

Minutes: San Diego–Imperial Local Masters Swimming Committee 03/14/10 Annual LMSC Meeting
at the Mission Valley YMCA, Hazard Pool, 5505 Friars Road, San Diego, CA, 92110.

- I. Meeting called to order by the acting Presiding Officer Barbara Dunbar at 8:50 AM, 03/14/10
- II. Roll Call of USMS Members in attendance - quorum verified.
- III. Reading, Correction, and Adoption of Minutes: SI LMSC 11/01/09, 11/09/09, and 02/05/10 meeting minutes were presented.

MSA the November 1, 2009, SI LMSC Meeting Minutes.

MSA the November 9, 2009, SI LMSC Electronic Executive Board Meeting Minutes.

MSA the February 5, 2010, SI LMSC Electronic Executive Board Meeting Minutes.

IV. Officers' Reports:

Chair:

1. Continued problems were documented with the SI web hosting company USA Hosting including a rate increases, automatic credit card billing without notice, an inability to access the billing account and emails sent to the SI web contact address, and poor service. The SI webmaster and SI chair terminated USA Hosting and migrated the SI LMSC web site to the USMS server in November.
2. The Bylaws subcommittee is working on updating the Bylaws.
3. On 02/18/10, SW Zone Representative Nancy Kirkpatrick Reno reported the loss of the SW Zone domain name because the name was not renewed in time and was taken by another entity. She requested zone funds to register a new domain name. SI requested that the domain name be "SWzoneswimming.org" not "SWzoneswimming.com." The SW zone website, <http://www.swzoneswimming.org/Welcome.html>, was activated 3/13/10.

MSA to ratify SI Chair approval on 02/20/10 to expend SW Zone funds for registering a new SW Zone domain name.

4. Report on 2010 FINA approved suits, USMS swim suit rule, and USMS Open Water swim suit rule. A notice will be included with the HSAM SCM June entry along with a note at the top of the entry form.
5. Discussion of LMSC Minimum Standards – tabled until final revised document received.
6. Concerns were noted regarding possible conflict of work between USMS Committees and the National Office regarding scope of work, jurisdiction, oversight, etc.

Registrar:

1. The USMS goal to reach 100,000 members this year was noted. Year-to-date SI registrations are running behind the numbers from 2008 and 2009, most likely due to the poor local economy, lack of open pools, and the cut back of hours for programs and lap swimming this winter, longer military deployments, and the transient military and student population. As of March 13, 2010, there were 487 SI registrations compared to 566 (out of a total of 801) in 2009 and 542 (out of a total of 787) in 2008. As of March 13, we are at 487 due in part to the 03/14/10 swim meet. The 85.5% online registration figure remains constant.
2. On Feb. 11, the National Office (NO) sent email registration renewal reminders to SI people last registered in 2006, 2007, or 2008. SI LMSC had 583 in that category including 1 deceased person, 50 with out-of-state addresses, and 52 with bad or no email addresses. An additional 59 were identified as bad email addresses by the NO (111 total out of 583 with no valid email address) which notated the bad email addresses in individual records. Of the 583, only 8 have renewed (1.4%) their registration.
3. Donations to the LMSC appear to be running ahead of the previous two years.
4. The SI paper registration form will be amended again to include specific exclusions (no vendor mailing, etc.) and to include other criteria such as Y or triathlon membership which appear in the online version.
5. There is no update on the registration form Use of Image/Likeness clause.

Secretary: The SI LMSC Meeting Motions list is being updated.

Treasurer: Financial Report.

The 2009 SI LMSC funds audit was completed on 02/06/10. The Financial Statement was completed on 02/07/2010 and sent to the National Office on 02/16/10. The IRS Form 990-N was e-filed on 02/11/20.

MSA to accept Treasurer's Report.

MSA to ratify the 2010 SI LMSC budget approved in the Executive Board Meeting on 02/05/10.

V. Committee Reports:

Coaches, Long Distance, Publicity, Safety, Fitness & Sports Medicine: no reports

Officials & Officials Certification: Awaiting an update of the certification test by the USMS Officials Committee.

Sanctions: The updated 2010 Sanctions section of the USMS Guide to Operations was received 03/11/10.

The SI LMSC 2010 sanction information and forms will be revised again to include any new information. Currently scheduled events include the 06/13/10 SCM meet at El Cajon Valley High School in their refurbished pool, the 09/11/10 DSST hosted SCY meet to be held at the Bryan Bent Pool at Coronado

High in Coronado, and the 09/26/10 (Sunday) SCY recognized Senior Games Meet at Coggan Family Aquatic Complex in La Jolla. We also anticipate sanctioning the July 4 Coronado Open Water event and probably a Long Course Meters meet during the summer. There is no word about whether Solana Beach Swim Masters will be hosting a SCY meet or whether SDSM will host a SCM meet in late October.

SI LMSC Records: SI LMSC SCY, LCM, & SCM records are updated and posted onto the SI LMSC web site.

SI LMSC Web Site: The SI LMSC web site is being updated and slightly renovated.

Top Ten & Records: SI LMSC SCM Top Tens were submitted on 12/17/2009 followed by an additional submission on 01/07/2010. Proofing of the draft national SCM top tens was completed on 02/25/10. The final version was posted onto the USMS web site 03/13/10. Swimmers can order Top Ten Booklets.

USMS National Committee Reports: Committee member assignments for 2010 were omitted from the USMS Rule Book due to the late selection of committee members. As a result, the committee member listings are also missing from the USMS web site since the committee member list link goes to the on-line USMS Rule Book which also is missing the committee member pages.

VI. Special Orders:

MSA to approve the appointment of Barbara Dunbar and David Dunbar as SI LMSC delegates to the 2010 USMS Convention and Marilyn Fink as the alternate.

VII. Old Business:

1. Convention Report:
2. Other old business

VIII. Elections:

IX. New Business:

1. New Business - none
2. Future Swim Meets – upcoming swim meets were noted above in the sanctions section

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

XI. Adjournment:

MSA to adjourn at 11:11 AM

Minutes Approved on 08/15/2010 – as noted by SI LMSC Secretary

San Diego – Imperial Local Masters Swimming Committee is a non-profit, tax-exempt organization that operates as a subordinate unit of United States Masters Swimming. It is recognized by the Internal Revenue Service as a 501(c)(3) organization.