

Minutes: San Diego-Imperial Local Masters Swimming Committee March 25, 2012, Annual Meeting

at the Mission Valley YMCA, 5505 Friars Road, San Diego, CA, 92110

- I. Meeting called to order by the acting Presiding Officer at 10:45 AM, 03/25/12
- II. Roll Call of USMS Members in attendance - quorum verified.

III. Reading, Correction, and Adoption of Minutes:

MSA the November 20, 2011, SI LMSC Annual Meeting Minutes previously approved by the SI LMSC Executive Board of Directors for transmission to the National Office on 12/24/11.

MSA the December 20, 2011, SI LMSC Executive Board E-Meeting Minutes.

MSA the February 25, 2012, SI LMSC Executive Board E-Meeting Minutes.

IV. Officers' Reports:

Chairman:

1. Discussion of amendments to the SI LMSC Bylaws as presented by the bylaw subcommittee.
MSA to approve SI LMSC Bylaw amendments.
2. Discussion of LMSC Standards, mandated positions, required attendance at convention, and compliance.
3. Discussion of Hy-Tek upgrade and previously approved decision to purchase additional stop watches.

Treasurer:

1. The SI LMSC 2012 budget was approved at the November 11, 2011, meeting.
2. The SI LMSC 2011 Financial Statement was approved by the executive committee on February 25, 2012.
3. The 2011 SI LMSC Financial Statement was sent to the National Office on February 25, 2012.
4. IRS Form 990-N for 2011 was filed with the IRS on February 25, 2012.
5. The Treasurer's Financial Report was presented.

MSA to accept Treasurer's Reports.

Registrar:

1. 2012 SI registrations were 540 as of 03/24/12.
2. Club registrations are stable: 14 clubs are registered, 13 renewals plus the new Aquatic Club of Escondido (ACE).

Secretary:

1. Convention is on the east coast for 2nd year in a row creating additional travel time and costs for SI delegates.
2. SI delegate list was approved 11/20/11 for September 2012 convention. Discussion of possible time/date conflicts for selected SI LMSC 2012 convention delegates. Further follow up on appointment of convention delegate alternates and difficulty in locating qualified alternates able to attend.

V. Committee Reports:

Coaches, Long Distance, Publicity, Safety, Fitness & Sports Medicine: no reports

Officials & Officials Certification: Awaiting certification test updates by the USMS Officials Committee. Need to update the SI LMSC Differences test to give to current USA Swimming officials who are working SI LMSC meets.

Sanctions: Discussion of new calendar, sanction, and recognition process and problems.

SI LMSC Records: Records are being updated as volunteer time permits.

SI LMSC Web Site: Updates were done; additional updates will be done mid-year.

Top Ten & Records: 2011 SCM Top Tens were submitted. The National SCM Top Tens were proofed.

VI. Special Orders: Bylaw amendments (see above)

VII. Old Business: Convention delegate alternates (see above)

VIII. Elections: Copy of minutes showing SI LMSC officers elected at 11/20/11 meeting needed for bank record.

IX. New Business:

1. San Diego Senior Games recognized swim meet possibly will be canceled or not be recognized. There is no swim commissioner or meet director. B. Dunbar stepped down as commissioner/meet director. Prior assistant commissioner and back up meet directors are not able to assume the time-consuming responsibilities.
2. New business –
 - a. Appoint vice chair.
 - b. Identify qualified alternate convention delegates.

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

XI. Adjournment: MSA to adjourn at 12:25 PM

Approved: 07/22/12

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.