2023 Financial Report was audited earlier this year and approved by the Executive Board.
3. The audited, approved SI 2023 Financials were entered into the USMS standardized financial reporting format and submitted to USMS prior to 2/21/2024.
4. The SI LMSC 2023 Financials are posted at <https://www.usms.org/admin/minutes/index.php?GROUPIP=108&EVENTID=>.
5. IRS form 1099-NEC was sent to one recipient before 1/31/24; IRS form 1096 and the 1099-NEC form were submitted to the Internal Revenue Service Center by 1/31/2024.
6. The previously authorized membership renewal subsidy for SI LMSC clubs was discussed further. The proposed renewal fees for clubs in SI LMSC will be paid by SI LMSC. Subsidies for club renewals for 2025 (on Oct. 1, 2024) were previously approved at the November 5, 2023, Annual Meeting.
7. Expenditure requests for swim competition equipment were discussed.  
**MSA expenditure of up to \$400 for a meet management printer.**  
**MSA expenditure of up to \$2,500 for backstroke start wedges.**  
**MSA expenditure of \$35 for a new interface cable for meet management.**  
**MSA reimbursement to meet director KJ for paper and other supplies for the May swim meet.**

D. Registrar:

1. SI club memberships for 2024 are at 14, with the addition of SOL in January.

Achievers	HFST	444-037, 10/04/2023
Coronado Masters Association	CMA	444-002, 10/01/2023
Heartland Swim Association Masters	HSAM	444-005, 10/01/2023
Oceanside Masters Club	OCSMC	444-059, 10/01/2023
Plunge Masters	PLUNJ	444-055, 10/01/2023
Renegade Aquatics Masters	RAQ	444-050, 10/01/2023
San Diego Swim Masters	SDSM	444-001, 10/01/2023
SOL Swim Masters	SOL	444-062, 01/08/2024
Solana Beach Swim Masters	SBSM	444-011, 10/01/2023
Spartacus Training & Racing	STR	444-022, 10/01/2023
Swim Open Waters	SOWS	444-061, 10/01/2023
The Salvation Army Kroc Center San Diego	KCSD	444-046, 10/01/2023
Trinity Aquatics Masters	TRIM	444-060, 10/01/2023
Wind-n-Sea Masters Swimming	WIND	444-033, 10/01/2023
2. SI individual 2024 registrations are 432 (on 5/4/24), a slight decrease from this time last year.
3. Prior end of year SI individual reg. totals were 553 (2023), 501 (2022), 535 (2021), 578 (2020), 748 (2019), 682 (2018), 710 (2017), and 768 (2016).
4. USMS totals to 10/31/23 were 56,560 (increase of 1%). USMS prior registration numbers were 56,015 (2022); 51,132 (2021); 51,355 (2020); 59,796 (2019); 60,389 (2018); 64,007 (2017); 65,783 (2016).

E. Secretary: Forms continue to be updated including adding the new liability release where needed.

**V. Committee Reports:**

- A. Legislation Proposals, Rules Proposals - no report
- B. USMS National Committee Liaison Reports: History and Archives – no report
- C. Coaches Representative; Coaches Committee: Discussion of re-appointing KM as coach representative.
- D. Communications/Editor, Web Master: Web access problems for the webmaster remain and are being worked out. The on-file payment at the website service provider needs to be updated.
- E. Officials & Official Certification - no report
- F. SI Places to Swim, Marketing, Fitness, Safety: an updated Places to Swim was recently posted.
- G. Sanction/Recognition – There are 3 SI meets scheduled for 2024 (May SCY, July LCM, November SCM).
- H. Senior Games – no report.
- I. SI Records - SI records have been updated through SCY. LCM and SCM seasons remain to be updated.
- J. Top 10 Recorder - SI SCY TT will be submitted after the May meet. SCM Top 10 were submitted for 2023.

**VI. Special Reports:** none

**VII. Old Business:**

- A. Further discussion regarding ongoing, long-time SI LMSC subsidies of Masters meets run by SI LMSC meet directors, increased subsidies approved 10/22/2023 and effective 11/1/2023. Subsidies or stipends include Automatic Timing System, Officials (via the meet director), Meet Director, time verification/records recorder, and USMS Observer at recognized meets. The sanction fee is also subsidized.
- B. SI LMSC will be entitled to two USMS 2024 Annual meeting delegates and has appointed BD and MF to attend the 2024 USMS Annual Meeting virtually. An At-Large Delegate will be requested.
- C. Discussion of the Annual USMS Meeting.
- D. Brief discussion of Relay 2024 (Oct. 18-20).

**VIII. Elections:** Terms for officers expire at the end of 2025.

**IX. New business:**

- A. Discussion regarding donations to SI LMSC done during registration renewal, inability to immediately see and document donations or send IRS Acknowledgment of donation letters when needed, and how to document and report the donations.

**X. Announcements:** SI LMSC meetings at or following SI LMSC sanctioned/recognized meets and as needed.

**XI. Adjournment:** MSA to adjourn