

# South Carolina LMSC Annual Board Meeting

Saturday, February 28th @ 4:00pm

**START TIME: 4:09 PM | END TIME: 5:18 PM**

Hickory Tavern, North Myrtle Beach

## Agenda

1. Call to Order – formally call the meeting to order - **4:09 PM**
2. Introductions
  - a. Introduce board members in attendance
    - i. Chair: Nicole Smith - **PRESENT**
    - ii. Vice Chair and Membership Coordinator: Leslie Scott
    - iii. Treasurer: Stephanie Waninger - **PRESENT**
    - iv. Sanctions & Top Ten: Carolyn Moore
    - v. Secretary: Karen Fitch
    - vi. Officials: Jeffrey Steele - **PRESENT**
    - vii. Coaches: Billy Buck
    - viii. Fitness: Meredith Anderson
    - ix. Open Water: Dwayne Schalles - **PRESENT**
    - x. Website Communications: Cassidy Bayer - **PRESENT**
  - b. Mention board members not in attendance
    - i. LESLIE SCOTT
    - ii. CAROLYN MOORE
    - iii. KAREN FITCH - OUT PER FAMILY MATTER
    - iv. BILLY BUCK
    - v. MEREDITH ANDERSON
  - c. Introduce LMSC members in attendance
    - i. **Kersten Kranker & Bailey Biwer - Columbia Bills Masters members**
    - ii. **Andy Dyer-Palmetto Masters**
3. Secretary's Report
4. Treasurer's Report

- a. LMSC supported three Level 1 Coaches, one Level 2&3 Coach, and four ALTS certifications in 2025
- b. Columbia Masters hosted their first meet! – **occurred 08/08/2025**
- c. Online document saving-email address for LMSC: [scmastersswim@gmail.com](mailto:scmastersswim@gmail.com)
  - i. Communications email from USMS is being forwarded here
- d. Review actual 2025 income and expenses versus 2025 budget
  - i. Underspent budget but spent more than received in income. Income is becoming less-so need to stay semi-conservative

<b>2025</b>	Budget	Actual
Award Reimbursements (Meets)	\$1,500.00	\$2121.29
Supplies	\$150.00	\$0.00
Supplemental Meet Assistance	\$3,000.00	\$0.00
Coaches Certifications	\$0.00	\$2,830.57
Annual Meeting (hybrid 2025)	\$2,000.00	\$0.00
Relay 2025 (Kansas City)	\$3,000.00	\$3125.30
Web & Media Swag Giveaways	\$1000.00	\$0.00
Officials Subsidy	\$1500.00	\$1,207.70
Out Reach	\$1000.00	\$150.00
Social Fund	\$900.00	\$106.59
LMSC Board Registration Fees		\$450.00
Club/Workout Group Registration Fees		\$750.00
<b>Total</b>	<b>\$14,050.00</b>	<b>\$10,741.45</b>

**NOTES FROM MEETING IN REGARD TO 2025 SPENDING: No questions.**

**Revenue for 2025: \$6,467.00**

Bank account balance at year end: \$26,496.35

- e. Review and approve the 2026 budget

	Budget	Actual	Balance
Award Reimbursements (Meets)	\$1,500.00		
Supplies	\$100.00	\$78.00	
Supplemental Meet Assistance	\$1,000.00		
Coaches Certifications	\$3,000.00	\$150.00	
Relay 2026	\$3,000.00		
Annual Meeting 2026-Virtual	\$0.00		
Web & Media Swag Giveaways	\$500.00		

Officials Subsidy	\$1,500.00		
Outreach	\$500.00		
Social Fund	\$500.00		
LMSC Board Registration Fee	\$750.00		
Club/Workout Group Registration Fees	\$900.00		
Total	\$13,250.00		

\*\*If we had zero revenue in 2026 and spent full budget, balance in account would be \$13,246.35

**NOTES FROM MEETING REGARDING WHERE TO SPEND FOR 2026:**

- **MOTION MADE BY JEFFERY STEELE**– allocate the 2026 Outreach budget of \$500 to cover the cost of officials needing their certification costs covered. \*currently have 2 refs, 2 starters & 8 officials... discussion around the growing amount of officials available to increase capabilities around hosting meets and generating additional revenue.
  - **-MOTION MADE BY STEPHANIE WANINGER**-allocate the supplemental meet assistance towards relay costs for Nationals as well as potential gear-swim caps or shirts?
  - **MOTION SECOND BY DWAYNE SCHALLES**
5. Registrar/Membership Coordinator’s Report-See additional documents provided by Leslie
  6. Committee Reports
    - a. Records & Top 10& Sanctions-New sanction platform-launching in February
      - i. Information for Meet Directors & Sanctions Chair:  
[usms.org/?sc\\_itemid=%7b24798AD4-D01F-4E2B-9E92-2143BD5F47E8%7d&sc\\_lang=en&sc\\_pd...](https://usms.org/?sc_itemid=%7b24798AD4-D01F-4E2B-9E92-2143BD5F47E8%7d&sc_lang=en&sc_pd...)
    - b. Coaches
    - c. Officials – **Jeff made clear the need to continue supporting official costs when it comes to certifications with the goal of acknowledging the work they do for us and making sure we compensate where we can to keep them wanting to come back and help us host meets across the state. Struggle to have officials at the meet as well as numbers drastically down for overall state official certifications. \$45 charge now-need to cover or teams need to cover**
    - d. Open Water – **Dwayne shared plans to approach Charleston County Parks & Rec to plan a Folly Beach 2 miler... Looking to Spring of 2027 for the event. \*Potentially an annual event?**
    - e. Fitness
    - f. Webmaster/Social Media – **Cassidy Bayer attended the first meeting as a board member. Plans to continue a social media presence through LMSC instagram and facebook account. Requests to have more content from teams to filter through the statewide page**
  7. Old Business

- a. 2025 Annual SC Championship Meets:
  - SCY – GSMS-North Myrtle Beach
  - LCM – COLA-Columbia
  - SCM – PALM-North Charleston
- b. Review of 2025 USMS Annual Meeting/Relay Attendees

8. Elections

- a. Chair
- b. Vice Chair
- c. Treasurer
- d. Secretary
- e. Membership Coordinator
- f. Sanctions
- g. Records & Top 10
- h. Coaches
- i. Officials
- j. Fitness
- k. Open Water
- l. Webmaster/Social Media

9. New Business

- a. 2026 Annual SC Championship Meets
  - i. SCY-GSMS February 27th-March 1st 2026
  - ii. LCM-COLA? – **Looking at June 20th to hold meet, per Nicole Smith**
  - iii. SCM-PALM?
- b. Supplemental Meets
- c. Open Water in SC
  - i. Beaufort River Swim & Run, June 6, 2026

- ii. Lowcountry Splash June 13, 2026
  - iii. Lake Murray Dam Swim September 12, 2026
  - iv. Greenville Upstate Charity Splash, September 19, 2026
  - v. Swim Around Charleston, Sunday September 20, 2026
- d. 2026 National Coaches' Clinic & Relay
- i. September 25-27 in Denver, CO
  - ii. Relay: Event Development; Coaches Clinic: Education for coaches to provide great workouts and increase size of clubs
  - iii. Attendees can go to USA Swimming Golden Goggles on 26th
- e. 2026 Nationals
- i. Spring – Greensboro, NC April 30-May 3
  - ii. Summer – Sacramento, CA August 5-9
- f. 2027 Nationals-announced that it will be hosted in Richmond, VA for Spring
- g. Open Water championships
- i. Sprint Distance Sarasota, FL-April 3rd
  - ii. Long Distance Sarasota, FL-April 4th
  - iii. Marathon Distance Applegate Lake, OR-July 18th
  - iv. Middle Distance Nationals Square Lake, MN-July 25th
- h. Issues from the floor, Adjourn the Meeting - **5:18 PM**