

2017 Annual Meeting Minutes
October 29, 2017

See attached flyer that we followed for Agenda.

1. Call to Order by Patrick Brundage, Chair 12pm
2. Patrick gave an overview of the power point and introduced board members and explained alternating election years.
3. In attendance: Patrick Brundage-Chairman,
Judy Gillies-Vice Chairman
Lindsey Urbatchka-Secretary
Christie Altman-Treasurer
Katy James –At large, Registrar
Terry Debiase-past immediate chairman

Absent: Christie Altman-Treasurer
Susan Dawson-Cook-At large
Paul Smith- At Large
Lizz Hobbs- At large
4. What the board does and doesn't do. How we are doing with minimum vs desired USMS standards. We meet all minimums and most desired.
5. Financials
Increase in support for coach
Convention- rules, policy and procedure etc
Support state championships, including open water
Meeting that we are all attending
6. Member Survey
-Email/Website are most popular for information
-Information needs- Mainly events and workouts
- Why you swim
-Link to USMS workouts shown- needs to be added to our LMSC site
-Suggestion to get technical manager and transition our site from webmaster to an app
7. What can the LMSC do?
-Events and meets, increasing meets in the past has decreased attendance. Need to break even, the goal is 1 meet per month
-Doug Springer –“team oriented” relay meet sand more team competition.
-Coach needs to be the driving force
-Asked Bill Brenner to include coaching clinics and team participation

- New member from North Carolina recommended a “newbie part of the meet”, when it is your first meet you do just 25s with other newbies
- Non team participants communication
- Brand the adult learn to swims
- Pool registered and sanctioned-pool measure, Liz Hobbs does sanctions
- Senior Olympics is a recognized meet, so times count and qualify for National senior games

8. Records- responsibility of Doug Springer. Submits 3 times per year to USMS.
 - a. ACTION ITEM- USMS accepts recognized and sanctioned meets- is there or isn't there a difference between these two and what times count.
 - b. ACTION ITEM-Doug will post to websited Directly- Needs access
9. Random request for a study about hot water temps during the summer and if there could be a study to present to get cooler temperatures in Sun City.

Meeting Adjourned 12:55 pm