

March 22, 2020, SI LMSC Annual Meeting Notice of the 3/22/20 SI LMSC Annual Meeting was duly sent and called at the Hazard Pool, Mission Valley YMCA, 5505 Friars Road, San Diego, CA 92110, and subsequently held electronically due to recently implemented state of California COVID-19 Pandemic regulations resulting in the closure of the Mission Valley YMCA on March 16, 2020, social distancing requirements, and "shelter-in-place" (stay-at-home orders).

ANNUAL MEETING 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 3, 2019, SI LMSC Meeting Minutes were reviewed.

MSA the November 3, 2019, SI LMSC Meeting Minutes.

IV. Officers' Reports:

A. Chair:

1. The Covid-19 Pandemic caused cancellation of the 3/22/20 SCY meet. A notice was sent to all SI LMSC members on 3/16/20. All pools in the SI LMSC area are closed for an undetermined amount of time. It is likely that other meets will need to be cancelled as well.
2. SI LMSC nonprofit organization documents and filing status
 - a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 2/19/2020 and accepted.
 - b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2020 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 2/20/2020.
 - c. The SI LMSC Federal Tax filing IRS annual electronic form 990N for 2019 was filed on 2/19/2020; confirmation of filing was obtained 2/20/20. On 2/21/2020, the National Office was notified that the SI LMSC 990N had been filed and confirmed, and proof of confirmation was sent.
 - d. The 2019 SI LMSC Annual Meeting Minutes were posted on the SI LMSC web site. The 2019 Annual SI LMSC Meeting Minutes were sent to the USMS National Office on 2/21/2020.
 - e. The LMSC Standards Surveys were completed by the SI LMSC Chair (2/25/20) and Treasurer on 3/2/2020.
 - f. SI LMSC is in full compliance with the USMS-mandated LMSC Standards.

B. Vice Chair: no report

C. Treasurer:

1. The Financial Reports for 2019 (EOY) and 2020 (to date) were reviewed.
2. The SI LMSC 2019 Financial Report was audited 2/19/2020 and approved by the Executive Board.
3. The audited, approved SI LMSC 2019 Financial Report was entered into the new USMS standardized financial reporting format. The document was completed and submitted to USMS on 2/21/2020.
4. IRS 1099 form was sent to the Registrar 1/31/20; IRS form 1096 was sent to the Dept. of Treasury on 1/31/20.
5. Reimbursement of KJ for MVY SCY meet set-up and sanction costs were previously discussed on 3/17/20.
MSA to approve reimbursement for KJ meet set-up and sanction costs for the 3/22/20 SCY MVY Pentathlon and future meets which may be cancelled due to the COVID-19 pandemic.
6. **MSA to accept the Financial Report for 2019, the 2020 budget, and the 2020 Year-to-Date Financial Report.**

D. Registrar:

1. Club memberships renewals are at 17, and individual registrations are at 500 as of 3/21/20.
2. Final 2019 USMS registrations were 59,796 versus 60,389 for 2018, 64,007 for 2017, and 65,783 for 2016.
3. Final 2019 SI individual registrations were 748 versus 682 for 2018, 710 for 2017, and 768 for 2016.

E. Secretary: no report

V. Committee Reports:

1. USMS National Committee Liaison Reports: no report
2. Coaches Representative; Coaches Committee: no report
3. Communications/Editor, Web Master: no report
4. Officials & Official Certification: no report
5. SI Places to Swim, Marketing, Fitness, Safety: no reports
6. Sanction/Recognition - Scheduled SI meets for 2020 may need to be cancelled due to the pandemic.
7. Senior Games Liaison, San Diego Sr Games Swimming Commissioner - no report
8. SI Records - SI SCM records were updated and posted after TT proofing and finalization.
9. Top 10 Recorder: The SI LMSC SCM times were submitted to the National top times recorder.

VI. Special Orders: none

VII. Old Business:

1. 2020 USMS Annual Meeting - tabled

VIII. Elections:

IX. New Business:

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

XI. Adjournment: MSA to adjourn