

New Jersey LMSC Annual Board Meeting Minutes

Time 9:30am Sunday, November 18, 2018

Berkeley Aquatic Club

New Providence, NJ

Attendees:

Board Members

Tom Brunson

Sarah Clark

Susan Kirk

Jen Bauman

Bill Reichle

Ed Tsuzuki

Chris McGiffin

Linda Brown-Kuhn

Kim Plewa

Guests:

Mindy Bowens

Kip Gibson

MOTIONS

- 1. MSA to keep the club and workout NJ LMSC registration fees the same for 2019 as they were in 2018 (Club \$20 and workout group \$0)** (conducted via email)
- 2. MSA to keep the 2019 NJ LMSC fees for individual registration (\$10) and for OEVT registration (\$10) the same as they were in 2018** (conducted via email)
- 3. MSA to accept the current following slate of incumbents by acclimation**
- 4. MSA to elect Chris McGiffin as a Co-Registrar**

ACTION ITEMS

- 1. All ~ please submit 2019 budget items to Bill by December 28th**
- 2. Bill will reach out to Bill Brenner for clarification of the Coach/ALTS designation**
- 3. Ed will follow up regarding the return of the performance deposits for the 2018 OCY meet and the 4/28 and 10/20 Sussex County YMCA meets**
- 4. Kim to confirm date and details with venue following discussion from the board and include save the date in the next NJ LMSC communication**
- 5. Ed will provide Linda with NJ LMSC Club participation data in the Go The Distance program for publicizing**
- 6. Chris will research the ideas for potential new 10-year CMRPA awards**
- 7. Kip will work on ideas for taking and gathering pictures at NJ LMSC swim meets to be discussed further at the next meeting**
- 8.

Action items bolded

Meeting was called to order at 9:35 am

- I. Officer Reports
 - A. Newsletter (S. Johnston)
 - i. Remaining issues for 2018
 - a) November/December
 - ii. Deadline for the November/December issue is December 1, 2018
 - iii. Sara is looking for a swimmer to submit a workout – can be anything – fun, hard, anything goes – and a brief profile of themselves
 - B. Treasurer (B. Reichle)
 - i. 2018 Budget and actuals
 - ii. **All ~ please submit 2019 budget items to Bill by December 28th**

NJ LMSC Financial Statement

Beginning Cash Balance	1/1/2018		\$25,032.65
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<u>INCOME</u>		<u>BUDGET</u>	<u>ACTUAL</u>
USMS Individual		\$400.00	\$596.00
LMSC Donations		\$2,000.00	\$1,303.00
LMSC Individual		\$13,500.00	\$10,751.00
Meet Sanction Fees		\$400.00	\$977.50
Interest Income		\$20.00	\$24.26
Club Collections		\$300.00	\$400.00
Annual Dinner Collections		\$1,200.00	\$1,760.00
Special Events		\$750.00	\$1,795.00
Merchandise Sales		\$75.00	
Meet Performance Deposits		\$800.00	\$1,000.00
Open Water Sanction Fee			
TOTAL INCOME		\$19,445.00	\$18,606.76
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<u>EXPENSES</u>			
USMS Individual		\$400.00	\$637.00
Coach&ALTS Certification Grant		\$2,400.00	
Registrar Expenses		\$300.00	\$267.22
Rule Books		\$30.00	\$30.00
Convention Costs		\$6,000.00	\$3,628.70
Annual Dinner/Picnic		\$4,500.00	\$5,010.43
Tributes & Awards		\$600.00	\$118.98
USMS Leadership Summit			
Special Events		\$4,000.00	\$5,649.38
Domain Fee		\$10.00	
USMS Meet Sanctions		\$400.00	\$1,405.00
Miscellaneous Expense		\$250.00	\$245.55
Performance Reimbursement (Sanctions)		\$600.00	\$400.00
USMS Open Water Sanction Fee			
TOTAL EXPENSES		\$19,490.00	\$17,392.26
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Cash Balance	11/14/2018		\$26,247.15
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<u>SPECIAL EVENTS</u>		<u>INCOME</u>	<u>EXPENSE</u>
50 x 50			\$447.54
100 x 100			\$772.51
KP Clinic		\$1,795.00	\$3,843.85
Swim University			
Last Chance Swim			\$250.00
75 x 75			\$335.48

C. Registrar (T. Brunson)

- i. 2018 Member Registration Year to Date Report – See below
 - a) Total 2018 NJ LMSC members ~~ 1388 as of 10/31/18
 - b) Total members by Club
 - c) Total new members by Club
 - d) 2018 Club registrations ~~ 21
 - 14 Clubs have registered thus far for 2019
 - e) Annual Renewal Rate
 - f) Lifetime Renewal Rate
 - This will be the final report covering Lifetime Renewals. USMS National no longer has the data needed to generate the report starting with registration year 2019

YEAR	CLUB	#REG	#RE-REG LIFTIM	#NEW	#REG PREV YR	#REG PRV YR& CUR YR	LIFETIME RETN%	ANNUAL RETN%	#CLUBS
2018	ALL	1388	953	435	1407	913	68.66%	64.89%	21
	BERK	292	212	80	307	214	72.60%	69.71%	
	CIB	7	6	1	20	3	85.71%	15.00%	
	DRMS	42	26	16	56	26	61.90%	46.43%	
	EAGM	1	0	1	0	0			
	GSM	166	145	21	179	136	87.35%	75.98%	
	GWMS	34	7	27	0	0			
	JAM	28	25	3	35	25	89.29%	71.43%	
	LHY	10	7	3	13	8	70.00%	61.54%	
	LTMM	9	5	4	7	6	55.56%	85.71%	
	NJRC	0	0	0	0	0			
	NMS	5	4	1	4	2	80.00%	50.00%	
	OCY	2	1	1	0	0	50.00%		
	OWST	49	34	15	61	34	69.39%	55.74%	
	PAA	22	14	8	30	15	63.64%	50.00%	
	RBAY	18	10	8	16	13	55.56%	81.25%	
	RBY	15	7	8	14	10	46.67%	71.43%	
	RWJ	2	2	0	1	1	100.00%	100.00%	
	SCYM	202	139	63	177	135	68.81%	76.27%	
	SJ	2	1	1	0	0	50.00%		
	TMB	0	0	0	0	0			
	XCL	263	186	77	292	189	70.72%	64.73%	
	UC07	219	122	97	195	96	55.71%	49.23%	
2017	ALL	1430	1139	291	1544	925	79.7%	59.9%	22
	BERK	306	246	60	262	196	80.4%	74.8%	
	CIB	20	20	0	28	19	100.0%	67.9%	
	DRMS	56	41	15	75	29	73.2%	38.7%	
	FLIP	1	1	0	16	1	100.0%	6.3%	
	GSM	178	165	13	221	152	92.7%	68.8%	
	HOBO	23	21	2	119	20	91.3%	16.8%	
	JAM	35	31	4	33	29	88.6%	87.9%	
	LHY	13	10	3	11	9	76.9%	81.8%	
	LTMM	7	4	3	8	3	57.1%	37.5%	
	MMST	3	1	2		0	33.3%		
	NJRC	0	0	0		0			
	NMS	4	3	1	5	3	75.0%	60.0%	
	OWST	61	43	18	88	36	70.5%	40.9%	
	PAA	30	24	6	28	19	80.0%	67.9%	
	RBAY	16	8	8	9	7	50.0%	77.8%	
	RBY	14	5	9		0	35.7%		
	RWJ	1	1	0	1	1	100.0%	100.0%	
	SCYM	176	143	33	141	108	81.3%	76.6%	
	SJTC	1	1	0	7	1	100.0%	14.3%	
	TMB	0	0	0	2	0		0.0%	
	XCL	290	225	65	276	193	77.6%	69.9%	
	UC07	195	146	49	214	99	74.9%	46.3%	
2016	ALL	1566	1071	493	1295	841	0.7	0.6	21
2015	ALL	1309	975	334	897	600	74.5%	66.9%	17
2014	ALL	913	699	214	944	602	76.6%	63.8%	12
2013	ALL	952	702	250	944	620	73.7%	65.7%	12
2012	ALL	957	683	274			71.4%	68.1%	8
2011	ALL	895	612	283			68.4%	72.3%	9
2010	ALL	729	536	193			73.5%		8
2009	ALL	739	488	251			66.0%		7
* %RET'N =LIFETIME RETENTION=(CRNT RE-REG/CRNT YEAR TOTAL)* 100									

ii. 2019 Preliminary Data

YEAR	CLUB	2019 Regs		
2019	ALL	139		
	BERK	32	Berkeley (NJ) Aquatic Masters	BERK
	CIB	1	Coney Island Brighton Beach Open	CIB
	DRMS	1	Drew Masters Swimming	DRMS
	EAGM	0	Union City Eagle Aquatic Club Mas	*
	GSM	30	Garden State Masters	GSM
	GWMS	5	Green Wave Masters Swimming	GWMS
	JAM	0	Jersey Area Masters	JAM
	LHY	1	Lakeland Hills Family YMCA	LHY
	LTMM	1	Life Time Swim New Jersey	LTMM
	NJRC	0	New Jersey Race Club Masters	*
	NMS	0	Newark Master Swim	*
	OCY	0	Ocean County YMCA	*
	OWST	0	Open Water Swim Team	*
	PAA	1	Peddie Aquatic Association	PAA
	RBAY	2	Raritan Bay Area YMCA	RBAY
	RBV	2	Red Bank YMCA	RBV
	RWJ	0	RWJ Fitness and wellness center n	*
	SCYM	21	Somerset County YMCA Masters	SCYM
	SJ	2	SJAC Masters	SJ
	TMB	0	T M B Racing	*
	XCL	13	Excel Swimming	XCL
	UC07	27		
* not registered for 2019				

iii. 2018 Club Registration Report

CLUB NAME	ABBRV	2017	2018	2019
Totals		22	21	14
Berkeley (NJ) Aquatic Masters	BERK	X	X	X
Coney Island Brighton Beach Open Water Swimmers	CIB	X	X	X
Drew Masters Swimming	DRMS	X	X	X
Union City Eagle Aquatic Club Masters	EAGM		X	
Excellence Aquatics	EAMS	X		
Flipside Aquatics	FLIP	X		
Garden State Masters	GSM	X	X	X
Green Wave Masters Swimming	GWMS		X	X
Hoboken Masters	HOBO	X		
Jersey Area Masters	JAM	X	X	X
Lakeland Hills Family YMCA	LHY	X	X	X
Life Time Swim New Jersey	LTMM	X	X	X
Morristown Masters Swim Team	MMST	X		
New Jersey Race Club Masters	NJRC	X	X	
Newark Master Swim	NMS	X	X	
Ocean County YMCA	OCY		X	
Open Water Swim Team	OWST	X	X	
Peddie Aquatic Association	PAA	X	X	X
Raritan Bay Area YMCA	RBAY	X	X	X
Red Bank YMCA	RBV	X	X	X
RWJ Fitness and wellness center New Brunswick	RWJ	X	X	
Somerset County YMCA Masters	SCYM	X	X	X
SJAC Masters	SJ		X	X
South Jersey Tri to Swim Club	SJTC	X		
TMB Racing	TMB	X	X	
Excel Swimming	XCL	X	X	X

iv. 2018 Member Donation Report (See Below)

DATE	DONATION	# DNTS	MAX DNT	TOTAL \$
yr = 2019	11/14/18 SSL	16	\$55.00	\$345.00
	ISSHOF	7	\$20.00	\$56.00
	LMSC	13	\$100.00	\$285.00
	TOTAL	36		\$686.00
yr = 2018	10/31/18 SSL	86	\$100.00	\$2,411.00
	ISSHOF	34	\$100.00	\$680.00
	LMSC	82	\$250.00	\$1,817.00
	TOTAL	202		\$4,908.00
5/6/18	SSL	84	\$100.00	\$2,368.00
	ISSHOF	34	\$100.00	\$680.00
	LMSC	80	\$250.00	\$1,797.00
	TOTAL	198		\$4,845.00
1/21/18	SSL	72	\$100.00	\$2,098.00
	ISSHOF	32	\$100.00	\$645.00
	LMSC	70	\$250.00	\$1,667.00
	TOTAL	174		\$4,410.00
10/29/17	SSL	108	\$250.00	\$2,400.00
	ISSHOF	25	\$100.00	\$460.00
	LMSC	77	\$100.00	\$1,655.00
	TOTAL	210		\$4,515.00
10/23/16	SSL	80	\$100.00	\$1,417.00
	ISSHOF	27	\$50.00	\$386.00
	LMSC	77	\$1,000.00	\$2,575.00
	TOTAL	184		\$4,378.00
11/22/15	SSL	18	\$100.00	\$285.00
	ISSHOF	9	\$25.00	\$105.00
	LMSC	21	\$100.00	\$530.00
	TOTAL	48		\$920.00
10/31/14	ISSHOF	29	\$50.00	\$418.00
	USMS	66	\$100.00	\$986.00
	LMSC	82	\$100.00	\$1,484.00
	TOTAL	177	\$250.00	\$2,888.00
9/22/13	ISSHOF	41	\$50.00	\$522.00
	USMS	66	\$100.00	\$888.00
	LMSC	59	\$100.00	\$1,043.00
	TOTAL	166		\$2,453.00
10/31/12	ISSHOF	36	\$100.00	\$514.00
	USMS	64	\$100.00	\$805.00
	LMSC	50	\$100.00	\$697.00
	TOTAL	150		\$2,016.00
10/31/11	ISSHOF	50	\$100.00	\$576.00
	USMS	73	\$100.00	\$771.00
	LMSC	65	\$100.00	\$773.00
	TOTAL	188		\$2,120.00

- v. Affiliated/Certified Coaches, Officials, ALTS Instructors
 - a) **Bill will reach out to Bill Brenner for clarification of the Coach/ALTS designation**

Mtg date	Coach Affiliation	Official Affiliation	Certified Coach	ALTS Instructor	Coach/ ALTS Designation	Total ch/off/alts	Total Affiliates
11/14/2018	35	19	18	11	14	97	62
10/31/2018	104	55	69	27	54	309	169
5/6/2018	100	54	68	26	52	300	165
1/21/2018	99	59	59	21	42	280	164
10/29/2017	94	52	69	16	51	282	164
8/27/2017	92	50	68	16	50	276	160
5/7/2017	93	49	69	16	52	279	159

- vi. Establishment of NJ LMSC fees for 2019 USMS registration year
 - a) Club and workout group 2019 NJ LMSC registration fees were established through an email motion on September, 28, 2018 and subsequent email voting through October 6, 2018
 - **MSA to keep the club and workout NJ LMSC registration fees the same for 2019 as they were in 2018 (Club \$20 and workout group \$0)**
 - b) Individual and OEVT NJ LMSC registration fees were established through an email motion on October 22, 2018 and subsequent email voting through October 23, 2018
 - **MSA to keep the 2019 NJ LMSC fees for individual registration (\$10) and for OEVT registration (\$10) the same as they were in 2018**

D. Secretary (S. Kirk)

- i. Meeting minutes for the NJ LMSC Board Meeting on May 6, 2018 have been submitted for approval by the NJ LMSC Board
 - a) Meeting minutes for the NJ LMSC Board Meeting on January 21 were taken, approved by the NJ LMSC Board, and posted on the NJ LMSC website
- ii. 10 NJ LMSC member emails have been composed and sent out to the NJ LMSC members since our last board meeting on May 6, 2018
 - a) 21 NJ LMSC member emails have been composed and sent out to the NJ LMSC members since January 1, 2018
- iii. Registrant emails currently go out to 1386 NJ LMSC members
- iv. The NJ LMSC Facebook page currently has 979 likes

E. Sanctions & Safety (J. Bauman)

- i. Upcoming 2018 Sanctioned Events
 - a) 2018 Somerset County YMCA Masters Pentathlon Swim Festival (and 25s!) (Sunday, December 16, 2018)
 - Draft entry form received 9/21/18
 - Application for sanction approved 10/14/18
 - Performance deposit (\$100) received by B. Reichle (date?) [sanction fee: \$0]
 - Sanction number assigned: **#078-S003**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 10/14/18

- ii. Completed 2018 Sanctioned Events
 - a) 2018 Somerset County YMCA Masters "Last Chance" SCY Swim Meet (Saturday, May 19, 2018)
 - Draft entry form received 4/6/18
 - Application for sanction approved 4/15/18
 - Performance deposit (\$100) received 4/17/18 [sanction fee: \$0]
 - Sanction number assigned: **#078-S001**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 4/15/18
 - Performance deposit approved for return 5/22/18
 - b) 2018 Jason Nessel Memorial Invitational (LCM) (Sunday, August 5, 2018)
 - Draft entry form received 6/18/18
 - Application for sanction approved 6/27/18
 - Performance deposit (\$100) received 7/16/18 [sanction fee \$0]
 - Sanction number assigned: **#078-S002**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 6/27/18
 - Performance deposit approved for return 8/6/18
- iii. Upcoming 2018 Open Water Events
 - a) None
- iv. Completed 2018 Open Water Events
 - a) 2018 Fire Island USMS Long Distance Open Water National Championship and 1 Mile Ocean Charity Swim (Saturday, July 7, 2018)
 - Draft entry form received 2/5/18
 - Application for sanction LMSC approved 3/11/18
 - Application for sanction approved 3/14/18
 - Performance deposit (paid to USMS since OWNC) plus sanction fee **pending****
 - Sanction number assigned **#078-W001**
 - Meet announcement added to the USMS calendar 3/14/18
- v. Upcoming 2018 Recognized Events
 - a) None
- vi. Upcoming 2019 Recognized Events
 - a) 2019 OCY Unofficial Masters Team Championships (Sunday, February 10, 2019)
 - Draft entry form received 9/19/18
 - Application for recognition approved 10/14/18
 - Recognition fee (\$100) + performance deposit (\$100) dated 10/2/18
 - Recognition number assigned: **#079-R001**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 10/14/18
- vii. Completed 2018 Recognized Events
 - a) 2018 OCY Masters Meet (Sunday, February 11, 2018)
 - Draft entry form received 9/16/17
 - Application for recognition approved 9/29/17
 - Recognition fee (\$100) + performance deposit (\$100) received 10/8/17
 - Recognition number assigned: **#078-R001**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 9/29/17
 - Performance deposit returned?? **pending**
 - b) 2018 Monmouth University Hawks Masters Spring Splash Meet (Saturday, March 3, 2018)
 - Draft entry form received 1/4/18
 - Application for recognition approved 1/19/18
 - Recognition fee (\$100) + performance deposit (\$100) received 1/19/18
 - Recognition number assigned: **#078-R002**
 - Pool measurement certification on file with USMS as of 1/31/18
 - Meet announcement added to USMS calendar 1/19/18

- Performance deposit approved for return 3/5/18
- c) Sussex County YMCA Adult Mini Meet (Saturday, April 28, 2018)
 - Draft entry form received 2/20/18
 - Application for recognition approved 3/19/18
 - Recognition fee (\$100) + performance deposit (\$100) received 3/16/18
 - Recognition number assigned: **#078-R003**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 3/19/18
 - Performance deposit approved for return **pending**
- d) New Jersey Senior Olympics (Saturday-Sunday, September 8-9, 2018)
 - Draft entry form received 8/24/18
 - Application for recognition approved 8/27/18
 - Recognition fee (\$100) + performance deposit (\$100) dated 8/27/18
 - Recognition number assigned: **#078-R006**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 8/27/18
 - Performance deposit approved for return 9/9/18
- e) Sussex County YMCA Adult Mini Meet (Saturday, October 20, 2018)
 - Draft entry form received 7/12/18
 - Application for recognition approved 8/23/18
 - Recognition fee (\$100) + performance deposit (\$100) dated 8/31/18
 - Recognition number assigned: **#078-R004**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 8/23/18
 - Performance deposit approved for return ?? (Can't find the date)
- viii. Cancelled 2018 Recognized Events
 - a) 2018 Monmouth Fall Classic Meet (Saturday, September 30, 2018)
 - Draft entry form received 7/18/18
 - Application for recognition approved 8/23//18
 - Recognition fee (\$100) + performance deposit (\$100) dated 7/16/18
 - Recognition number assigned: **#078-R005**
 - Pool measurement certification on file with USMS as of 1/31/18
 - Meet announcement added to USMS calendar 8/23/18
 - Meet director cancelled due to low enrollment (do we return performance deposit?)
- ix. **Ed will follow up regarding the return of the performance deposits for the 2018 OCY meet and the 4/28 and 10/20 Sussex County YMCA meets**

F. Top Ten and Records (E. Tsuzuki)

- i. The NJ LMSC top ten for Long Course Meters was submitted on October 1, 2018
- ii. The NJ LMSC records have been updated for the following events:
 - a) 2017 U.S. Masters Swimming Summer National Championships at the University of Minnesota on August 2-6, 2017
 - b) Colonies Zone SCY Championships at George Mason University in Fairfax, VA on April 13-15, 2018
 - c) 2018 YMCA Masters Nationals in Fort Lauderdale, FL on April 19-22, 2018
 - d) 2018 Nationwide U.S. Masters Swimming Spring National Championships at Indiana University on May 10-13, 2018
 - e) Somerset County YMCA Masters "Last Chance" Meet at the Somerset Hills YMCA on May 19, 2018
 - f) 2018 Terrapin Cup at the University of Maryland on June 9, 2018
 - g) 2018 South Central Zone LC Championships at Texas A&M on July 6-8, 2018
 - h) Summer Splash meet at the University of Maryland (UMBC) on July 22, 2018
 - i) 2018 UAMA Pan American Masters Championships at the Rosen YMCA Aquatic Center in Orland, Florida on July 28 through August 4, 2018
 - j) Jason Nessel Memorial Invitational meet at the Rahway River Park Pool on August 5, 2018

- k) Terry Laughlin Memorial Swim in Mirror Lake in Lake Placid, NY on August 11, 2018
 - l) New Jersey Senior Olympics at the Woodbridge Community Center on September 8-9, 2018
 - iii. All NJ meets (since the last report) have submitted their results and required certifications in a timely manner
- G. Webmaster (M. Kirk)
- i. All website changes are current and up-to-date
 - ii. Marin has also begun the process of transferring the Records tables to spreadsheets for ease of editing
- H. Open Water (S. Clark)
- i. 2018 Open Water Calendar update
 - a) The 2018 Open Water Swim Calendar was updated on a regular basis for the 2018 open water season
 - b) With more open water swims setting their dates earlier, Sarah will begin putting together the 2019 calendar in the next couple of months
- I. Events Coordinator (K. Plewa)
- i. 2019 NJ Masters Swimming Annual Banquet planning
 - a) USMS NJ Masters Swimming 2018 Annual Awards Banquet was held on March 24th at the new venue, the Basking Ridge Country Club from 6:00pm
 - Board consensus to host at Basking Ridge Country Club again if available
 - b) Select date for 2019: Saturdays in March – 2, 9, 16, 23, 30
 - Board consensus to hold on March 30, 2019 pending venue availability
 - c) Guest speaker ideas
 - David Barra
 - Ed Tsuzuki
 - d) Discuss venue, pricing, and additional details, time permitting
 - e) **Kim to confirm date and details with venue following discussion from the board and include save the date in the next NJ LMSC communication**
 - f) Board consensus to again offer a Grand Prize for the raffle. Grand Prize TBD
- J. Coaches Chair (S. Kirk)
- a) The NJ LMSC had 3 members attend the USMS National Coaches Clinic in October in College Park, Maryland.
 - 2 attendees have applied for a NJ LMSC grant for registration reimbursement (\$175 each)
 - b) Bill R. gave brief recap of the National Coaches Clinic and noted that it will be offered again in 2020
- K. Fitness (L. Brown-Kuhn)
- i. 2019 Fitness Swim Programs
 - a) 50 x 50s
 - Will be held on Sunday, January 13 at the Berkeley Aquatic Club from 10:00am – 12:30pm
 - Same format as in 2018 including a 30 min clinic at the beginning
 - b) Swim University
 - Program will run from January 1 to June 30 again
 - The new option of “minors” was only done by two swimmers but we can certainly offer it again
 - Still have plenty of caps and bags to use up
 - c) Go the Distance
 - Linda continues reporting the data supplied by Ed
 - **Ed will provide Linda with NJ LMSC Club participation data in the Go The Distance program for publicizing**
 - d) National Fitness programs
 - Ed can access the participation data and evaluate the participation NJ LMSC members

L. Officials (M. Vellucci)

- i. As of 2/13/18 peer to peer official conference call there are
 - a) 85 certified stroke and turn officials
 - b) 45 certified starters
 - c) Currently the Officials national committee is working on a referee certification before the convention
 - d) There will be an Official of the Year named at the convention
 - e) 29 people called in for this conference call

II. Old Business

- A. 2019 NJ LMSC Annual Super Bowl Sunday 100 x 100s (Susan) ~ ~ Sunday, February 3, 2019
 - i. Susan received confirmation of the rental of the Berkeley Aquatic Club for the 2019 100 x 100s. We are good to go

III. New Business

A. CMRPA Milestone Awards

- i. All award inventories are good for 2019 except the 10-year award – the license plate.
 - a) Stay with license plate or change to something else??
 - b) Discussion of potential new 10-year awards with a cost price point of \$10-\$12
 - Baseball caps, microfiber towels, water bottles, phone charging bank
 - **Chris will research the ideas for potential new 10-year CMRPA awards**

B. Nominations for Board Volunteers for 2019

- i. No additional nominations received from the membership
- ii. Floor nomination for Chris as a Co-Registrar

C. Elections for Board Volunteers for 2019

- i. **MSA to accept the current following slate of incumbents by acclimation**
 - a) Chair ~ Susan Kirk
 - b) Vice-Chair ~ Sarah Clark
 - c) Registrar ~ Tom Brunson
 - d) Treasurer ~ Bill Reichle
 - e) Top Ten/Records ~ Ed Tsuzuki
 - f) Newsletter Editor ~ Sara Johnston
 - g) Secretary ~ Susan Kirk
 - h) Sanctions & Safety Chair ~ Jen Bauman
- ii. **MSA to elect Chris McGiffin as a Co-Registrar**

D. Appointment of Ad-hoc positions

- i. Webmaster ~ Marin Kirk
- ii. Open Water Chair ~ Sarah Clark
- iii. Event Coordinator ~ Kim Plewa
- iv. Coaches Chair ~ Ed Tsuzuki
- v. Fitness Chair ~ Linda Brown-Kuhn
- vi. Officials Chair ~ Marie Vellucci
- vii. Special Projects Task Force ~ Chris McGiffin

E. Discussion about photos at meets

- i. **Kip will work on ideas for taking and gathering pictures at NJ LMSC swim meets to be discussed further at the next meeting**

IV. Next LMSC Meeting

- A. Date-- Sunday, January 20, 2019
- B. Time-- 10:30am
- C. Place-- Berkeley Aquatic Club

V. Adjournment

- A. Meeting adjourned at 11:51am