

Memorandum



New England Local Masters Swim Committee
P.O. Box 4473
Middletown, RI 02842

To: New England LMSC Board of Directors

From: Bill Meier, Current Chair, and Carol Yunker, Current Secretary

Date: June 24, 2012

Re: Annual Meeting 6 24 2012 - Minutes

Meeting called to order by Bill Meier at 1:00PM.

Roll call

Board members present:

Bill Meier, Michael Sever, Carol Yunker, Al Prescott, Tracy Grilli, Jason Eaddy, Jacki Hirsty, Bill Ewan, Jessica Stokes, Frank Wuest, and Yvonne Gutierre on phone.

Club Representatives Present:

Great Bay Masters representative and Charles River Swimming Club representative.

Other Voting members Present:

Rick Osterberg, Hai-Ping Ko, Douglas Sayles, and Allan Kopel.

Adoption of 2011 Minutes

Adopted unanimously and correction to spelling of Frank Wuest's last name.

Adoption of Treasurers Report

Al Prescott reported that the IRS is sending notices about filing the 2010 990 with wrong EIN. They assigned a different EIN. Al is working with them to straighten out the problem—apparently the 990 was filed with a mistake in our number and Al is working to remove the new EIN and correct the EIN on the 990 for 2010. Al says that everything is under control.

For 2011, total revenues were \$13,506.25 including interest. Total expenses were \$7,469.55. Our net excess for 2011 is \$6,036.70. We transferred \$19,141.00 to USMS and clubs for registrations and these payments are not counted as revenue or expense.

Memorandum

The budget for 2012 on the revenue side includes \$2,350.00 for membership, \$7.00 for LMSC fee, and estimated income of \$16,450.00. The 2012 expenses are estimated at \$700.00 for Registration, \$200.00 for other office supplies, \$750.00 for Communications, \$7,000.00 for USMS Convention, \$587.00 for Hall Of Fame, \$3,500.00 for website development, and \$1,600.000 for ASCA support. The estimated surplus is \$2,112.50.

The budget was approved unanimously.

Reports, as necessary, from Officers and Committees

Registrar—Tracy reported that there are currently 2271 NEM members as of the 15th of June which is 93 more than 2011 on the same date.

Communications—Jess reported that the “Upcoming Events” emails are successfully launched and emphasis for this year is re-vamping the website. To that end, the board approved a \$3500.00 line item in the 2012-13 budget.

Coaches—Jacki reported that she did not get much response from the coaches when she and Rich reached out via email asking how the LMSC could support them and opening lines of communications. There are 60 ASCA certified Level I-II coaches currently in our LMSC. We are looking to run a Level I-II (Durham area) and a Level III (Boston area) in February 2013. To that end, the Board approved a \$1600.00 line item to help coaches offset some of the expenses.

Sanctioning — Yvonne asked for help getting a document written explaining how to fill out request forms for sanctioning/recognizing meets. She reported that once the number is generated, an email goes out to a CC list. Rick Osterberger requested that this list be limited so that people don't start looking for meet information before the meet director can set things up. Al Prescott suggested that only two people receive the email and forms when the sanction number is set: the meet director (or requester) and the NE-LMSC Communications Chairperson. Yvonne has said that with the Open Water sanctioning, there is a big increase in the work needed to be done. Bill Meier stated that we are going to get her help.

Officials — Bill Ewan reported that the ASCA Level I-II training help this year were very successful.

Unfinished Business

UPCOMING EVENTS—discussed in Jess' report on communications

Open Water – 1-event fee subsidy--was brought up during the budget discussion. No line item was entered as the amount is very low and pre-approved during the 2011 Annual Meeting.

ASCA Masters Certification Classes—Bill Ewan made the following motion on allocating the subsidy for coach's training:

The first forty NE-LMSC members to register for the Level II course in New England coming up will receive a \$40.0 rebate on their registration fee.

The motion was seconded and approved.

Swimming Saves Lives— Bill Meier reported that Simon's Rock had held swimming lessons for 25 adults and 200 kids taught by the masters swimmers for the Swimming Saves Lives initiative. He is hoping that the training is rolled out to the NE-LMSC and USMS.

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New Business

Bill Meier proposed the following change to the By-Laws:

The Coaches Chair shall act as the liaison between the Board and our coaches, coordinate and oversee clinics and trainings and assist coaches in all elements of running a successful and dynamic swim program.

Bill Ewan motioned to accept this change to the By-Laws creating a permanent Board position and freeing up one At-Large member to help the Sanctioning Chair. Jess seconded and the motioned was approved. Carol Yunker will update the By-Laws.

A tentative list of delegates for the USMS Convention September 12-16 was generated. The following were names: Laszlo Eger (automatic delegate), Bill Meier, Michael Sever, Jess Stokes, Doug Sayles, Frank Wuest, and Jacki Hirsty. Bill Meier will draft and email and solicit the membership for other interested parties.

ISHOF Safe Swimmer Swim Float campaign. Bill Meier proposed the for a two week period, the NE-LMSC set a goal to have 500 floats purchased by our membership at a \$9.00 discount from ISHOF. The motion was seconded and approved.

2012-13 LMSC charity initiative. Bill Meier proposed that the One Hour Swim event in 2013 have an added component (swim-a-thon) to raise monies for the "Swimming Saves Lives" or other charity organization hoping to increase the number of participant, raise awareness, and help a charity initiative. The motion was seconded and approved.

Upcoming Newport and Boston Sharkfests. Jacki reported that The Boston, September 22nd, event is in full swing. The Boston Harbor will be closed that day for the event. Registration is open. Possibly, Newport will have one the 23rd of September, or in June 2013.

Elections

Doug Sayles was nominated as the new Registrar Chairman, seconded, and approved. Bill Meier gave Tracy a plaque from the NE-LMSC as the outgoing chair for her long years of service. Tracy reported that Doug had done his homework learning about the position and they will work together to transition the position.

Resolutions and Orders

None.

The motion to adjourn the NE-LMSC Annual Meeting was made seconded and unanimously approved at 2:46 PM.