

2010 Annual Meeting  
Minutes of LMSC for NC Board of Directors Conference Call  
7:00pm Thursday January 6, 2011

Present: Greta van Meeteren, Jennie Rogers, Bob Jennings, Don Gilchrist, George Simon, Jerry Clark and Jon Blank. Absent: Matt Davis

Registrar's report: George Simon reported that our current membership is 712. This time last year, the membership was 656. Our membership at year end last year was 1,141.

Treasurer's report: Jennie Rogers reported that our year end funds totaled \$17,810.41. The yearend balance of the North Carolina Masters Swimming Club was \$1,901.77. It was MSA to pay off the \$426.00 loan balance to the LMSC for NC. Among other expenses, the LMSC spent \$1,940.00 to send four coaches to SwimFest 2010 and \$3,003.00 to send delegates to the USAS convention in Dallas.

Elect a new Coaches Chair: MSA for Jerry Clark to be the Coaches Chairman.

Monthly electronic newsletter: Greta van Meeteren will write a newsletter each month and will investigate which newsletter service to use. The cost for this service will be approximately \$30 per month. MSA for Greta to employ whichever service she chooses for one year. George Simon will assist by providing Greta and/or the email service company up to the minute names and addresses of our membership

Rotation of LMSC board members: Jerry Clark submitted suggested language for a bylaw change, but this matter was tabled to give all of us more time to resolve final language.

Update on the 2012 SCY national championship meet in Greensboro: Don Gilchrist estimates the construction of the new swim facility is roughly 60% finished. There will be approximately 1,700 seats in the facility. The USMS championship committee has selected Joe Black to be the meet referee and Herb Schwab to be the administrative referee. The Four Seasons hotel has been chosen to be the host hotel.

How to finance relay charges at national championship meets: MSA to charge a one time fee of \$10.00 to people from NC attending a national championship meet.

Find a chairperson for the North Carolina Masters Swimming Club: MSA to ask Erika Braun to chair the board of our swimming club. Jon Blank will invite Erika and report back to the LMSC board.

Select an Officials Chairman: MSA to invite Martin (Marty) Fehr to take this position which will require him to register with USMS. Our LMSC will reimburse him for that expense.

Ideas for improving participation at meets: George Simon mentioned one LMSC that has several meets with no cost to the participants. We recognize that pool costs are significant and agreed to give individual thought to this and communicate any ideas by email.

Board membership: We acknowledge that Andrea Stephens is no longer interested in being involved with our LMSC or USMS so we now have a vacancy to fill. Furthermore, we do not know if Matt Davis might also wish to drop off our board. A couple of names of prospective board members were mentioned and George Simon and Bob Jennings will investigate some of these people as to their potential interest.

Adjournment: MSA to adjourn.

Jerry Clark  
Secretary