

LMSC Name:	Missouri Valley	Location:	Overland Park KS
Chair:	Douglas Hayden	Vice Chair:	Currently vacant
Minutes recorded by:	Anthony Thompson, Missouri Valley Sec	Date/time of meeting:	16-Dec-2017, 3-5pm

Motions Passed:

1.

Number of board members present: 8	Absent: 5	Number of other members present: 8
LMSC members present (list name and position): Doug Hayden (Chair), Heidi Locke (Registrar), Bob Welchlin (Treasurer), Bill Sherman (Top Ten/Records), Anthony Thompson (Sec), Josie Palmerin (Open Water & Long Distance), Chip Glidden (Coaches), and 8 of members from Missouri Valley LMSC		
Committee Members Absent: Richard O'Dell (Vice Chair, currently living in Norway), Sally Berry (Fitness, moved to CA), Tony Stewart (Webmaster/Communications – moved to NC), Lisa Mische-Lawson (Delegate), Dulcy Sellon (Sanctions)		

Minutes

Summary of motions and votes:

- Local registration fees for 2018 from \$12 to \$15
- New Policy to collect fees from the meet organizer for non-USMS groups to pay for the recognition fee before they are issued.
-

The meeting was called to order at 2:30pm 16-Dec-2017

Old Business:

Thanks to departing officers – Heidi, Josie and Richard.

Others have expressed interest on some of the open positions. We will organize a slate of candidates and have election as necessary.

Reports of officers:

- Treasurer Report – submitted in advance of the meeting
 - Expenses up due to meet fees, purchasing MOVY caps, steady membership
 - Recommendation
 - Increase fees for 2018
 - Require non-USMS fees reimburse fees for meet recognition in advance of approval
 - Discussion of USMS policy for meet sponsorship stipends (\$150), and paying officials (\$150)
- Registrar – discussion of registration revenue, registration is steady, one event registration
- Top Ten/ Records – MOVY had numerous top ten for individuals and relays. Waiting to hear status on RPAC for all relay meet. For USMS and FINA records have to use electronic timing starting in 2018.
- Secretary – no report

- OWS/Long Distance – making progress to host an open water event at Longview Lake, with ground work laid in 2017, we can work toward an event in 2018 or 2019. Jackson Co is eager to support a MOVY open water event at Longview. Alternatively, MOVY could hold an open water clinic. Postal swims and new Fitness swims from the national office. The potential to partner with a triathlon group, and hold it after a sanctioned swim after. Potentially partnering with Ozark LMSC/SLAM to co-host an event in Missouri. Sanction processes were discussed.
- Sanctions – recommends a process to collect fees from non-USMS groups to get recognized fees. A process will be developed between the Sanctioned, fee to be collected by treasurer.
- Webmaster – Richard Odell reporting via email to the Chair
- Fitness – coaches should promote the local opportunities to the fitness events
- Chair Report – recruiting new officers.
- Convention Reports – Lisa Mische-Lawson submitted report by email before meeting.
 - Josie reported on the OW/Long Distance at Convention
 - New Open Water coordinator at USMS national office, Bill Roach.
 - Anna Lea and Jim Matysek were recognize at Convention, along with Tracy Grilli.
 - OW swimming rule change to rest during event at bouys or support vehicles (kayaks, boats, etc) if you were not making progress along the event course.
 - Good workshops at Convention, information posted on USMS website with other minutes.
 - Discussion on add 25 yard/meter events to sanctioned meet
 - USMS Futures committee to attract younger swimmers, college clubs,
 - New Rules – see summary posted on website.
- Zone Championship meet will be in Iowa in 2018.

New Business:

- Virtual Zone Championship meet 2018 – merge event results. Coordinating by Tom Moore (MN). Doug working on setting up meeting in MOVY LMSC in April 2018.
- Review policy for \$150 stipend was discussed. USMS groups get the sanction. The biggest expense has been the officials' stipends. After discussion, it was decided to leave policy unchanged.
- Open position on board interest expressed – Rob Poste for OWS/Long Distance, Susan Blattner, David Orwick, Mark Morash, Sara Banner, Heather Huettner, Paige Miller, Abib Khorram, Jeff Schimidt (Wichita). A slate will be developed and if only one per position and have an election by acclamation.
- Secretary will get a list of which position
- Meet schedule
 - Jan – Lawrence
 - April -Virtual Breadbasket
 - May - Spring Nationals
 - June-July Dog Days of Summer
 - July-Aug Pan Am – Orlando FL
 - NEED dates - Platte City – wants two meets in 2018
 - Nov – Gladstone
 - Other events – Wichita, Lees Summitt, Topeka, Springfield, OWS – Columbia,

Officers to give feedback for projects to charge for 3 items that your office can complete in 2018. Example, Secretary will compile current policies, get policies posted on website, and review the Bylaws against LMSC standards to be fully compliant. Chair will work with Platte City to set-up meet times at the SCM pool.

The meeting was adjourned at 5pm
