

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:	07-Dec-2019, 11:40-1:30pm

Motions Passed:

1. No motions were made, passed or discussed at the meeting.

Number of board members present: 6	Absent: 4	Number of other members present: 08
LMSC members present (list name and position): Doug Hayden (Chair), Paige Miller (Registrar), Jeff Leonard (Treasurer), Anthony Thompson (Sec), Dulcy Sellon (Sanctions), and a number of members from Missouri Valley LMSC including Rob Poste (Open Water), David Orwick and Susan Blattner Orwick (nominated to be webmaster).		
Committee Members Absent: Bill Sherman (Top Ten/Records), Bob Welchlin (Communications), Lori Terzopoloulos (Convention Delegate), Chip Glidden (Coaches)		

Minutes

Summary of motions and votes done by email in October 2019:

- Standardize fees Local registration fees for 2020 from \$12 (done by email before meeting), because we have opted In to the standardized fee, our delegate to USMS will have hotel accommodations paid at 2020 convention.
- Single Event Fees (done by email before meeting)- MOVY opted Out of this offer
- Club Workout fees for 2020 from \$60 (done by email before meeting) – Movy opted Out of this offer

The meeting was called to order at 11:40am Saturday 07-Dec-2019.

Agenda Items:

- Chair Report

Chair asked about meeting more than once a year. Proposal to meet 3-4 times a year (Feb 2020, June 2020 and target Sat 10-October). The October 2020 would be 23-27 Sept 2020 in Jacksonville FL. No vote was taken, but consensus was to plan for 3-4 meeting a year with focused topics, like Feb 2020 will be to review final 2019 financials.

Peer-to-Peer conference calls that focused on the offices in the LMCS. Plan to attend and please share with the officer core.

Officer Reports:

- Treasurer Report –
 - Expenses steady, membership income was down a little, working to keep balance of at least one year operation budget, meet hosting fees are up, Convention expense is steady.
 - Treasurer did not have a breakdown of the meets, but we should have made a small profit. Jeff will work on doing a profit-loss for each meet the LMSC hosts.
 - Finance Report for 2019 will be ready a Feb 2020
 - Bill Sherman has not done the audit of the 2019 finance yet this year, but will in January 2020.
 - Swim Cap and MOVY Gear steady
 - Club Assistant Fee similar to next year.

- Note: From the approved Opt-In on the Unified Fee structure, MOVY income will decrease from membership from \$15 → \$12, but our expenses will be offset to not have to pay for the convention hotel for delegates.
- Registrar – 310 members in 2018, 267 members in 2019 so far, and currently have 90+ for 2020
- Top Ten/ Records – MOVY had numerous top ten for individuals and relays (see USMS website for 2019 SCY, and official LCM and SCM are pending for 2019), 64 individual MOVY Records and 11 Relay MOVY records in 2019
- Secretary – no report. Chair asked a goal to get minutes posted on website.
- Sanctions – The Bzkr group has been paying their own sanction fees for the 4 dual sanction meets they hold a year, since few other MOVY swimmers attend – it only benefits those swimming on that workout group. They developed system to have the Sanction fee to be collected by LMSC treasurer.
- Webmaster – No report
- Fitness – Not report
- Convention Reports – Doug Reported submitted report by email before meeting.
 - Standardize fees - see actions voted in October 2019
 - New Title for the Registrar to be Membership Coordinator
 - New Rules – see summary posted on website.
 - New national officers and Board members -see summary posted on website.
 - Breadbasket Chair – Robin Tracy of North Dakota

New Business:

- The Chair made a proposal to move the USMS format website. No vote was taken, and information will be provided after the meeting.
- The chair noted that several positions on the MOVY board are unfilled including Webmaster and Vice Chair. Open position on board interest expressed –Susan Blattner, David Orwick, Bob Welchlin - all the support the website. Others discussed were Jeff Schimidt (Wichita), and representative for other workout groups like Joplin, Springfield to get involved or at least attend one or more board meeting. Other positions mentioned: Fitness, Outreach, Marketing, and Social.
- Meet schedule
 - Sun 12-Jan-2020 – Lawrence KS
 - April 2020 -Virtual Breadbasket – looking for pool for a Spring meet
 - April 23-26, 2020 - Spring Nationals – San Antonio TX
 - Relay Meet ? Uncertain about RPAC or other locations
 - June-July Dog Days of Summer – maybe at Lifetime
 - Summer meet at Jew Comm Center – Make A Splash Meet
 - June 17-27, 2020 Pan Am – Medellin, Colombia
 - Aug 12-16, 2020 Summer nationals – Richmond VA
 - NEED dates - Platte City – want a meet in 2020 – maybe a Pentathlon meet
 - Nov 2020 – Gladstone
 - Other events – Wichita, Lees Summit, Topeka, Joplin, new SM Pool in Lenexa

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New Business

- Stroke Clinics / Coaching Clinic – previously held event at KU with their coaches
- USMS Coaching Certification – program was discussed.
- Adult Learn to Swim – program was discussed.
- Club/Workout Out Reach – goal to outreach to workout groups within the club and the smaller clubs to see if the LMSC can better support them.
- Workout Groups Representatives at Annual or other Meetings
- Asked Officers to submit a list of 3 things to improve MOVY – grow membership, better advance planning for the meet, work to be more pro-active and less reactive.

The meeting was adjourned at 1:30pm
