

NCLMSC Annual Meeting	NC LMSC	Session #: 1	Report #: 1
Board Chair:	Steve Weatherman	Vice Chair:	Kristen Smith Jenó
Minutes recorded by:	Celia Wolff	Date/time of meeting:	Sat, April 8, 2017 11:30 am EDT

Number of board members present: 4	Absent: 7
Board members present : Steve Weatherman (Chair), George Simon, Celia Wolff, Trey Taylor.	

Motions Passed:

1. None

New Action Items:

1. NC LMSC to seek new treasurer to replace Jeff Murray.

Opening:

1. The meeting was called to order at 11:30 am. EDT
2. Last meeting's minutes will be approved via email vote.

Reports:

Treasurer's Report: In an email, Jeff Murray reported the following:

For the end of 2016 we had \$17,949 in Revenue, \$16,196.50 in Expenditures with \$1,752.49 in End of Year Revenue. There are \$49,087.35 total funds available. (See treasurer's report for more details). Jeff also informed the board he will be stepping down from his position due to other obligations. See Action Item.

Registrar's Report - George Simon reported that as of April 8, 2017, there are 1392 registered members. In 2000, we had 689 members compared to today's 1392. Many swimmers are registering as unattached (within NCMS) rather than picking a workout group. Also, the team designation USAM has had four NCMS swimmers mistakenly register for the club, probably due to some confusion with the designation.

Other Business:

Status of Previous Action Items:

1. Steve Weatherman to send out a survey soliciting ideas from the membership on ways to better serve their needs, such as coaches clinics, meet socials, etc. Incomplete.
2. Steve Weatherman to work with past Chair Jon Blank on bylaw revisions based on USMS sample bylaws as discussed at the March 2015 meeting. Incomplete.

Officials Chair: Thornton Burnett has declined the position. Steve will continue to reach out and recruit another official.

Pod Cast: Trey Taylor is waiting for the last piece of equipment for the podcast. He intends to have Todd Torres as his first guest once everything is up and running.

Other: George Simon discussed a change for how we handle received donations. The donations per the way they are written when one registers are being made to : "Thank you for your contribution to the North Carolina Local Masters Swimming Committee (LMSC) of United States Masters Swimming, Inc." Years ago when there was only one club, NCMS, the funds were designated for just the NCMS Club by our accounting procedure, but with donations coming from Unattached and non NCMS Club members, the donations should be in a fund for the entire membership, not just the NCMS Club.

Next LMSC phone meeting TBD.

The meeting adjourned at 11:45am.