

Metropolitan LMSC Annual Board Meeting (Minutes)

Date/Time: December 11th, 2016 / 3:00 PM – Meeting called to Order
Location: Asphalt Green Aquatic Center, 91st/York Ave, New York, NY
Attendees: RC Saint-Amour Chairman
Bob Kolonowski Open Water Chair
Jayne Saint-Amour Treasurer
Olivia Malloy Records Chair
Charles Leroy Smith Parliamentarian
Barbara Charles Red Tide Representative
Jordan George Bearcats Representative
Jack Fabian Coach Asphalt Green Masters
Craig Saint-Amour (sitting for Joshua Storch, secretary (injured & could not attend))
Jim Wu Fitness

Agenda Topics – In order of Discussion:

RC

- Recap of 2016.
- Discuss, motion, vote on International Meet/Coach Sponsorship.

Olivia

- All records are up to date.
- When running meets – host must get results in a timely manner to Olivia. Olivia cannot use results sent in PDF format.
- Coaches need to follow rules of “How to record results” – Chair to send refresher to coaches.
- Timing of entry is of importance to race entrants.
- We need to keep results for 5-years.
- Results - RC cuts & pastes. And Olivia checks and sends out.

Bob

- Congratulations on OW National Committee nomination and acceptance.
- Bob is pushing for safety across the board, i.e. hot & cold water swimming parameters.
- Fire Island / Cold Spring Harbor / Pt. Lookout Events were discussed.
- The Bill Ross meet is confirmed for 2017 and will be under Metro LMSC Sponsorship.
- Rockaway Venue was discuss as future event possibility.

Jack

- Introduced as new Coach for AGUA.
- Future events at AGUA were discussed.

Jim

- Fitness Classes were discussed - Concerns, Attendance, locations, etc.
- Importance of coaching at zones New England’s national

Jayne

- Registration increase.
- Reviewed profit & loss, costs & deposits to be made by 12/31/16.
- Heavy Promo spending

RC

- Presented 2017 Budget
- Requested and received suggestions – always wants to better the LMSC
- Budget passes unanimously.

Charles

- Discussion equipment guidelines for ‘new-adult’ learn to swim clinic.
- Discussion – USMS needs more officials. There is a new officials certification program run by USMS.
- USMS took over coach certification.

Elections

Charles ran election;

- RC running for Chairman
- John Einsidler running for Vice Chairman

There was a unanimous vote “for” both candidates.

4:20 PM

Motion and agreement to conclude.