

**2018 Annual Meeting Minutes of the South Carolina Local Masters Swim Committee (SCLMSC)
February 10, 2018
SC SCY Championship Meet, NMB Aquatic and Fitness Center, North Myrtle Beach, SC
Meeting held at Wild Wing Café in North Myrtle Beach**

In Attendance:

SCLMSC Board Members:

- Michael Malik, PALM, Chair
- Diane Bartlett, GSMS, Coaches Chair
- Karen Fuss, GSMS, Secretary
- Leslie Scott, GS, Registrar and Sanctions Chair
- Carolyn Moore, GS, Records Chair

Members:

- Jeff Steele, GSMS
- Melinda Chappelle, GSMS
- Courtney Iovanovich, Sumter YMCA
- Igor Iovanovich, Sumter YMCA
- Erin Moro, PALM
- Doug Fetchen, PALM
- Hala Strohmier, GSMS
- Allan Byer, GS

SCLMSC Board Members Not Present:

- Viki Hill, LOCO, Treasurer
- Meredith Anderson, LOCO, Fitness Chair
- Cathy Hallman-Kenner, PALM, Vice Chair

1. Meeting was called to order at 5:05 pm.
2. Secretary's Report
 - a. The 2017 annual meeting minutes were reviewed, and Diane Bartlett made a motion to approve, and Carolyn Moore seconded. **The Board voted unanimously to approve the minutes as written. Karen Fuss will submit the 2017 annual meeting minutes to USMS.**
 - b. The Board meeting minutes from the December 2, 2017 conference call were reviewed, and Mike Malik made a motion to approve, and Carolyn Moore seconded. **The Board voted unanimously to approve the minutes as written.**
3. Treasurer's Report
 - a. The Board reviewed the 2017 treasurer's report. Carolyn Moore made a motion to approve, and Mike Malik seconded. **The Board voted unanimously to approve the 2017 report.**

	Budget	Actual	Balance
01/01/2017			\$12,235.44
Award Reimbursements	\$1,300.00	\$1,000.00	
Supplies	\$250.00	\$218.12	
Coaches Clinic Scholarships	\$4,000.00	\$0	
Conference/Convention Reimbursements	\$3,000.00	\$3,046.55	
Web Page	\$100.00	\$0	
1 Time Sanction Fee – Columbia Meet	\$0	\$80	
Dues/Income	\$6,000.00	\$4,874.00	
12/31/2017	-\$3,050.00	\$689.33	\$12,924.77

- b. Mike Malik presented the 2018 budget, and **the Board decided to table the discussion and approval until the next meeting.**

	Debit	Credit	Balance
Award Reimbursements	\$1,300.00		
Supplies	\$250.00		
Coaches Clinic Scholarships	\$3,500.00		
Convention Reimbursements	\$3,500.00		
Meet Official Payment/Subsidy	\$1,600.00		
Leadership Summit (every two years - 2019)	\$0		
Web Page	\$100.00		
Dues/Income		\$5,000.00	
Totals	\$10,250.00	\$5,000.00	-\$5,250.00

4. Old Business

- a. 2018 Annual SC Championship Meets:

SCY is taking place this weekend (Feb. 9-11) at North Myrtle Beach Aquatic and Fitness Center and is being hosted by Grand Strand Masters.

LCM will take place in Greenville June 16-17 and will be hosted by Greenville Splash.

The time and location of the SCM is TBD. Viki Hill and Meredith Anderson are working to possibly host the meet. More information will be forthcoming.

- b. The SC LMSC bylaw review report is due to USMS on Feb. 28. **Mike Malik will submit this report.**
- c. An update about the 2017 USMS Convention was given. Erin Moro and Cathy Hallman-Kenner attended. Erin reported about upcoming USMS National meets (2018 SCY in Indianapolis; 2018 LCM

will not be held, but instead Pan Ams in Orlando; 2019 SCY in Mesa; 2019 LCM in Mission Viejo; 2020 LCM in Richmond). **Cathy is writing an article for SCLMSC newsletter about Convention.**

5. New Business

- a. 2019 Annual SC Championship Meets: Grand Strand Masters Swimming will host SCY; Greenville Splash may host LCM (depending how 2018 goes); SCM was tabled for Board discussion at a later date.
- b. 2018 Convention will be in Jacksonville, FL from September 26-30. Board members interested in attending include: Mike Malik; Carolyn Moore; Leslie Scott; Diane Bartlett; Karen Fuss; and Cathy Hallman-Kenner.
- c. Discussion took place about payment/subsidy for officials at meets. Carolyn Moore made a motion that **SCLMSC pays a stipend of \$500 to the hosting club per SC Championship meet for officials, and the hosting club will submit to the SCLMSC Board an itemized statement describing dispersal of funds.** Leslie Scott seconded, and **the Board unanimously approved the motion.**

6. Elections

- a. Chair – Mike Malik re-elected
 - b. Secretary – Karen Fuss re-elected
 - c. Treasurer – Viki Hill re-elected
 - d. Sanctions/Registrar – Leslie Scott re-elected
 - e. Coaches Chair – Diane Bartlett re-elected
 - f. Officials – Jeff Steele, GSMS, elected
 - g. Records/Top 10 – Records and Top 10 positions were combined into one board position. Carolyn Moore elected
 - h. Editor – Cathy Hallman-Kenner has been writing and sending out an e-newsletter for several months. Cathy was elected Editor and will also continue to hold the Vice-Chair position.
 - i. Fitness – Meredith Anderson re-elected
 - j. Open Water – Greg Weber, GSMS, elected
 - k. Social Media/Communications/Webmaster – Courtney Iovanovich, Sumter YMCA, elected
7. Adjourn Meeting – Carolyn Moore made a motion to adjourn the meeting, and Leslie Scott seconded. Meeting was adjourned at 6:11 pm.