

SOUTHERN MASTERS SWIMMING LMSC ANNUAL GENERAL MEMBERSHIP MEETING

MAY 2, 2021

Minutes

1.) Roll call. - in attendance - Doug Holmes, Tricia Schneider, Alyssa Berry, Don Carroum, Jude Villars, Danielle Purtell, Aislinn Roberts, Patricia F Arnold, Gordon Mese, Kelly Denning, Elizabeth Cumming, Aaron Schneider, Stephen Kernion

****Pat Arnold made a motion to move the elections to the beginning of the meeting - Stephen Kernion Seconded - unanimous vote - in favor

1. Stephen Kernion -nominating committee chair - goes through 2021 slated candidates recommended by nominating committee. Ballots are passed out.
2. No candidates nominated from floor.
3. Unanimous approval of slated candidates after ballot count. Motion to approve elections - seconded - unanimous in favor-passed

2.) Reading, correction, and adoption of minutes. ***(no meeting last year due to covid)***

3.) Reports of officers.

a.) General Chair;- nothing to report

b.) Secretary; - nothing to report

c.) Treasurer; -last year made +\$3200 - brings our balance to \$26280

1. gain was attribute to covid year (minimal expenses-convention was virtual-no cost to LMSC, and website cost)
 - a. expense was Flowers for Rob Cambias funeral

d.) Registration Chair - our number is currently at 295 – need to get to 300 to maintain 2 convention delegates

4.) Reports of committees.

a.) Vice Chair; - no report

b.) Sanctions; - currently working with Crawfish to get a meet sanctioned

c.) Top 10; - working on getting updated swag for national top 10 and maybe zone top 10 – committee to take this on and report back

d.) Officials; - no report

e.) Coaches; - hot topic is coaching in a covid pandemic - Louisiana has been pretty lucky - people travelling to meets to be able to swim

f.) Newsletter; - Doug mentioned getting people for bios in the newsletters - let him know if you are interested

g.) Website; - ongoing discussion of maybe going through USMS for the website
- may save cost - offer better access/exposure

h.) Social Media; - Southern Masters facebook is very active - will be updating soon

i.) Open Water; -Deluna swim cancelled - everyone got a deferral for next year - had over a dozen members present who did the swim anyhow and next year hope to get more

j.) Postals - Don Carroum mentioned they had been doing a lot of them and had a ton of success at PAC doing them.

5.) Unfinished business. - none

6.) Elections where appropriate. (Done at beginning)

7.) New business.

Doug asked about possibly getting a zone meet locally - Aaron briefly spoke about the bid process. Not impossible but tough due to competition for Super nice facilities also bidding for them. Not out of the question but would be tough.

8.) Resolution and Orders. - none

9.) Adjournment.

-Doug -motion to adjourn meeting - Stephen seconded - unanimously in favor