

South Carolina LMSC Annual Board Meeting

Saturday, February 5th 2022

Minutes

Agenda

1. Call to Order – Leslie Scott called the meeting to order at 2:00pm eastern.
 - a. Discussed that due to COVID-first meeting in person and needing to fill spots due to changes in participation
2. Introductions
 - a. Introduce board members in attendance
 - i. Leslie Scott, Carolyn Moore, Stephanie Waninger, Jamie Wilson, and Tyler Sites
 - b. Mention board members not in attendance
 - i. Jeff Steele, Claire Cuda
 - c. Introduce LMSC members in attendance
 - i. Jennifer Davis, Greg Weber, Billy Buck, Pete Palmer, and Nicole Smith
3. Secretary's Report
 - a. NA- position not filled at the moment-nothing to report from existing board members
4. Treasurer's Report
 - a. Appoint new leadership to join on bank account
 - i. Jamie Wilson will be added onto the Bank of America account and Doug Fetchen will be removed
 - b. Review actual 2021 income and expenses versus 2021 budget

	Budget	Actual	Balance
01/01/2021			\$23,949.71
Award Reimbursements	\$1,500.00	\$868.53	
Supplies	\$350.00	\$0	
Coaches Clinic Scholarships	\$3,500.00	\$0	
Conference/Convention Reimbursements	\$3,500.00	\$0	

Web Page	\$1,000.00	\$0	
Officials Subsidy	\$1,500.00	\$0	
Outreach-Columbia Incubator	\$1500.00	\$0	
LMSC Give Back	\$5,000.00	\$6,015.00	
Totals	\$21,050.00	\$6,883.53	
Dues/Income			+\$8,080.20
12/31/2021			\$24,646.38

c. Review and approve the 2022 budget

	Budget	Actual	Balance
Award Reimbursements (Meets)	\$1,500.00		
Supplies	\$350.00		
Supplemental Meet Assistance	\$4,500.00		
Meet Hosting Software	\$500.00		
Coaches Clinic Scholarships	\$2,500.00		
Convention (Virtual in 2022)	\$0.00		
Relay 2022	\$1,500.00		
Web & Media & Swag Giveaways	\$1,000.00		
Officials Subsidy	\$1,500.00		
Outreach - Columbia	\$1,000.00		
Estimated Registration Income		\$6,500.00	
Total	\$ 14,350.00	\$6,500.00	\$7,850.00

\$24,646.38 Beg. Balance - \$14,350.00 Budget = \$10,296.38 Ending Balance

If we have zero registration income for 2022, balance in bank account still at ~\$10K.

Leslie Scott made a motion to accept the 2022 budget. Carolyn Moore 2nd and No one opposed.

5. Registrar/Membership Coordinator's (and Sanctions) Report

- a. 485 members as of 2/1/22
- b. ~600 member last two years, before COVID membership was around 700

6. Committee Reports

- a. Records & Top 10
 - i. Split Requests were high due to COVID, seems to have returned to normal. Keep teams aware of this and be sure they are aware of how many they ask for in future meets.
 - ii. PALM needed a designated person to send over Top 10 & Records to Carolyn Moore. Doug Fetchen previously did this. Jamie Wilson offered to take this on.

b. Coaches

- i. Nothing new to report. Will work on database of coach information and connecting coaches with any information on clinics/professional development opportunities

c. Officials

- i. Not in attendance-nothing to report

d. Open Water

- i. Dates posted for 4 open water events in SC, none are USMS sanctioned events
- ii. Will continue to provide info to LMSC as it comes up

e. Fitness

- i. Not in attendance-nothing to report

f. Webmaster/Social Media

- i. Website needs new board member information on it, dates for upcoming meets and open water events will be updated after meeting
- ii. Reminder to continue sharing events/information with Tyler so he can share to our platforms
- iii. Steven Scott of Gemm Group provides website services including: hosting and domain renewal, SSL Security Certificate, monthly security, back-end updates of WordPress and plugins and basic SEO applications. These services have been reimbursed for 36 months.

7. Old Business

a. 2021 Annual SC Championship Meets:

SCY – N/A-COVID

LCM – N/A-COVID

SCM –12/3/21 to 12/5/21 North Charleston, SC (Listed as Columbia, SC on southeastzone.org)

Misc: Palmetto Masters Invitational hosted on 3/12/21 to 3/14/21

Thank you to PALM for hosting meets in 2021. LMSC greatly appreciated the opportunities to swim!

b. Review of 2021 USMS Convention

- i. Virtual-Structured a little different than 2020, but not the same as in person

8. Elections

- a. Slate presented by Leslie Scott for Chair-Greg Weber, Vice Chair-Leslie Scott, Secretary-Nicole Smith, Sanctions-Carolyn Moore, Fitness-Jennifer Davis (All other positions remain the same)
- b. Carolyn Moore made a Motion to approve the slate presented
- c. Jamie Wilson 2nd the motion
- d. No Oppositions
- e. Chair
- f. Vice Chair
- g. Treasurer
- h. Secretary
- i. Membership Coordinator
- j. Sanctions
- k. Records & Top 10
- l. Coaches
- m. Officials
- n. Fitness
- o. Open Water
- p. Webmaster/Social Media

9. New Business

- a. 2022 Annual SC Championship Meets
 - i. SCY-GSMS February 4-6th 2022
 - ii. LCM-Greenville Splash Invitational June 17th-18th 2022
 - iii. SCM-??
 - 1. PALM thinks they might host the SCM meet. Pending information.
- b. Supplemental Meets
 - i. Invited to Walt Weed Invite, Savannah GA, April 2nd 2022
 - ii. Beaufort River Swim & Run, June 3rd & 4th
 - iii. Upstate Splash Charity Open Water Swim, September 17th

- iv. Swim Around Charleston, Sunday September 18th
 - 1. Forgot to include Lowcountry Splash information-will add to website.
 - 2. Include Wilmington meets and NC meets for swimmers to attend those
 - c. 2022 National Coaches' Clinic
 - i. Information to be released
 - d. 2022 Relay
 - i. Carolyn Moore & Leslie Scott Attending
 - e. 2022 Nationals
 - i. Spring – San Antonio, TX – April 28th-May 1st
 - ii. Summer – Richmond, VA – August 3rd-7th
 - f. 2022 Convention attendees-virtual
 - i. Details Coming Soon
 - g. July is Try Masters Swimming Month
 - h. Issues from the floor
 - i. Scheduled next board meeting for March 28th 8:30pm via phone call/virtual
10. Adjourn Meeting at 2:55pm

Minutes Approved & Accepted per Board Vote March 29, 2022

Gregory Weber

Chairman - South Carolina Masters Swimming


