

## **September 12, 2015, SI LMSC Annual Meeting**

Notice of the 09/12/15 SI LMSC Annual Meeting was duly sent and called during/following the swim meet at the Salvation Army Kroc Center pool, 6845 University Ave., San Diego, CA 92115.

### **MINUTES**

- I. Meeting called to Order by Chairman/Acting presiding officer on 9/12/2015.
- II. Roll Call – quorum of members verified
- III. Reading, Correction, and Adoption of Minutes: SI LMSC 7/26/15 meeting minutes were presented.

#### **MSA the July 26, 2015, SI LMSC Meeting Minutes.**

#### **IV. Officers' Reports:**

##### **A. Chair:**

1. Review of San Diego – Imperial Masters Swimming Committee nonprofit status. Verification of filing of all CA FTB 199N E-postcards from FY 2010 (tax year ending 12/31/2010) onward. FY 2010 was the first year a CA FTB filing was required for nonprofits with income  $\leq$  \$25,000.
2. Update of Management of Corporate/Organization Documents section of SI LMSC policy document.
3. Recap of LMSC Dev. Committee's 8/25/15 LMSC Chairs and VC telephone conference meeting.

##### **B. Vice Chair:** no report

##### **C. Treasurer:**

1. Review of 2015 YTD Treasurer/Financial reports, 2015 Budget, and 2016 proposed budget.  
**MSA to accept Treasurer's Reports.**
2. Discussion of LMSC recognition and sanction fees, difficulties with recognized meets, and increased volunteer oversight time required with recognized meets.  
**MSA to approve maintaining the SI LMSC sanction fee at \$20 and increasing the recognition fee to \$100 effective 11/22/2015.**

##### **D. Registrar:**

1. 794 SI LMSC registrations (791 + 4 transfers in - 1 transfer out) vs for 789 last year. Registration numbers are stable.
2. 16 clubs are registered not including UC44.
3. SI LMSC paper individual & club registration and transfer forms need to be updated in September.
4. Discussion of updating the SI policy regarding how long to keep old registration documents and when to shred old registration documents.  
**MSA to approve shredding old SI LMSC registration documents three years after the conclusion of the registration year.**

##### **E. Secretary:**

1. Review of LMSC Standards; SI fully complies with the Standards and document storage policies.
2. SI LMSC leadership history document update is ongoing.
3. The SI LMSC Sanction & Recognition Pool Information packet and Open Water Sanction packet need to be updated between October 5 (after convention) and December 31.

#### **V. Committee Reports:**

- A. USMS History & Archive liaison (BD): Review and update of pre-1993 online Top 10 listings for LMSC & Club accuracy; discuss digitization of 1992 USMS Relay Top 10s and first name and ID addition.
- B. USMS Officials liaison (MF): More local officials are needed.
- C. USMS Rules liaison (MF): Discussion of recent FINA & USA-S IM and Medley Relay rule interpretation.
- D. Coaches (MW): Discuss new coach registration category for 2016 for USMS-certified coaches.
- E. Communications/Editor (BD), Web Master (NK): Update web site prior to 2016 registrations.
- F. Fitness (MW): No report
- G. Officials (MF, KJ) & Official Certification (MF, BD): No report
- H. Places to Swim/Marketing (AS): Alta will update SI LMSC and USMS SI Places to Swim.
- I. Safety (MW) & Sports Medicine (MW): No report
- J. Sanction/Recognition – Pool (BD): Upcoming meets: Sep. 20 SCY Senior Games at the Coggan Family Aquatic Complex (recognized), Nov. 22 SCM at the Salvation Army Kroc Center (sanctioned).
- K. Sanction - Open Water (BD): No open water events have been sanctioned.
- L. Senior Games Liaison/SD Senior Games Swimming Commissioner (KJ): Meet is 9/20/15.
- M. SI Records (BD): SI SCY records were posted 8/17/15.
- N. Top 10 Recorder (BD): 2015 USMS LCM Individual & Relay Top 10 Times to be submitted by Oct. 20.

VI. Special Orders: None

VII. Old Business:

- A. 2015 United States Aquatic Sports (USAS) Convention, Kansas City, Missouri: Sept 30 – Oct 4, 2015
  1. SI LMSC's 3 delegates are MW, BD (History & Archives Vice Chair), and MF (Rules Committee, Officials Committee). MF is unable to attend. USAS Registrations were submitted on 6/17/15. Hotel and Airline reservations were made by individual delegates.
  2. The Convention meeting schedule was discussed briefly.
  3. Legislative Proposals were discussed; further discussion is scheduled for 9/20/15.

VIII. Elections:

- A. The slate of SI LMSC Board of Director officers was prepared from nominations received. There was only one nominee per Board of Director office (chair, vice chair, treasurer, and secretary). All nominees are currently USMS-registered (2015), are willing to serve, and are deemed qualified.  
**MSA to accept the slate of nominated SI LMSC BOD officers.**
- B. The vote for the SI BOD officers was done by acclamation. Board officers elected to new terms for 2016-2017 are Chair B Dunbar, Vice Chair M Wussler, Treasurer M Fink, and Secretary D Dunbar.
- C. **MSA to certify the election results.**

IX. New Business:

- A. Discussion regarding new SI equipment needs including a 25 pin parallel port to USB port cable and a replacement printer that will work with a Colorado Timing System 5 (CTS 5) timing computer.
- B. **MSA the purchase of a USB to 25 pin parallel port converter cable.**
- C. **MSA the purchase of either a printer with a CTS 5 compatible 25 pin parallel port or a compatible printer that can be connected to the CTS 5 with the USB to 25 pin parallel port cable.**

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

- A. The next regular meeting will be 11/22/15.
- B. The next Executive Board meeting will be as needed.

XI. Adjournment: **MSA to adjourn.**