

NCLMSC Annual Meeting	NC LMSC	Session #: 1	Report #: 1
Board Chair:	Steve Weatherman	Vice Chair:	Kristen Smith Jenó
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	Saturday, April 14, 2018 11:00 a.m. EST

Number of board members present: 9	Absent: 2
Board members present : Steve Weatherman (Chair), Sonny Nguyen, Joanne Wainwright, Celia Wolff, Todd Torres, Trey Taylor, Bill Luse, George simon, Scott Dallamura. Absent: Kristen Smith Jenó (Vice Chair), Amy Waters	

Motions Passed:

1. MSA November 19, 2017 meeting minutes.
2. MSA to give stipend of \$100 to Chris Moore.
3. MSA to accept 2018 Proposed Budget.
4. MSA to appoint a special committee and make recommendations in the Meet Director's Handbook regarding meet fees.
5. MSA to appoint a special committee to review by laws and make recommendations for awards and presentation.
6. MSA to use Club Assistant as our on-line management company.

New Action Items:

1. Todd Torres to send out 2018 1st quarter financials to board members.
2. Todd Torres to send \$100 stipend to Chris Moore.
3. Joanne Wainwright and Celia Wolff to review Meet Director's Handbook and make recommendations for meet fee information section.
4. Trey Taylor, Scott Dallamura, and Celia Wolff to review bylaws and make recommendations for future awards and presentation revisions.

Opening:

1. The meeting was called to order at 11a.m. EDT
2. Attendance was taken and a quorum was determined.
3. Approval of minutes from November 19, 2017 Motion: J. Wainwright 2nd: Celia Wolff

Reports:

Treasurer's Report: Todd Torres reported \$41,343 in checking account as of December 31, 2017. Expenses for 2017 were approximately \$17,000. He reported that the records kept in 2017 prior to his position as treasurer lacked organization; therefore, it has been difficult to ascertain exact figures for the year. He will sent out 2018 1st quarter financials to board members.

Registrar's Report: George Simon reported that for the 2017 registration year, Nov 1, 2016 to Oct 31, 2017, NC LMSC received \$15,485 in registrations and \$1535 in donations totaling \$17,020. As of April 14, 2018 there are 1332 registered swimmers of which 3 are transfers into our LMSC, which is 69 fewer registrations received in 2018 compared to 2017. There are 41 workout groups and 5 clubs. According to policy, the NC LMSC will pay for renewal of these clubs and workout groups in October as long as they have 3 currently registered swimmers. Several of them at this time have no swimmers.

Continuing Business:

IM Madness - Joanne Wainwright reported that the postal event had 51 registered swimmers with 83 splashes and 31 t-shirts ordered. Total income generated from the event was \$1450 and expenses will be approximately \$847 resulting in an approximate profit of \$550. T-shirts are being printed at this time and will be mailed out by Celia Wolff. Joanne made a motion to give Chris Moore a stipend of \$100 for creating the 2018 and future event logos. 2nd: Bill Luse MSA

Online Management: Karin Wegner from Club Assistant inquired about NC LMSC's plans for website renovations in a conversation with Joanne regarding the IM Madness online event management. Todd Torres reported that Club Assistant does not have the bandwidth to support the Pod Cast; however, they can provide a link for the Pod Cast. Celia Wolff made a motion to hire Club Assistant as our new online management company. 2nd: Todd Torres. MSA

New Business:

Proposed Budget for 2018 - Todd Torres presented and reviewed the proposed budget for 2018. Steve Weatherman moved to accept the budget as presented. 2nd: Bill Luse MSA

Discussion of Meet Fees: Steve Weatherman reported that the Board has no jurisdiction over how event directors assign fees for swim meets; however, the LMSC is able to expand information in the Meet Director's Handbook including various options. Steve made a motion to appoint a special committee of Joanne Wainwright (Chair) and Celia Wolff to review the Handbook and come up with revisions to be presented to the Board. 2nd: Scott Dallamura

Discussion of Payment for Officials: During the discussion of meet fees, Bill Luse reported that there is a problem with obtaining enough officials at some USMS meets and made a suggestion to possibly providing a stipend in this area. Steve Weatherman requested to table the discussion and will seek information and possible solutions from other officials at the USAS convention meetings.

Awards and Presentation: After a discussion regarding our LMSC's annual awards and presentation, Steve moved to have Trey chair a special committee to include Scott Dallamura and Celia Wolff. The committee will review the bylaws, specifically page 19, and come up with recommendations to be presented to the Board.

Next meeting TBA.

The meeting adjourned at 11:40 a.m. EST