

## 2013 SCLMSC Annual Meeting Minutes

Date: Saturday, December 07, 2013  
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 2:12 PM.

1. Joel noted that Jerry Clark was stepping down as the Dixie Zone Chairman.
2. Joel thanked Barry Clark for organizing and hosting the swim meet.
3. Joel discussed holding future annual by conference call. There appeared to be interest in exploring this possibility.
4. Joel presented basic financial information in Viki Hill's (Treasurer) absence. The following information was obtained subsequent to the annual meeting:

Balance reported at 2012 Annual Meeting	\$6,732.63
Balance January 01, 2013	\$7,510.88
Deposits thru December 06, 2013	\$3,247.50
USMS grant for convention	<u>\$750.00</u>
Total Revenues	\$3,997.50
Championship Meet Awards	\$1,160.00
Coaches Clinics	\$240.00
USMS Annual Convention Reimbursements	<u>\$3,455.71</u>
Total Expenses	\$4,855.71
Balance at 2013 Annual Meeting	\$6,652.67

5. Joel discussed the USMS rules regarding 18 year old swimmers.
6. Joel discussed the inclusion of a group of disabled swimmers from Georgia. He thanked Barry for including this group. He encouraged other teams hosting future meets to reach out to these groups for inclusion.
7. Joel discussed the idea of rotating the location of the SCY Championship Meet between two or more teams. A few teams expressed interest in participating in this. However, due to the short amount of time before this meet needs to take place, Diane Bartlett (Grand Strand Masters) volunteered to host the meet again in 2014. There were no objections.
8. Joel reminded all present that it is the individual swimmer's responsibility to report event times for records. He noted that the Dixie Zone uses software they developed to assist in getting record information from meet results. He suggested we pursue a similar process for the LMSC.
9. Joel discussed the FINA rules regarding records for unattached swimmers.

## **2013 SCLMSC Annual Meeting Minutes (cont.)**

10. Joel noted that the LMSC website had been updated during the year and thanked Jenny Craft (Webmistress) for her work. Jenny asked for any suggestions to improve the website. There was a discussion of how to better use the website or other social media to improve communication with LMSC teams and swimmers.
11. Barry Clark discussed an issue with the software used by most vendors for meet management. Each team and/or each facility may need to purchase a license in order to use this software for future mmets.
12. Joel noted that the Senior Games are being hosted by Francis Marion University. Information is available at [SCSeniorGames.com](http://SCSeniorGames.com).
13. Maria Elias-Williams discussed being the Dixie Zone representative for USMS. She noted that her two year term expires in the middle of next year. Maria is looking for volunteers interested in assuming this position at the end of her term.
14. Joel opened the floor for nomination and election of the following LMSC positions:
  - Chairperson: Pete Palmer nominated Michael Stresemann. Diane Bartlett seconded the nomination. There were no further nominations. Michael Stresemann was elected the new Chairperson replacing Joel Schmaltz.
  - Vice Chairperson: Leslie Scott nominated Susan DeMere. Carolyn Moore seconded the nomination. There were no further nominations. Susan DeMere was elected the new Vice Chairperson replacing Neal Vestal.
  - Registrar: Carolyn Moore nominated Leslie Scott. Pete Palmer seconded the nomination. There were no further nominations. Leslie Scott was elected the new Registrar replacing Jeff Stone.
  - Records Chair: Susan DeMere nominated Carolyn Moore. Leslie Scott seconded the nomination. There were no further nominations. Carolyn Moore was elected the new Records Chair replacing Roy E Dessloch .
  - Secretary: Michael Stresemann nominated Jenny Craft. Judy Childers seconded the nomination. There were no further nominations. Jenny Craft was elected the new Secretary replacing Michael Stresemann.
15. Joel noted that several individuals had volunteered to continue in their current positions. There were no objections. These individuals will remain in the following LMSC positions:
  - Treasurer: Viki Hill
  - Webmistress: Jenny Craft
  - Long Distance Chair: Jackie Grossman
  - Top Ten Chair: Judy Childers
  - Editor: Barry Clark
  - Coaches Chair: Diane Bartlett
  - Fitness Chair: Leslie Scott

Joel Schmaltz closed the meeting at approximately 3:20 PM.

	Name	Club	Copy of Minutes?	Email Address
1	Judy Childers	GSMS	Yes <input checked="" type="checkbox"/> No	jeary1957@yahoo.com
2	ERIC WRIGHT	GSMS	Yes <input checked="" type="checkbox"/> No	erwright@coastal.edu
3	Jenny Craft	PALM	Yes <input checked="" type="checkbox"/> No	jhaganse@gmail.com
4	Melinda Chappell	GSMS	Yes <input checked="" type="checkbox"/> No	
5	Julie Warner	GSMS	Yes <input checked="" type="checkbox"/> No	jwarnermb@gmail.com
6	Leslie Scott	GS	Yes <input checked="" type="checkbox"/> No	leslie@greenvillesplash.com
7	Carolyn Moore	GS	Yes <input checked="" type="checkbox"/> No	cbhsuim@yahoo.com
8	Susan Demere	GS	Yes <input checked="" type="checkbox"/> No	susandemere@hotmail.com
9	DIANE BARTLETT	GSMS	Yes <input checked="" type="checkbox"/> No	debartlett29@gmail.com
10	Maria Elias-Williams	GSMS	Yes <input checked="" type="checkbox"/> No	maria@scoast.net
11	Barry Clark	COUM	Yes <input checked="" type="checkbox"/> No	BCLARK@BUCLARK.COM
12	PAUL CURRAN	PALM	Yes <input checked="" type="checkbox"/> No	CURRAN10P@CONCAST.NET
13	Michael Streifelman	PALM	Yes <input checked="" type="checkbox"/> No	
14	Mary Ekland	BMST	Yes <input checked="" type="checkbox"/> No	Creekswimcoach@gmail.com
15	Pete Palmer	BMST	Yes <input checked="" type="checkbox"/> No	MORTON423@MAC.COM

	Name	Club	Copy of Minutes?	Email Address
1	JOEL SCHUMALTZ	GSM S	<input checked="" type="radio"/> Yes <input type="radio"/> No	jschultz70@gmail.com
2			Yes No	
3			Yes No	
4			Yes No	
5			Yes No	
6			Yes No	
7			Yes No	
8			Yes No	
9			Yes No	
10			Yes No	
11			Yes No	
12			Yes No	
13			Yes No	
14			Yes No	
15			Yes No	