

Maryland Local Masters Swim Committee  
General Membership Meeting  
Dancell Family YMCA, Ellicott City, MD  
October 20, 2019

The meeting was called to order by Rand Vaillancourt, Vice Chairman, at 3:42 PM. A quorum was present.

Rand requested that only currently registered Maryland LMSC members participate in voting.

Rand made a request for a motion to approve the minutes as written from the May 21, 2019 Board of Directors meeting as posted on the Maryland LMSC website. The motion was so made by Tim McGough and seconded by Mike Jacobson. There was no discussion. A vote was taken. **The motion to approve the minutes as written was passed.**

Reports of Officers;

**Chairman:** John Zarkowsky (Report given by Vice Chairman) – At the last U.S.M.S. convention changes in terminology was approved. These changes will be discussed later in the meeting.

**Vice Chairman:** Rand Vaillancourt – Requested those members that are interested in being on the nominations committee contact me directly.

**Secretary:** Kristina Henry (Report given by Vice Chairman) – Received all bank statements and all is in order.

**Treasurer:** Rand Vaillancourt – We are in the black and all foreseeable expenses are covered.

A request for a motion to accept the officer's reports as given was made by the Vice Chairman.

The motion was so made by Tim McGough and seconded by Mike Jacobson . There was no discussion. **A vote was taken and the motion to accept the officer's reports was passed.**

**Committee Reports:**

**Registrar** (interim): John Zarkowsy – (Given by Vice Chairman) – Membership total to date is 755. This is a decrease of 39 members from this time last year, or 95% of last years to date total.

**Sanctions:** Jill Springer – Reminder that the Maryland LMSC does not do one event (OEVT) registrations for pool meets.

**Nomination Committee:** See Vice Chairman's report.

Rand requested a motion to accept the committee reports as presented. The motion to accept the committee reports as presented was so made by Tim McGough and seconded by Ray Toy. There was no discussion. **A Vote was taken and the motion to accept the committee reports passed.**

**Old Business:** Rand asked if there was any old business to be discussed. There was no reply.

**New Business:**

**Bylaws:** Rand requested a motion to change the title of Registrar to Membership Coordinator in the Bylaws.

**Rational:** This is to keep the Bylaws in compliance with changes to U.S.M.S. as required.

The motion was so made by Tim McGough and seconded by Ray Toy. There was no discussion. **A vote was taken and the motion to change Registrar to Membership Coordinator Passed.**

**Bylaws:** Rand requested a motion to change Local Masters Swim Committee (LMSC) to Chapter in the Bylaws. Rational: This is to keep the Bylaws in compliance with changes to U.S.M.S. as required.

The motion was so made by Tim McGough and seconded by Mike Jacobson. There was no discussion. **A vote was taken and the motion to change Local Masters Swim Committee (LMSC) to Chapter in the Bylaws Passed.**

**Bylaws:** Rand requested a motion that communications duties to the membership change from Secretary to Membership Coordinator (formerly Registrar).

Rational: The actual capability to communicate to the entire membership is with the Membership Coordinator (formerly Registrar) not the Secretary.

The motion to change the communications duties to the membership from Secretary to Membership Coordinator was so made by Tim McGough and seconded by Mike Jacobson. There was no discussion. **The motion to change the communications duties to the membership from Secretary to Membership Coordinator Passed.**

Rand requested a motion that the General Membership approve all actions taken by the Board of Directors on behalf of the membership. The motion was so made by Tim McGough and seconded by Ray Toy. There was no discussion. **A vote was taken and the motion passed as presented.**

A motion to adjourn was requested by Rand. The motion was so made by Tim McGough and seconded by Mike Jacobson . There was no discussion. **A vote to adjourn was taken. The motion passed. The meeting adjourned at 3:59 PM.**

Respectfully submitted by: Rand Vaillancourt, Vice Chairman

Accepted: BOD Meeting 12/28/19