

March 20, 2016, SI LMSC Annual Meeting Notice of the 03/20/16 SI LMSC Meeting has been duly sent and called during or following the swim meet at the Hazard Pool, Mission Valley YMCA, 5505 Friars Road, San Diego, CA, 92110

MINUTES

I. Meeting called to order by chair

II. Roll Call - quorum was established

III. Reading, Correction, and Adoption of Minutes: SI LMSC 11/22/15 meeting minutes were presented.
MSA to approve the November 22, 2015, SI LMSC Meeting Minutes as amended.

IV. Officers' Reports:

Chair:

1. Update and review SI LMSC nonprofit organization filing status:
 - a. The SI LMSC Annual Financial Statement for the period ending 12/31/2015 was sent to officers for review prior to state and federal tax form filing and California charitable trust registration.
 - b. The California Franchise Tax Board (FTB) annual electronic form 199N (CA e-postcard) for 2015 was filed on February 13, 2016 (due 5/15/16).
 - c. The SI LMSC Federal Tax filing (IRS annual electronic form 990-N) for 2015 was filed on February 13, 2016, (due 5/15/16).
 - d. The SI LMSC Annual Charitable Trust Registration (Annual Registry Renewal Fee Report, RRF-1, to the Attorney General of California) with the California Department of Justice (DOJ) was mailed on 2/15/16; no payment was due since SI LMSC is below the revenue threshold.
 - e. The SI LMSC Financial Statement for 2015 and the SI LMSC Annual Meeting Minutes for 2015 were sent to Anna Lea at the USMS National Office on 2/14/2016.
 - f. SI LMSC does not need to file with the California Board of Equalization (BOE).
2. Discussion of proposed LMSC Standards document revisions by the LMSC Development Committee.
3. The new USMS CEO is Dawson Hughes; see <http://www.usms.org/articles/articledisplay.php?aid=3199>

Vice Chair: no report

Treasurer:

1. Treasurer/Financial Report (2016 year to date). **MSA to accept Treasurer's Report(s).**
2. Discussion of 2016 budget and use of prior year donation funds for 1/23/16 coaching clinic subsidy.
3. Review Rule Book order.

Registrar:

1. 608 SI LMSC 2016 year registrations to date. 15 club registrations for 2016 w/o UC44.

Secretary:

1. SI LMSC is in compliance with LMSC Standards and document storage policies.
2. Updates to Sanction and Recognition Information Packets were done.
3. Discussion of format of financial statements and minutes.

V. Committee Reports:

1. USMS History & Archive liaison: Update presented.
2. USMS Officials liaison: USMS Certification Programs needs EC approval.
3. USMS Rules liaison: Discussion.
4. Coaches: Discussion of SI member subsidy for Jan. 23, 2016, USMS Coaching Certification Clinic in San Diego; good turnout; and future clinics, subsidies, and criteria.
5. Communications/Editor, Web Master: Web site updates discussed
6. Fitness: no report
7. Officials & SI Official Certification: Continue to need more certified officials
8. Places to Swim/Marketing: SI LMSC Places to Swim list was update.
9. Safety: no report

10. Sanction/Recognition –GTO updated.
 - a. Sanction was issued for the 6/5/16 Carlsbad LCM Meet.
 - b. The USMS \$50 pool sanction fee is billed to the LMSC 1-2 months after the event on the end-of-month National Office registration billing cycle. Ensure that cancelled events are not charged a sanction fee by USMS. Discussion of Open Water sanction fee & recognition fee.
 - c. Upcoming sanctioned pool meets: May 15 SCY Relay Meet at Mission Valley Y; June 5 LCM at Carlsbad; July 24, 2016, SI LCM Champs at UCSD; Nov 20, 2016, SCM at Kroc. Upcoming recognized pool meets: Sep 18, 2016, SCY Senior Games (avoid conflict with convention)
11. Senior Games Liaison: San Diego Senior Games Swimming Commissioner (KJ): Brief report.
12. SI Records: Updated SI LMSC records were posted on 2/1/16 for LCM and on 3/19/16 for SCM.
13. Top 10 Recorder: 2015 USMS SCM Individual & Relay Top 10 Times were submitted 1/1/2016.

VI. Special Orders: None

VII. Old Business:

1. 2016 USAS Convention, September 21-25 at the Hyatt Regency Atlanta, Atlanta, GA.
 - a. SI LMSC is entitled to 3 delegates; B Dunbar (Chair H&A) and M Fink (Rules) are automatic.
 - b. Discuss appointment of 3 SI delegates and one replacement delegate.
 - c. Estimated convention costs are: USAS registration (\$180), hotel (est. \$605-650/rm), airfare (\$640+ for nonstop), Shuttle or Marta 7-day pass (est. \$25) not including food & baggage
 - d. The proposed USMS meeting schedule has been received.
 - e. Equipment purchase: discussion regarding the previously approved timing cable adapter.

VIII. Elections: None

IX. New Business:

1. Next regular meeting will be 5/15/16, and during/following each sanctioned pool meet.
2. Next executive meeting will be as needed

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

XI. Adjournment: [MSA to adjourn](#)