

# Southeastern LMSC Annual Meeting

## Minutes 2/13/2016

- 1 THE MEETING WAS CALLED TO ORDER BY SOUTHEASTERN LMSC CHAIR HELEN NAYLOR ON 2/13/2016 AT 4:30PM**
- 2 A MOTION WAS MADE BY BOARD MEMBER ALLISON WARE TO ACCEPT THE MINUTES AS WRITTEN FROM THE JUNE 13<sup>TH</sup> MEETING. IT WAS SECONDED BY MARK BERNASCONI OF CLUB ESMS AND APPROVED BY UNANIMOUS VOTE.**
- 3 HELEN NAYLOR INTRODUCED THE BOARD MEMBERS**
- 4 HELEN NAYLOR ASKED FOR A VOLUNTEER TO BE EDITOR FOR THE LMSC NEWSLETTER**

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Whoever volunteers for this position will work closely with the board and will be given whatever help they need to get a newsletter produced.

- 5 HELEN NAYLOR ASKED FOR A VOLUNTEER TO PRODUCE A LOGO FOR THE LMSC**

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If there are any graphic design artists that have the time to design a few possible logos that would be great because our LMSC does not have a logo.

- 6 UPCOMING MEETS**

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Chair noted upcoming meets through June, the DZ SCM Championship in November, and OW races this summer and fall. Go to [dixiezone.org](http://dixiezone.org) to get the latest in available meets and [usms.org](http://usms.org) for national listings.

## 7 SANCTIONS AND MEET INCENTIVES

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The Chair also noted that there are new money incentives to get clubs to have an event that can be attended by all of the LMSC registered swimmers. These event incentives are based on the type of event you want to host and/or do host; i.e. regular meet, clinic, open water. Please contact Conner Bailey at [SESanctions@usms.org](mailto:SESanctions@usms.org).

## 8 ALL BOARD OFFICER POSITIONS UP FOR ELECTION

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Helen Naylor announced that all board officer positions were up for election.

Helen asked if there were any nominations from the floor and then a motion by Allison Ware to open up the floor for discussion on the board positions and was second by Peter McCoy of club MATT.

Discussion: The members attending the meeting were asked if they were interested in any seat to step forward and also said that there are people holding 2 positions that will gladly give up one ; i.e. Sanctions, Secretary. A litany of questions concerning what the jobs entailed. No one stepped forward or volunteered for a position. It was left that if any LMSC member changes their mind about volunteering for the doubled duty positions that they could be filled at a later date.

A motion was made by Mark Bernasconi of club ESMS to accept all officers in seats they currently hold to new terms and was seconded by Peter McCoy of club MATT. It was approved by a unanimous vote.

## 9 HELEN NAYLOR HANDED OUT SERVICE AWARDS TO BOARD MEMBERS

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Conner Bailey, Chris Powers, Alison Ware and Judd Jones were all recognized for their service to the LMSC.

## 10 HELEN NAYLOR ASKED IF THERE WERE ANY OTHER ITEMS TO BE DISCUSSED. HEARING NONE, ALISON WARE MADE A MOTION TO END THE MEETING, AND SEVERAL SECONDS WERE HEARD. THE CHAIR ADJOURNED THE MEETING AT 5:25PM.

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