

**March 10, 2019, SI LMSC Annual Meeting** Notice of the 3/10/19 SI LMSC Meeting has been duly sent and called during or following 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:**

The November 4, 2018, SI LMSC Meeting Minutes, January 6-8, 2019, Executive Electronic Meeting Minutes, and February 23-24, 2019, Executive Electronic Meeting Minutes were reviewed.

**MSA the November 4, 2018, SI LMSC Meeting Minutes.**

**MSA the January 6-8, 2019, SI LMSC Executive Electronic Meeting Minutes.**

**MSA the February 23-24, 2019, SI LMSC Executive Electronic Meeting Minutes.**

**IV. Officers' Reports:**

**A. Chair:**

1. SI LMSC nonprofit organization documents and filing status
  - a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 1/4/2019.
  - b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2019 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 1/26/2019. Our record was updated prior to 2/11/2019.
  - c. Due to software upgrades and government shut-down, the SI LMSC Federal Tax filing IRS annual electronic form 990N for 2018 was filed on 1/26/2019; confirmation of filing was obtained. On 2/4/2019, the National Office was notified that the SI LMSC 990N had been filed and confirmed, and proof of confirmation was sent.
  - d. The 2018 SI LMSC Annual Meeting Minutes were posted on the SI LMSC web site. The 2018 Annual SI LMSC Meeting Minutes were sent to the USMS National Office on 2/20/2019.
  - e. The LMSC Standards Surveys were completed by the SI LMSC Chair and Treasurer on 2/18/2019.
  - f. SI LMSC is in full compliance with the USMS-mandated LMSC Standards.
2. USMS web site issues were discussed along with complaints received from swimmers.
  - a. Calendar – Sanction problems still exist.
  - b. Club Finder – Problems continue with pools/workout location and workout hours listings and bad club website links. Clubs cannot be sorted by LMSC. At least 4 registered SI LMSC Clubs are not listed on Club Finder.
  - c. Places to Swim – Per the most recent attempt by AS, “Places to Swim” in “My USMS” cannot be updated.
  - d. Listing all “Gold Clubs” at the head of club finder lists sorted by proximity to an address/zip code confuses and irritates swimmers trying to find the nearest workout to their location when visiting or when looking for a workout. The list should be sorted by and based upon proximity to the address.
  - e. Navigational difficulties and link problems still exist and have not been fixed.
3. USMS communications are a problem. Swimmers cannot selectively opt out (currently, all or none); members are very dissatisfied with emails options, excessive marketing, and redundant emails in short periods of time, etc.
4. The date for the upcoming Coaching Clinic in SI LMSC is September 7, 2019 (location & time unknown). There was a Masters Swim clinic at the Mission Valley Y on March 3, 2019.
5. The LMSC Leadership Summit took place on March 1-3, 2019, in Phoenix Arizona. SI LMSC sent its chair (BD) and vice chair (KJ). Further discussion about the summit will take place at an upcoming meeting.
6. Additional SI LMSC equipment needs and timing requirements were reviewed.

**MSA to purchase better timing pad anchors to hold timing pads in place in flush gutter pools.**

**B. Vice Chair:** The vice chair attended the LMSC Leadership Summit along with the Chair.

**C. Treasurer:**

1. The Financial Reports for 2018 (EOY) and 2019 (to date) were reviewed.
2. The SI LMSC 2018 Financial Report was audited 1/2/2019 and approved by the Executive Board on 1/8/2019.
3. The audited, approved SI LMSC 2018 Financial Report was entered into the new USMS standardized financial reporting format on 1/30/19 using the Google documents link accessible only by SI LMSC and the National Office. The document was subsequently revised and finally completed and submitted to USMS on 2/20/2019.
4. IRS 1099 form was sent to the Registrar 1/31/19; IRS form 1096 was sent to the Dept. of Treasury on 2/27/19.
5. **MSA to accept the Financial Report for 2018, the 2019 budget, and the 2019 Year-to-Date Financial Report.**

**D. Registrar:**

1. Club renewals are at 16 out of 21, plus 2 “new” ones (DSST & IVDA) as of 03/09/19, for a total of 18 clubs.
2. DSST became an independent club in order to get liability insurance for their workouts at 3 different pools. Their workout locations were previously listed as SDSM since DSST members were affiliated with SDSM. USMS would not issue workout certificates of liability insurance for their 3 workout locations unless they registered as a separate club. USMS seems to be trying to force clubs which use different workout pool locations during a week to register each location as a separate club. No email is sent to the registrars notifying them that a club has registered online. The “glitch” was reported several months ago but still has not been fixed.
3. Clubs only appear on Club Finder if they fill out additional club finder information online (4 SI clubs don’t appear).

4. Final 2018 USMS registrations were 60,389 as compared to 64,007 for 2017 (a decrease of 5.65% from 2017); 2017 USMS registrations were 64,007 as compared to 65,783 for 2016 (a decrease of 2.70% from 2016). 2018 registrations had decreased 8.20% from 2016 numbers. Of the 60,389 total 2018 USMS registrations, 42,544 were renewals (70.44%); 5,641 were returnees (9.34%); and 12,210 were new (20.22%).
5. 2019 USMS registrations are 3.9% fewer than last year (2018) as of March 10, 2019.
6. Final 2018 SI individual registrations were 682 as compared to 710 for 2017 (a decrease of 3.94% from 2017); 2017 SI registrations were 710 as compared to 768 for 2016 (a decrease of 7.55% from 2016). 2018 registrations had decreased 11.20% from 2016 possibly due to the loss of open water swimmers and the non-renewal of the open water LJCS club.
7. Of the 682 total SI registrations for 2018, 479 were renewals (70.23%); 67 were returnees after >1 year absence (9.82%); and 136 were new (19.94%).
8. As of March 10, 2019, SI LMSC registrations for 2019 are 1.5% fewer than existed in 2018 on the same date.
9. Some members do not want to create a required log-in and password for the member-only section of USMS. It is unknown if people can register online without creating a log-in. Duplicate IDs continue to be a problem, probably due to registration renewal problems (swimmers cannot locate prior registration information). The National Office contracted with Club Assistant in 2018 to locate and merge all duplicate IDs in the recent USMS database.
10. To date, 39.1% of SI members exclude getting USMS SWIMMER magazine (41.5% in 2018 and 25% in 2017).

**E. Secretary:**

The USMS "Go the Distance" Fitness event, "USMS Fitness Series (30-Minute Swim, 2K Swim, and 1-Mile Swim), and USMS Adult Learn-to-Swim (ALTS) Program information were posted on the SI website 1/9/19.

**V. Committee Reports:**

1. USMS National Committee Liaison Reports:  
USMS H&A – no report  
USMS Rules – no report
2. Coaches Representative; Coaches Committee – A new coach liaison representative needs to be appointed.
3. Communications/Editor, Web Master - The newsletter is being revised for posting. Two member communications emails have been sent. The SI website seems fine other than needing some updates; it is simple to use.
4. Officials & Official Certification: no report
5. SI Places to Swim, Marketing, Fitness, Safety:
  - a. SI Places to Swim (on the SI website) was updated 1/3/19 by AS and posted 1/6/19 on the SI LMSC web site.
  - b. AS and BD have been unable to update the SI section of USMS Places to Swim on the "member only" USMS website section due to faulty USMS software and glitches. SI LMSC section is way out of date now. There appears to be no attempt to fix the problems and allow updating of this member only section.
  - c. Fitness Series – USMS "Go the Distance," "USMS Fitness Series (30-Minute Swim, 2K Swim, and 1-Mile Swim), and USMS Adult Learn-to-Swim (ALTS) Program information are posted on the SI website.
  - d. Marketing – no report
  - e. Safety - Meet safety issues are reviewed before, during, and after each meet.
6. USMS Club Finder (viewable by all) replaced USMS Places to Swim and is not very useful. Many complaints have been received, particularly from USMS-member visitors to our area. Some clubs registered with USMS cannot be located because they have not signed up with club finder. Names are not listed alphabetically or by distance from an address. Gold clubs are listed at the top regardless of their proximate location to the search address or zip code which is unhelpful to visitors.
7. Sanction/Recognition - Scheduled SI meets for 2019 include
  - SCY, 4/14/19 new meet location at Southwest College in Chula Vista;
  - LCM, during the summer, at a location to be determined;
  - SCY, San Diego Senior Games 9/29/19 at a location to be determined;
  - SCM Meet at Alga Norte, Carlsbad, in November (probably 11/3/19).
8. Senior Games Liaison, San Diego Sr Games Swimming Commissioner - no report
9. SI Records - SI LCM records were updated and posted in December after TT proofing and finalization. SI SCM records will be updated in March 2019.
10. Top 10 Recorder (BD): The SI LMSC SCM times were uploaded to the National Top 10 database 11/05/18 and submitted to the National top times recorder. SCM Top 10s have been proofed. Final SCM Top 10s should be posted soon.

**VI. Special Orders:** none

**VII. Old Business:**

1. 2019 USMS Annual Meeting (at USAS Convention) - tabled
2. LMSC Leadership Summit follow up - tabled

**VIII. Elections:** Elections will take place at the July meeting at the location of the LCM meet.

**IX. New Business:**

**X. Announcements:** Notice of subsequent SI LMSC meeting at or immediately following the next scheduled SI LMSC sanctioned/recognized meet and at all subsequent SI LMSC meets.

**XI. Adjournment:** MSA to adjourn