

Minutes: San Diego-Imperial Local Masters Swimming Committee November 20, 2011 SI LMSC Annual Meeting

at the Salvation Army Ray and Joan Kroc Aquatic Center, 6845 University Ave., San Diego, CA 92115

I. Meeting called to order by the acting Presiding Officer at 1:10 PM, 11/20/11

II. Roll Call of USMS Members in attendance - quorum verified.

III. Reading, Correction, and Adoption of Minutes:

MSA the July 24, 2011, SI LMSC Meeting Minutes.

IV. Officers' Reports:

Chairman:

1. Discussion of approved Hy-Tek Upgrade and stop watch purchases.
2. Discussion of LMSC Minimum Standards
3. Discussion of subsidy for officials of a fixed total amount per day for sanctioned and recognized pool meets for fiscal year 2012. MSA to continue the SI LMSC subsidy to officials at sanctioned and recognized pool competitions pursuant to the approval of the meet evaluator or designee.
4. Discussion of subsidy of electronic timing for fiscal year 2012.
MSA to continue the daily electronic timing subsidy by SI LMSC for sanctioned and recognized pool competitions which provide full electronic timing pursuant to the approval of the meet evaluator or designee.
5. Discussion of stipend to the Meet Director for running a sanctioned or recognized pool competition provided all USMS rules are followed and with the approval of the meet evaluator or designee. Discussion of providing a subsidy to the Top Ten Recorder/Results Processor for each meet.
MSA to continue the subsidy by SI LMSC to the Meet Director for sanctioned and recognized pool competitions pursuant to the approval of the meet evaluator or designee.
MSA to continue the subsidy by SI LMSC to the Top Ten Recorder/Results Processor for verifying and preparing official results and top ten times submissions and for uploading official results to the USMS event ranking list for sanctioned and recognized pool competitions pursuant to the approval of the meet evaluator or designee.

Treasurer:

1. Review of Treasurer's Financial Reports. MSA to accept Treasurer's Report.
2. MSA to approve fiscal year 2012 SI LMS budget.

Registrar:

1. 2012 registrations are 157 as of 11/19/11.
2. SI LMSC final registrations for 2011 were 694 as of 10/31/11, a slight increase over 2010 (678).
3. Contributors to SI LMSC, SSLF, and ISHOF have been acknowledged and thanked.
4. Twelve of the 13 clubs renewed. A new club is registering.

Secretary:

1. Discussion of SI Delegate selection for September 2012 USMS convention in Greensboro, NC.
2. Discussion that convention is on the east coast again for the second year in a row creating additional travel time and costs for the west coast LMSCs.

V. Committee Reports:

Coaches, Long Distance, Publicity, Safety, Fitness & Sports Medicine: none

Officials & Officials Certification: Awaiting certification test update.

Sanctions: Next meet is March SCY Pancake Pentathlon.

SI LMSC Records: Records are being updated.

SI LMSC Web Site: Beginning-of-new-year updates needed.

Top Ten & Records: 2011 LCM Top Tens submitted; National LCM Top Ten proofing has commenced.

VI. Special Orders: none

VII. Old Business:

1. MSA to confirm SI LMSC policy to register individuals for full membership and not to offer or permit one-event registration for any sanctioned SI LMSC event.
2. MSA to confirm SI LMSC policy to register members as unattached or as affiliated with a USMS member club and not to offer registration by club sub group, club workout group, or club chapter.

VIII. Elections: Election of SI LMSC Board of Directors Officers

IX. New Business:

1. Confirmation of Top Ten recorder, registrar, and sanction chair. Verification of club coordinator, OW coordinator, safety coordinator, legal advisor, administrative secretary.

X. Announcements: Notice of subsequent SI LMSC meetings following all scheduled meets.

XI. Adjournment: MSA to adjourn at 1:52 PM.

San Diego – Imperial Local Masters Swimming Committee is a non-profit, tax-exempt organization that operates as a subordinate unit of United States Masters Swimming. It is recognized by the Internal Revenue Service as a 501(c)(3) organization.