

March 26 2017, SI LMSC Annual Meeting Notice of the 03/26/17 SI LMSC Meeting has been duly sent and called after the swim meet at the Hazard Pool, Mission Valley YMCA, 5505 Friars Road, San Diego, CA 92110.

MINUTES

I. Call Meeting to Order by Chairman – Meeting called to order

II. Roll Call - Establish Quorum – Quorum established

III. Reading, Correction, and Adoption of Minutes: SI LMSC 1/17-23/17 electronic executive meeting minutes.

MSA the January 17-23, 2017, SI LMSC Executive Electronic Meeting Minutes.

IV. Officers' Reports:

Chair:

1. The SI LMSC nonprofit organization filing statuses were reviewed and updated.
 - a. The SI LMSC CA Franchise Tax Board annual electronic form 199N for 2016 was filed on 2/22/17.
 - b. The SI LMSC Federal Tax form 990N (IRS annual electronic form) for 2016 was filed on 2/22/17.
 - c. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2017 Annual Registry Renewal Fee Report, RRF-1, was filed with the Attorney General of California. It was received by the DOJ on 3/1/17 [filed 4/13/17]. No \$25 filing fee or payment was due since SI LMSC was below the \$25,000 gross annual revenue threshold.
 - d. The SI LMSC Annual Financial Statement for 2016 was reviewed and approved by the SI LMSC Executive Board on 1/17/17, posted on the SI website on 1/26/17, and sent to the USMS National Office on 1/27/17.
 - e. The minutes from the SI LMSC 2016 Annual Meeting (3/26/16) were submitted to the USMS National Office and posted onto the SI LMSC web site on 11/11/16.
 - f. The SI LMSC 2017 summary budget was submitted to the LMSC Development Committee on 3/12/17 during the budget discussion portion of the USMS 2017 LMSC Leadership Conference.
2. Sanction problems and event issues regarding the USA Masters Games (USAMG) were discussed.
 - a. The SI LMSC was indirectly notified on 10/30/16 that the 2017 USAMG event would be held in San Diego. In November questions were raised about USAMG compliance with USMS rules, and organizers were notified of specific USMS rules in Part 1 and various sanction rules outlined in Article 202 (Part 2) which would preclude them from receiving a sanction although a recognition would be possible.
 - b. USAMG was not in compliance with existing USMS rules regarding individual and relay age groups and other items and with sanction rules including the required USMS waiver, acceptance of entries before receiving a sanction, etc. Following an assertion that USAMG did not have to comply and had received a "waiver," a request for proof of the waiver was sent. Additionally, a request for rules clarification was sent to the USMS Rules Committee chair on 11/18/16 and copied to the Legislation Committee chair. The Rules committee researched and discussed the matter and issued an interpretation 01/23/17 of Rule 102.5 regarding age groups at USMS sanctioned meets which was upheld by the USMS Board of Directors in February 2017 which chose not to invoke Rule 506.3.10 to suspend Rule 102.5.
 - c. Additional problems included 3-4 venue changes, course length changes, certified pool measurement and bulkhead pool requirements, lack of a meet director, event schedule and date changes, insufficient advance planning, conflict with the already sanctioned SI LMSC LCM Championship meet, etc.
 - d. An online sanction request for the USAMG was received on 3/2/17. SI has been working with the meet director regarding compliance and other issues which must be solved as required by USMS rules before a sanction can be issued.
3. USMS LMSC Leadership Summit on March 10-12, 2017, in Houston, TX
 - a. A summary of the USMS LMSC Leadership Summit was presented by the LMSC chair.
 - b. Summit topics included the USMS vision; local strategic plan implementation; developing an LMSC staffing plan; attracting, developing, and inspiring volunteers; budgeting; and LMSC standards.
4. Bylaw review by the SI LMSC Bylaw Committee
 - a. Bylaw updates, due to changes in LMSC Standards and housekeeping amendments, were reviewed.
MSA to accept the Bylaw revision #13 as posted and with housekeeping amendments.
5. SI LMSC Policies
 - a. The revised SI LMSC policy document was reviewed and existing policies were reaffirmed. Policy changes made at this meeting will be incorporated. The revision will be posted after final proofing.
 - b. Additional policies for consideration were discussed.

Vice Chair: no report

Treasurer:

1. Presentation and discussion of the Treasurer/Financial Report (2017 year to date).

MSA to accept the SI LMSC Treasurer's Reports.

2. Discuss updates to 2017 Budget. **MSA 2017 SI LMSC Budget revisions.**

Registrar:

1. The 2016 registration year ended with 768 individual members (495 M, 273 F) and 17 clubs.

2. There are 589 SI LMSC 2017 registrations as of 03/25/17, compared to 615 last year.
3. There are 15 club registrations for 2017 not including the unattached group (UC44).
4. An SI LMSC newsletter will be sent to all currently registered SI swimmers before April 1, 2017.

Secretary:

1. SI is in full compliance with LMSC Standards and document storage policies.
2. The Sanction and Recognition Application Packet and forms have been updated.

V. Committee Reports:

1. USMS National Committee Liaison Reports:
 - a. USMS History & Archive liaison (USMS H&A Chair): Swim-Masters from 1970-1991 and USMS Top 10 lists and booklets have been scanned and uploaded to the USMS website.
 - b. USMS Rules liaison (USMS Rules Committee member): The Rules committee upheld the requirement that sanctioned meets must comply with USMS Rules including the age group rule.
2. Coaches: Three SI coaches were appointed to the SI Coaches Committee.
3. Communications/Editor, Web Master: Web updates were tabled; see above regarding the newsletter.
4. Officials & Official Certification:
 - a. SI LMSC Officials Certification program – Referee Recertification was completed 2/1/2017.
5. Places to Swim, Marketing, Fitness, Safety:
 - a. An update of SI LMSC Places to Swim list and USMS listing of SI LMSC Places to Swim was done.
 - b. Discussion about revising links to USMS non-competitive, fitness events on the SI LMSC website.
6. Sanction/Recognition:
 - a. A huge amount of volunteer time has been spent dealing with major issues regarding sanctioning the USA Masters Games swimming event and USAMG non-compliance with USMS Rules. Approval of the sanction request for the event still cannot be granted due to USMS Rules compliance issues that have not been resolved and awaited corrections to online event information and events forms. See above.
 - b. The SI LMSC sanction process and fees were discussed.
 - c. The SI LMSC recognition process and fees were discussed.
 - d. **MSA to accept the restated SI LMSC sanction and recognition fees effective 3/26/2017 for all meets held after 12/31/17. The recognition fee remains a flat \$200 (which includes the National fee and the LMSC fee for the first session) plus \$100 per each additional session. The sanction fee has been changed to a flat \$150 (which includes the National fee and the LMSC fee for the first session) plus \$100 per each additional session.**
7. Scheduled meets in SI LMSC for 2017:
 - a. May 21 SDSM SCY Relay Meet at MVY, sanctioned
 - b. June, cancel Carlsbad Masters LCM meet at Alga Norte – canceled
 - c. July 9 SI LMSC LCM Championships at UCSD, sanctioned
 - d. July 14-16 USA Masters Games at Alga Norte (not yet sanctioned, not in compliance at present)
 - e. Sep 24 SD Sr Games recognized SCY at Coggan FAC
 - f. Nov 5 SDSM 1st annual Plackemeier Memorial SCM Meet at Alga Norte, Carlsbad
8. Senior Games Liaison, San Diego Senior Games Swimming Commissioner: no report
9. SI Records: LCM SI records were updated 12/26/16; SCM records will be updated following the publication of the 2016 USMS National SCM Top 10 list.
10. Top 10 Recorder: 2016 SCM times from SI meets were submitted for Top 10 on 1/3/17 (deadline 1/26/17).

VI. Special Orders: None

VII. Old Business:

1. 2017 USMS Annual Meeting (at USAS Convention), 9/13-17/2017, Hyatt Regency Dallas at Reunion, Dallas, TX
 - a. Automatic delegates: there are two automatic delegates from SI (H&A Chair and Rules member).
 - b. Discussion and approval of two SI LMSC delegates and an alternate.
2. Board Nominations, Elections, and Appointments – Review of board nominations; additional nominations accepted through June 9; review schedule; review appointments.
3. Discussion of nomination(s) for 2017 Dorothy Donnelly Award.

VIII. Elections: Review election timetable and July 9 elections as needed.

IX. New Business:

1. Next regular meeting will be May 21, 2017, and during/following each locally-run, sanctioned pool meet.
2. Next executive meeting will be as needed

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

XI. Adjournment: MSA to adjourn