

## Missouri Valley LMSC Minutes of Annual Meeting

10-Oct-2014, 5:30pm-7:30pm, Kansas City , KS ( Granite City near Legends)

MSA:

1. MSA – fees 2015, staying the same for the year.
  2. MSA – payments to official at MOVY meets \$75 → \$100
  3. MSA – a food allowance for USMS Delegate \$50 when convention not in town
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- 1) Thanks for all the volunteers who serve in these officers roles.
  - 2) Officer reports:
    - a. Treasurer/Finance report - Bob Welchlin
      - i. which would include discussion 2015 fees\*
      - ii. sponsorships like the Applebees supporting GladstoneThe finances of Missouri Valley are sound with being revenue neutral. See details in report provided to officers and USMS national office.
    - b. TopTen/ Records – Bill Sherman The postings are up to date as of October 2014. Noted, a few more World Records at the All Relay meet and some 90+ year old swimmers at Gladstone.
    - c. Sanction – Dulcy Sellon Process nearly all on-line and running smoothly.
    - d. Webmaster/Communication – no report, Tony Stewart not able to attend.
    - e. Coaches ( Report by Doug Hayden, Chip Glidden not able to attend) Project for 2015 is to get a good list of who is coaching masters working in Missouri Valley area.
    - f. Other officer report - Chair, Vice Chair, Registrar, Secretary, Top Ten, Sanctions, Fitness – no reports.
    - g. Succession/Term Limits – Need to seek eager volunteer like Al Stephenson and get them involved. Term limits not discussed.
  - 3) LMSC "scorecard" and plans to address the issues - assigns to make
    - a. Offices filled – all but Fitness . Doug to appoint Sally Berry.
    - b. Job Descriptions – not discussed. Task assigned to Secretary ( Anthony Thompson)
    - c. Conflict Resolution – not discussed. Task assigned to Secretary with support from Bill Sherman.
    - d. Working on a new set of LMSC Standards – What should be on there? Topic not discussed.
  - 4) Convention reports - Doug, Sally
    - a. Zone Membership Workshop – May 16<sup>th</sup> – MOVY Hosting
    - b. Leadership Summit Training – USMS, possibly in KC. (to be held in AZ)
    - c. Breadbasket Zone Championship Rotation – 2015 MOVY, 2016 Nebraska, 2017 Ozark, 2018 Iowa
    - d. April – Adult Learn to Swim – Swimming Saves Lives. This is a paradigm shift for volunteers within USMS.
    - e. Memorial - Flavia McBride
    - f. LMSC Development Workshop – Awesome. Focused on greeting people, getting involved and networking.

- 5) Plans for 2015 convention – USAS/USMS
  - a. Kansas City is the location of the 2015 USAS/ USMS Convention
  - b. Hospitality - need to staff volunteers thru convention
  - c. USMS Social – MOVY still planning on providing a meal with local flavor
  - d. Convention Committee will need input and feet-on-the ground to help with locating and supporting contracting with pools ( potentially RPAC, Gladstone, maybe even Central H.S. KCMO, downtown/other YMCAs or others).
  
- 6) Marketing (Programs, Facilities, Coaches, Aquatic Directors, Swimmers)
  - a. Email request for information about programs
  - b. USA Swimming Missouri Valley, Greater KC YMCA, Prairie Life, Lifetime Fitness
  - c. Coaches Clinic
  - d. Fitter Faster ( A Swim Outlet promotion)
  
- 7) 2015 meet planning & scheduling:
  - a. Lawrence - January
  - b. Relay meet - March
  - c. OWS – Columbia, joint effort with Ozark and SLAM
  - d. Dog Days – Gladstone
  - e. Witchta Swim Club – better coordinated to support
  - f. Jewish Community Center KCMO – planning to host another LCM meet in 2015
  - g. Gladstone
  - h. Lee Summit
  - i. Platte City – has an interest in hosting. They have a new 8 lane pool.