

MEETING MINUTES – USMS MICHIGAN LMSC BOARD MEETING 07.MARCH.2021

ATTENDED BY: Patrick Weiss, Fares Ksebati, Kris Goodrich, Jim Izzi, Maria Veen

Call to order 7:04pm

Topics & Discussion:

- Scholarship: So far only 1 application. Deadline is June for fall scholarships. It is posted on the website.
- Short Course Season & Upcoming Seasons:
 - With 2020-2021 Short Course season cancellation due to COVID-19, options for 2022 State Meet host were discussed. Michigan Masters LMSC proposes to host the 2022 Michigan State Meet. Options for venues & meet management were discussed. Patrick Weiss to follow up on leads.
 - National events are posted on the usms.org website for dates.
 - Michigan Long Course Season: No meets currently scheduled.
 - Open Water 2021:
 - Irene's Dream event on June 20th – further announcements forthcoming
 - Swim Across America is planned for July 9, 2021
- LMSC Board Changes:
 - Coleman Teach has resigned the position of Treasurer.
 - The motion for Jim Izzi as Treasurer & Sam Snyder as Sanctions/Top 10 officer was proposed by Patrick Weiss, seconded by Kris Goodrich.
 - Ayes = 5, Nays = 0
 - Motion approved
 - With activities frozen currently due to COVID-19, the board decided to maintain other current board & appointed positions for the next 1 year. Members meeting will be planned in conjunction with the 2022 Michigan State Meet.
- National Activities:
 - Communication about Annual Meetings and Convention are pending from the USMS National office.
- The board agreed to send email to all LMSC members with update regarding above decisions and COVID-19 updates. (Patrick Weiss to send.)

Meeting closed 8:08pm