

Minutes: March 24, 2013, San Diego – Imperial Local Masters Swimming Committee Annual Meeting at the Mission Valley YMCA Hazard Pool, 5505 Friars Road, San Diego, CA, 92110.

- I. Annual Meeting called to order by the acting Presiding Officer, 3/24/13
- II. Roll Call of USMS Members in attendance - quorum verified.
- III. Reading, Correction, and Adoption of Minutes: Secretary presents SI LMSC 11/28/12 minutes.
MSA to approve the November 28, 2012, SI LMSC Meeting Minutes.

IV. Officers' Reports:

Chairman:

1. Discussion of software upgrade. MSA software upgrade to Adobe XI Pro.
2. David Lamott resigned as SI LMSC Open Water & Postal/Long Distance representative effective 2/21/2013. The National Office was notified. Table discussion of appointing replacement.
MSA a restaurant gift card to thank David Lamott for 4 decades of services rendered.

Treasurer:

1. IRS Form 990-N for SI LMSC 2012 was filed on 2/4/2013.
2. SI LMSC 2012 Financial Statement was submitted to the USMS National Office on 2/27/13.
3. Discuss SI LMSC budget and treasurer's Financial Report. MSA to accept Treasurer's Report.

Registrar:

1. 2013 registrations are 579 as of 03/23/13. 20 registered at reduced rate for age 75+.
2. Donations to SI LMSC are \$646 to date (03/21/13).
3. Discussion of SI LMSC transfer fee policy.
4. 16 clubs registered: 15 renewals, 1 non-renewal, plus 1 new club.

Secretary:

1. Discuss SI LMSC delegates/alternates appointments for the Sept. 2013 convention and subsidies.
MSA the appointment of Mark Wussler and Barbara Dunbar as SI LMSC delegates to the 2013 USMS convention with Marilyn Fink and Dave Dunbar as the alternates.
MSA the SI LMSC subsidy for delegate(s) representing the SI LMSC and for the automatic delegate from SI LMSC, Marilyn Fink.

V. Committee Reports:

1. Sanctions: 1 pool sanction and 1 pool recognition issued.
 - a. Discussion of USMS Open Water Sanction rules, background, revised OW sanction procedures and requirements, surcharges, and revisions to SI LMSC sanction information packet and process.
 - b. Discussion of the SI LMSC process fee and USMS surcharge per sanctioned open water event.
 1. SI LMSC sanction processing fee will remain \$20. USMS will underwrite \$800 of the \$1800 USMS insurance surcharge for group open water swims but NOT for solo individual or relay events. Surcharge is \$1,000 per group event and \$1,800 for solo individual or relay event.
 2. USMS subsidy grant for group OW events for needy LMSCs, requirements, etc. discussed.
 - 3 Discussion of offering a partial SI LMSC subsidy of the 2013 USMS surcharge to the Coronado July 4 Rough Water event hosts if they obtain a USMS sanction since they need to make a decision prior to March 30, did not know about the increased surcharge until recently, and had not budgeted for the increased insurance surcharge.
MSA to subsidize \$920 of the \$1,000 USMS insurance surcharge for the 7/4/13 Coronado Rough Water Swim masters event if they decide to sanction the event.
The total cost to the Coronado July 4 Rough Water event hosts would be \$100 which includes the \$20 SI LMSC sanction fee and an \$80 portion of the \$1,800 USMS insurance surcharge. Of the remaining USMS \$1,720 surcharge, \$920 would be paid by SI LMSC for this year only with the additional \$800 as a subsidy from USMS.
- 2 SI LMSC Web Site and SI LMSC records are being updated. 2012 SCM Top Tens were submitted; National SCM Top Tens have been proofed; pool certification is being reviewed.

VI. Special Orders: none

VII. Old Business: Senior Games meet tentatively recognized pending final meet entry update.

VIII. Elections: none

IX. New Business: none

X. Announcements: Notice of subsequent SI LMSC meetings following all scheduled SI LMSC meets.

XI. Adjournment: MSA to adjourn 3/24/13

San Diego – Imperial Local Masters Swimming Committee is a non-profit, tax-exempt organization that operates as a subordinate unit of United States Masters Swimming. It is recognized by the Internal Revenue Service as a 501(c)(3) organization.