

## **2014 Annual Meeting of the South Carolina Local Masters Swim Committee (SCLMSC)**

December 6, 2014, 1:45 p.m.

SCM Championship Meet, Drew Pool, Columbia, SC

### **Meeting Minutes**

Recorded by Jenny Craft, Secretary

#### **In attendance:**

SCLMSC Board members:

- Susan DeMere, GS, Vice Chair
- Leslie Scott, GS, Registrar, Sanctions Chair, and Fitness Chair
- Carolyn Moore, GS, Records Chair
- Diane Bartlett, GSMS, Coaches Chair
- Judy Childers, GSMS, Top Ten Chair (via phone)
- Barry Clark, COLM, Editor
- Jenny Craft, PALM, Secretary and Webmaster

Members:

- Patti Hilton, GSMS
- Tiffany Ours, GS
- Pete Palmer, LOCO
- Mary Eklund, LOCO
- Will McWhorter, GS

#### **1. Call to Order**

Susan DeMere, Vice Chair, called the meeting to order. She reported that Mike Stresemann, Chair, could not attend the meeting but wished to thank to everyone for the exceptional work they have done this year keeping our finances, meeting minutes, and state records.

#### **2. Introductions of current Board members**

The board members present introduced themselves. Mike Stresemann, Chair, and Viki Hill, Treasurer, were not in attendance.

#### **3. Secretary's Report**

Jenny Craft reported that all past meeting minutes are posted on our web site ([www.southcarolinamastersswimming.org](http://www.southcarolinamastersswimming.org)) on the About Us page. She highlighted several items of interest:

- The meet sanctioning fee has been eliminated.
- The Board will be reviewing the SCLMSC bylaws and recommending revisions based on guidance from USMS. We hope to have a draft for review during a meeting held at the February SCY meet in North Myrtle Beach.

**4. Treasurer's Report**

Pete Palmer gave the following Treasurer's Report on behalf of Viki Hill, Treasurer:

	DEBIT	CREDIT	BALANCE
1/1/14			\$7,877.67
CHAMPIONSHIP	\$1,000.00		\$6,877.67
POSTAGE & STATIONARY	\$188.20		\$6,689.47
COACHES	\$275.48		\$6,413.99
CONFERENCE	\$3,536.92		\$2,877.07
DUES/INCOME		\$4,189.00	\$7,066.07
12/4/14			\$7,066.07

He also reported that our LMSC registration fee for swimmers increase from \$9 to \$10. Diane Bartlett motioned to accept the report. Carolyn Moore seconded the motion. The motion passed unanimously.

**5. Elections**

Susan reported that the following SCLMSC Board positions are open for elections: Officials Chair and Open Water Chair.

The Officials Chair position is currently vacant. The role of this position is to share information and provide support for officials. The Open Water Chair position is currently held by Jacqueline Grossman, who is stepping down.

Susan asked for nominations for these positions. Leslie Scott nominated Will McWhorter, Greenville Splash. Diane Bartlett nominated Judy Childers, Grand Strand Masters Swimming. A vote was held by secret ballot, and Will McWhorter was elected by a vote of 8 to 3. Diane motioned to accept the vote electing Will McWhorter to Officials Chair and destroy the ballots. Carolyn seconded the motion. The motion passed unanimously.

Leslie Scott nominated Cheryl Reinke for Open Water Chair. Leslie has spoken to Cheryl, who is an experienced open water event organizer, and she has agreed to serve in this role. With no other nominations on the floor, Cheryl Reinke was named Open Water Chair.

## 6. Old Business

Jenny Craft reminded the Board that USMS is planning to hold a Leadership Summit for LMSC Chairs in 2015. More information should be available through the national office.

## 7. New Business

A. Move the annual meeting - Susan thanked Barry for hosting this annual meeting each year. However, our bylaws require that this meeting be held no later than November 30. There was discussion about whether to move the annual meeting to the SCY meet in North Myrtle Beach in February or the LCM meeting in Greenville in July. All agreed the February meet would provide the most opportunity for member participation. Pete motioned to move the SCLMSC annual meeting to be held during the annual SCY Championship meet in February. Diane seconded the motion. The motion passed unanimously.

B. 2015 Meets - All meets are posted on the web site.

- Feb. 20 – 22 – South Carolina SCY State Championship Meet, North Myrtle Beach
- July 24 – 26 – SC and Dixie Zone LCM Championship Meet, Westside Aquatic Complex, Greenville
- Aug/Sept (no date set yet) - SCY Growler Invitational Meet, Mt. Pleasant
- December (no date set yet) - SC SCM Championship Meet, Columbia

C. State records - Carolyn Moore reminded everyone that she will review meet results for in-state championship meets for broken records and update the records on the web site. However, swimmers are responsible for submitting records set during out-of-state meets by completing the form on the web site. Carolyn also reported that she will begin emailing certificates for record setting swims to swimmers' coaches. Pete Palmer thanked Carolyn and everyone for the improvements to the web site and the quick updating of state records.

D. Registrar update - Leslie Scott reported that South Carolina currently has 544 registered swimmers, and we are growing. USMS eliminated the fee for swimmers who transfer clubs, so we also eliminated our state fee. It was suggested that an online form for club transfers be added to our web site. Jenny and Leslie will work on this.

## 8. Adjourn

The meeting was adjourned at 2:40 p.m.