

METROPOLITAN LOCAL MASTERS SWIMMING COMMITTEE

2019 ANNUAL MEETING MINUTES

Transcribed and written by Craig Saint-Amour on 11/24/2019

5:00 PM start

ATTENDEES

RC Saint-Amour-Chair

Jon Einsidler-Vice Chair

Jayne Saint-Amour-Treasurer

Charles Leroy Smith-Parliamentarian

Steven Schtab-Sanction Chair

Robert Kolonkowski-Open Water and Safety/Insurance Chair

Craig Saint-Amour-Fitness Chair

Karern Einsidler-Legal Counsel

Sharon Snyder

Meeting presided by Metro Chair RC Saint-Amour

Robert's Rules and USMS rules enforced by Metro Parliamentarian Charles Leroy Smith

RC opens the meeting by reminding all that everything to be discussed was originally put up as ideas at the semi-annual meeting.

Big applause for Bob Kolonkowski for running a very successful Dr. Bill Ross meet earlier in the day.

Many swimmers came over to express their enjoyment and to compliment the well run event.

Discussed and voted to go green in 2020. Metro will not be offering paper registration. 1st-Bob Kolonkowski. 2nd- Sharon Snyder Unanimous vote to pass.

Hardship scholarship discussed. Jon Einsidler volunteered to rewrite the parameters. Metro feedback for the program has been heartwarming. The gratitude expressed from those in need reinforces the

legitimacy of the program. Though some requests are disconcerting which leads to the necessity of a rewrite to lessen the ambiguity of the qualifications. Thank you Jon.

Nonresidential service was discussed and voted. 1st-Steve Schtab 2nd-Craig Saint-Amour Unanimous vote to pass.

Medal prices have been rising. Our swimmers love them. Meet Laminated paper with places for stickers may be our future. After discussion, we decided to try this award method for the New York State Championship Meet in April. We will revisit at the semi-annual in order to listen to swimmer feedback and make a decision for future events.

Steve Belson Open Water swim will be renamed for 2020. Profit went to Graybeards in 2019. Unanimous consensus from group is that profits should benefit our swimming community.

New York State Championship meet will be hosted by Metro this year. We discussed logistics and budget. We are all excited for this event and looking forward to it. Thank you to Bob Kolonkowski and Sharon Snyder for all their hard work in preparing and presenting all options.

2020 budget presented by Jayne Saint-Amour. 1st-Charles Leroy Smith. 2nd Jon Einsidler Unanimous vote to pass. Thank you Jayne.

Suggested web redesign. Options were thrown out to the group. Discussion on-going.

Still looking for a volunteer Communications Chair. Nobody has stepped up as yet but agreed to spread the word.

Closing statements by RC to review meeting elements. Thank you to all of our attendees and for all their time and effort in helping Metro LMSC become its best.

Meeting adjourned at 5:47 PM.