

Maryland Local Masters Swim Committee
General Membership Meeting
Dancell Family YMCA, Ellicott City, Maryland
October 15, 2017

The General Membership Meeting was called to order at 4:26 PM by Rand Vaillancourt, Chairman. Rand requested that only currently registered Maryland LMSC members participate in any voting.

Rand requested **a motion to approve the last Board of Directors (BOD) meeting minutes, as posted on the web site, held June 24, 2017.** The motion was so made by John Zarkowsky and seconded by Mark Oliphant. Rand asked the membership if there was any discussion regarding the minutes. There was no reply.

A vote was taken to approve the minutes as written. The motion passed.

Report of Officers:

Chairman – Rand Vaillancourt – The LMSC is in compliance. All reports are current and the LMSC is fiscally sound.

Vice Chairman – Kristina Henry – (not present, given by Chair) Nothing new to report

Secretary – Kristina Henry – (not present, given by Chair) All bank statements have been received and reviewed as required in the By Laws. No problems.

Treasurer – Mark Oliphant – The LMSC is in the black and all foreseeable expenses are covered.

Registrar – Shane Knipschild (not present, given by Chair) To date we have 854 members consisting of 447 women and 407 men. To date, seven clubs have registered for 2018. A reminder to the membership, that a club must have their 2018 membership to United States Masters Swimming for members of that club to renew or join after November 1.

Committee Chairs:

No reports

Rand requested a motion to amend the By Laws as recommended by BOD and published on the web site and in the newsletter. (This motion to amend was made by Erin Mathews and seconded by Kristina Henry.)

Item: Add a provision to the bylaws that will set a time limit for grievances:

Not later than 15 days to notify the LMSC Board of Directors after the alleged incident; not more than 15 days after notification to the LMSC to file the specifics of the grievance. The LMSC will then have 30 days for the LMSC Board of Directors to respond to said grievance. The remainder of the grievance procedure is unchanged. The motion was so moved by John Zarkowsky and seconded by Mark Oliphant.

Rand asked the membership if anyone wanted to discuss the motion. There was no reply.

A vote was taken. The motion was passed.

Rand requested a motion to amend the By Laws as recommended by BOD and published on the web site and in the newsletter. (This motion was made by Erin Matthews, seconded by Nick Burley.)

Item: **Change in the By Laws to make the registrar position an appointed position rather than an elected position.**

(Rational: Since the registrar is a specialized skilled position with a steep learning curve.)

The motion was so moved by John Zarkowsky and seconded by Mark Oliphant.

Rand asked the membership if anyone wanted to discuss the motion. There was no reply

A vote was taken. The motion was passed.

Rand requested a motion that **the membership accept and approve all actions taken by the Board of Directors on behalf of the membership.** The motion was so moved by John Zarkowsky and seconded by Mark Oliphant.

Rand asked the membership if anyone wanted to discuss the motion. There was no reply.

A vote was taken. The motion was passed.

Rand asked the membership if there is any old or new business for discussion today or at the next BOD meeting?

There was no reply.

Rand requested **a motion to adjourn.** The motion was so moved by John Zarkowsky and seconded by Mark Oliphant.

Rand asked the membership if anyone wanted to discuss the motion. There was no reply.

A vote was taken. The motion to adjourn was passed.