

Minutes of the Annual Meeting
Southeastern LMSC
6:00 p.m. (Central), June 24, 2021
The meeting was held remotely over Zoom

A. Roll Call

1. Board: Michelle Smith, Chair, Conner Bailey, Sanctions Chair, Helen Naylor, Finance and Open Water Chair, Pia Vanhayste, Membership Chair, Claire Letendre, Secretary
2. Guests: Mike Phillips, Charles Eick, Chris Schrader

B. Reading, Correction, and adoption of minutes from last year

1. Annual meeting minutes from February 1, 2020.
 - a. Motion: Conner Bailey, Second: Helen Naylor
 - b. Minutes were reviewed and approved by the membership in attendance.

C. Reports of officers

1. **Chair:** Michelle gave an overview of the past year as an LMSC. Michelle reviewed a timeline of when competition stopped due to COVID. Reviewed that our Zone name changed last September from Dixie Zone and to Southeastern Zone. She gave an overview of the LMSC structure and quarterly meeting and newsletters. Michelle highlighted the Try Master's Swimming Campaign in July and the year plus membership.
2. **Membership Coordinator:** Pia gave the membership report. Currently there are 803 members. It has been a slow year.
3. **Vice Chair:** Empty
4. **Secretary:** Claire reported that meeting minutes from each LSMC board meeting are approved within the 10 days of the meeting. Helen proofreads and helps edit the meeting minutes.
5. **Treasurer:** Helen highlighted the main items in the budget. The LMSC will try to do a stroke clinic later this year. Board decided to update a subvention policy last year to a three-year program instead of infinite subvention. The LMSC is extending it one year due to COVID this year. LMSC is very open to ideas for programs to be able to benefit the members of the LMSC.
 - a. Discussed different possible programs to help our members.
 - i. Educate different municipalities to try to promote USMS swimming in our more rural communities.
 - ii. Adult learn to swim programs

D. Reports of committees

1. **Open Water:** Helen reported on the open swimming events that happened before COVID and the events that will hopefully happen later this year. Swim the Suck registration has filled and there is a waiting list. Many of the open water events will be dual sanctioned with USA Swimming.
2. **Officials:** Frank reported that there was a Stroke & Turn clinic in February. Currently, there are four members that are USMS certified. The goal for next

year would be 20 people that are USMS certified. He is currently working on a proposal to certify USMS referees. The certified referees would need to be USMS members and perhaps the LMSC should help pay those costs.

3. **Sanctions (competition)**: Conner reported that there had been four meets before the COVID shut down. Conner was responsible for approving not only event sanction requests but also how applications handled COVID protocols developed by the national office. Conner approached the national office about the liability of sanction chairs and LMSCs in case an event became a COVID spreader event.
 4. **Top 10**: Rick was not present. Conner reported that he did a fabulous job to putting the times together.
 5. **Coaches**: Not filled
 6. **Fitness**: Not filled
 7. **Communications (website/newsletter)**: Barbara's report will be on the website. She was unexpectedly unable to attend tonight's meeting.
- E. Unfinished business
- F. Information about elections
1. Elections will be open for five days. Information will be emailed tomorrow to the LMSC membership. There are two candidates for vice chair. Every candidate has a statement of interest. Pia will send out an email a few minutes before Charlie sends out the election link.
- G. New business
1. Nominee & Question and Answer
- H. Resolution & Orders
- I. Adjournment