

2017 Annual Meeting of the South Carolina Local Masters Swim Committee (SCLMSC)

February 11, 2017, 5:15 pm

SCY Championship Meet, NMB Aquatic and Fitness Center, North Myrtle Beach, SC

In Attendance:

SCLMSC Board Members:

- Viki Hill, LOCO, Treasurer
- Diane Bartlett, GSMS, Coaches Chair
- Karen Fuss, GSMS, Secretary
- Michael Malik, PALM, Webmaster
- Meredith Anderson, LOCO, Fitness Chair
- Leslie Scott, GS, Registrar and Sanctions Chair
- Carolyn Moore, GS, Records Chair

Members:

- Melinda Chappell, GSMS
- Pete Palmer, LOCO
- Cathy Hallman-Kenner, PALM

1. Call to Order

Viki Hill, Treasurer, called the meeting to order. Michael Stresemann, Chair, and Susan DeMere, Vice Chair, could not attend the meeting.

2. Introductions

Viki Hill asked that everyone present introduce themselves, their affiliated team, and if applicable, announce their position on the LMSC Board.

3. Secretary's Report

Karen Fuss, Secretary, distributed the draft minutes from both the February 20, 2016 SCLMSC annual meeting and September 15, 2016 conference call SCLMSC Board meeting.

- a. The Board reviewed the February 20, 2016 annual meeting minutes. Diane Bartlett made a motion to approve the minutes as written, and Viki Hill seconded the motion. The Board voted unanimously to approve the minutes as written.

ACTION: Karen Fuss will submit the February 2016 annual meeting minutes to USMS.

- b. The Board reviewed the September 15, 2016 meeting minutes. Diane Bartlett made a motion to approve the minutes as written, and Meredith Anderson seconded the motion. The Board voted unanimously to approve the minutes as written.
- c. Karen Fuss briefly discussed the USMS Secretaries Peer to Peer conference call that she participated in during the fall. One suggestion regarding minutes from LMSC meetings was for LMSC Boards to approve minutes shortly after meetings and then post the approved minutes on the LMSC website.

4. Treasurer’s Report

a. Viki Hill, Treasurer, gave the following Treasurer’s Report for 2016:

	Budget	Actual	Balance
01/01/2016			\$8,981.37
Award Reimbursements	\$1,700.00	\$1,000.00	
Supplies	\$250.00	\$204.79	
Coaches Clinic Scholarships	\$3,000.00	\$582.88	
Conference/Convention Reimbursements	\$4,000.00	\$2,983.26	
Web Page	\$100.00		
Dues/Income	\$6,000.00	\$8,525.00	
12/31/2016	-\$3,050.00	+\$3,254.07	\$12,235.44

b. The SCLMSC currently has \$14,575.44 in the account.

c. Viki presented the following 2017 budget:

	Debit	Credit	Balance
Award Reimbursements	\$1,300.00		
Supplies	\$250.00		
Coaches Clinic Scholarships	\$4,000.00		
Convention Reimbursements	\$3,000.00		
Leadership Summit (every two years)	\$1,000.00		
Web Page	\$100.00		
Dues/Income		\$6,000.00	
Totals	\$9,650.00	\$6,000.00	-\$3,650.00

d. Leslie Scott, Registrar and Sanctions Chair, reported that since January 1, 2017, \$800 has been donated to SCLMSC when members register for their annual membership.

ACTION: Viki Hill will report Donated Funds separately from the Dues/Income line.

ACTION: Leslie Scott will write to those donors at the end of the year reporting on the use of the extra funds. She will also promote what is being done with the donated funds on social media.

5. Old Business

a. The 2017 Annual SC Championship Meets have been established as follows:

- SCY – North Myrtle Beach and hosted by Grand Strand Masters
- LCM – Greenville and will be hosted by Greenville Splash from June 30 – July 2nd. This will also be the Dixie Zone LCM Championship meet.
- SCM – Barry Clark is working on confirming dates and location for this meet in Columbia.

b. SC LMSC Bylaw Review

ACTION: Carolyn Moore and Diane Bartlett will continue to review the bylaws and suggest any necessary amendments.

c. Review of 2016 USMS Convention

Doug Fetchen received the USMS Kerry O'Brien Coaches Award.

Palmetto Masters won USMS Local Club of the Year.

During the Convention, discussions occurred about promoting involvement and membership to the 18-24 year old age group. It was also suggested that LMSCs use their funds to attract more swimmers and thus members to the LMSC and USMS.

d. Review additional reimbursements for Coach's Clinics

The rule in the past year was to pay for one coach per team to attend a coach's clinic. In New Business, the Board discussed changing this rule.

6. New Business

a. 2018 Annual SC Championship Meets have been established as follows:

SCY – North Myrtle Beach and hosted by Grand Strand Masters

LCM – Tentatively in Charleston (if new pool is completed) and hosted by Palmetto Masters. If not, it will be held in Greenville and hosted by Greenville Splash.

SCM – Columbia or Charleston

b. 2017 USMS Convention

The following SCLMSC members plan to attend the 2017 USMS Convention: Viki Hill; Diane Bartlett; Mike Malik; Cathy Hallman-Kenner; and Erin Moro (Palmetto Masters will be paying for her travel).

c. Scholarships were discussed as a way to promote USMS, especially to 18-24 year olds. Several scenarios were presented, and it was decided to continue the discussion at the next SCLMSC Board meeting.

d. Pete Palmer, LOCO, suggested that all SC Championship Meets set up heats for relays according to age groups as Diane Bartlett did for 2017 SCY Championship Meet.

e. Discussion took place about the \$50 USMS sanction fee for meets. Leslie Scott made a motion that SCLMSC pays the USMS sanction fee for all the master's meets in South Carolina. Meredith Anderson seconded the motion. The Board voted unanimously to pay this fee.

f. Viki Hill reported that there has been an increase in SCLMSC members seeking help with paying for coaches' clinics/classes. Viki made a motion that a pre-approval form must be submitted no later than 2 weeks to the SCLMSC Fitness Chair; the request must be approved by a total of 3 Board members in order for the member to receive reimbursement of 100% of the registration fee upon successful completion of the course. Karen Fuss seconded the motion. The Board voted unanimously to approve.

- g. Cathy Hallman-Kenner, PALM, discussed Palmetto Masters team growth and promoting the team with business cards, bumper stickers, team website and clothing.

7. Elections

The Vice Chair was open for election, and Cathy Hallman- Kenner volunteered for the position. Viki Hill nominated Cathy, and Carolyn Moore seconded the nomination. The Board voted unanimously to elect Cathy as Vice Chair.

8. Adjourn

The meeting was adjourned at 6:28 pm.

SCLMSC Meeting Minutes on February 11, 2017 were recorded and submitted by Karen Fuss.