

June 14, 2021, SI LMSC Annual Meeting The 6/14/21 SI LMSC Annual Meeting took place electronically due to existing California, San Diego County, and Imperial County COVID Pandemic regulations.

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 December 17, 2020, SI LMSC Electronic Meeting Minutes were reviewed. **MSA the December 17, 2020, SI LMSC Meeting Minutes.**

IV. Officers' Reports:

A. Chair:

1. The Covid-19 Pandemic that caused cancellation of all scheduled 2020 meets in SI LMSC continues to 2021. No meets are scheduled for 2021 due to existing CA and San Diego and Imperial County COVID regulations and lack of facilities and meet directors. On 3/20/2020, all SI LMSC area pools were closed. Some re-opened on a limited basis in June 2020; more re-opened later with greatly reduced capacity. A number remain closed in 2021, including 9 City pools. Some may re-open later in 2021 depending upon regulations and finances.
2. Due to the COVID pandemic and subsequent ramifications, the terms for current board members have been extended for an additional two-year period.
MSA to extend the terms for current board members by two (2) years due to the COVID pandemic.
3. SI LMSC nonprofit organization documents and filing status:
 - a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 2/28/2021 and accepted.
 - b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2021 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 2/28/2021.
 - c. The SI LMSC Federal Tax filing IRS annual electronic form 990N for 2020 was filed and confirmed on 2/28/2021. The National Office was able to access and confirm the SI LMSC 990N filing.
 - d. The 2020 Annual SI LMSC Meeting Minutes were sent to the USMS National Office on 3/12/2021. The 2020 SI LMSC Annual Meeting Minutes will be posted on the SI LMSC website as soon as possible and are posted on the USMS website at <https://www.usms.org/admin/minutes/si-2020-3-22-1.pdf>.
 - 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 2020 (EOY) and 2021 (YTD) and the 2021 Budget were reviewed.
2. The SI LMSC 2020 Financial Report was audited earlier this year and approved by the Executive Board.
3. The audited, approved SI LMSC 2020 Financial Report was entered into the new USMS standardized financial reporting format. The document was completed and submitted to USMS on 2/28/2021.
4. An IRS 1099 form was sent on 2/1/21; IRS form 1096 was submitted to the Dept. of Treasury on 2/4/2021.
5. **MSA to accept the 2020 End-of-Year Financial Report and the 2021 Year-to-Date Financial Report and to approve the 2021 Budget.**

D. Registrar:

1. Club memberships are at 13, and individual registrations are at 435 as of 6/12/21.
2. 2020 USMS registrations were 51,355 vs 59,796 for 2019; 60,389 for 2018; 64,007 for 2017; and 65,783 for 2016.
3. Final 2020 SI individual registrations were 578 versus 748 for 2019, 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 – Currently, there are no scheduled 2021 SI meets due to COVID restrictions.
7. Senior Games Liaison - The San Diego Sr Games Swimming Commissioner and SI liaison resigned.
8. SI Records - SI records have been and will be updated as necessary.
9. Top 10 Recorder: There were no SI LMSC SCY, LCM, or SCM times for 2020. Since there are no SI LMSC 2021 SCY times, none will be submitted to the National Top Times recorder.

VI. Special Orders: none

VII. Old Business:

1. SI is entitled to two delegates to attend the 2021 USMS Annual Meetings. MF will be an automatic delegate.
MSA to appoint AS and BD as SI LMSC delegates for the 2021 USMS Annual Meeting.

VIII. Elections: Due to the impact of the COVID pandemic, terms for all officers are extended 2 years.

IX. New Business: tabled

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

XI. Adjournment: MSA to adjourn