

2012 SCLMSC Annual Meeting Minutes

Date: Saturday, December 01, 2012
Location: Charles R. Drew Wellness Center, 2101 Walker Solomon Way, Columbia, SC 29204
Attendees: See attached sign-in sheet

Joel Schmaltz (Chairman) opened the meeting at approximately 1:08 PM.

1. Joel noted that the Dixie Zone has established an Open Water Committee. Jerry Clark (Dixie Zone Chairman) provided a brief of the purpose and status of this committee.
2. Joel reminded all present that it is the individual swimmer's responsibility to report event times for meets outside of the Dixie Zone to Judy Childers (Top Ten) for possible inclusion in the SCLMSC Top Ten Listing. Viki Hill (Treasurer) pointed out that this is the individual swimmer's responsibility for all swim meets for both Top Ten and Records.
3. Joel discussed possible policies for the LMSC reimbursing individuals who attend the USMS Annual Convention. Joel requested that ideas be sent to him so a decision could be made by the Board prior to this year's convention. The following items were discussed:
 - Lodging – the LMSC would reimburse individuals 50% of the cost for lodging. The intent is to encourage individuals to share a room.
 - Fly – the LMSC would reimburse individuals 50% of the cost of coach airfare to and from the host city.
 - Drive – the LMSC would reimburse individuals based upon the Mapquest mileage from the individual's home to the individual's hotel and back. Other incidental mileage would not be reimbursed. Two options for the rate of reimbursement were discussed. The first was to use the business IRS mileage rate (\$0.565 per mile for 2013) or to use the charitable organization IRS mileage rate (\$0.14 per mile for 2013).
 - Meals – two options were discussed. First, the LMSC would provide no reimbursement for meals because most meals are available at either the hotel or the convention. Second, the LMSC would provide each individual a daily per diem for meals - \$35 per day was suggested.
 - Other expenses – the LMSC would reimburse individuals for other expenses (fees for extra clinics was a specific example) only if the expense was pre-approved by the Board.
4. Jerry Clark noted that the LMSC is a non-profit and that donations to the LMSC are tax deductible.
5. Viki Hill presented the financial report:

Balance reported at 2011 Annual Meeting	\$11,661.64
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Viki noted that details from last year's Annual Meeting until she became Treasurer were not clear due to the unexpected passing of the previous Treasurer.

Balance July 2012	\$12,324.72
Expense – Championship Meet Awards	-\$695.00
Expense – Coaches Clinics	-\$450.00
Expense – LMSC Website	-\$104.00
Expense – USMS Annual Convention	-\$4,836.59
Income – Annual LMSC Dues	+\$493.50
Balance at 2012 Annual Meeting	\$6,732.63

2012 SCLMSC Annual Meeting Minutes (cont.)

6. Joel proposed to create a new 'Past President' position within the LMSC for Pete Palmer. There were no objections.
7. Joel noted that the LMSC has met 95% of the USMS survey requirements. The LMSC did very well and this was noted at the USMS Annual Convention.
8. Joel noted that both the Dixie Zone and the SCLMS are planning to use the 2014 Pan Am swim meet to be held in Sarasota, FL as the 2014 LCM Championship Meets. No group within the Dixie Zone or the SCLMSC has presented a bid to host this meet. Michael Stresemann (Secretary) suggested Charleston, SC as a possibility to host this meet.
9. Neal Vestal (Vice Chairman) reviewed a draft letter he plans to send to unattached swimmers registered with SCLMSC to encourage them to join Club.
10. Neal began a discussion of how to make smaller clubs with only one or two swimmers more competitive – especially in relay events. This led to a discussion on how to increase interest and membership in USMS in general.

Joel Schmaltz closed the meeting at approximately 2:09 PM.

	Name	Club	Copy of Minutes?	Email Address
1	Jerry Clark	NCMS	Yes No	jerryclark@bellsouth.net
2	Joel Schwartz	GSMS	Yes No	
3	Judw Chiodos	GSMS	Yes No	
4	Jenny Craft	PALM	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	jagansc@gmail.com
5	Leslie Scott	GS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	leslie@greenvillesplash.com
6	PAUL FIELDING	GS	Yes <input checked="" type="checkbox"/> No	
7	Melinda Chappell	GSMS	Yes <input checked="" type="checkbox"/> No	
8	DIANE BARTLETT	GSMS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	dcbartlett29@gmail.com
9	MENZ VESTAL	GS	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	nealvestal@mindspring.com
10	JAY BRZEZINSKI	PALM	Yes <input checked="" type="checkbox"/> No	
11	Susan Thomas	BMSP	Yes <input checked="" type="checkbox"/> No	
12	Amunda Babbitt	BMST	Yes <input checked="" type="checkbox"/> No	ababbitt@liberty.edu
13	Viki Hill	BMST	<input checked="" type="checkbox"/> Yes <input type="checkbox"/> No	VikiHill3@gmail.com VikiHill3@gmail.com
14	Bareny Clark	Cozum	Yes No	BCLARK@BWCATK.COM
15	MICHAEL STRESEMAN	Palm	Yes No	