

## 2011 ANNUAL MEETING

LMSC for NC

October 24, 2011

Board members present: Greta van Meeteren, Jennie Rodgers, George Simon, Don Gilchrist, Jon Blank and Jerry Clark. Board member absent: Bob Jennings

Greta opened the meeting by announcing that Matt Davis has resigned from our board. He did offer to help us in any way needed with regard to software creation, website renovation, etc.

The minutes of our previous board meeting on May 11, 2011 were approved.

Registrar's Report. George Simon reported that as of the moment, he has registered 1,228 people in our LMSC and that there are 42 Chapters in our LMSC. He went on to speak about some of the Chapters having very few members, a few of which have zero members. There is one new Chapter being formed at the Outer Banks YMCA. We discussed having an opportunity to contact these small Chapters and ask how we might help them increase their membership rolls. Don Gilchrist mentioned a new Chapter being formed in Greensboro; he suggested we wait until after October 31<sup>st</sup> to see if that Chapter has many registrations for the upcoming year.

Greta spoke about trying to reach out to the small Chapters and we will come up with a plan for doing that after November 1<sup>st</sup>.

Don mentioned that many pools do not require their adult swimmers to join USMS and that we should spend some time trying to convince the various facilities to have such a requirement. Jerry mentioned that we could at least send a letter to the small Chapters letting them know we are willing to help them. Jerry will draft such a letter for the board to review. It should be sent out over Greta's signature.

Treasurer's Report. Jennie told us we have \$21,022.19 in our LMSC bank account and that we have \$1,855.32 in our NCMS Club bank account. She also itemized the convention expenses our LMSC incurred plus some other relatively minor expenses incurred as well. Jennie apprised us that she has gotten someone to reconcile our books and will have that done in the next couple of weeks. She will see that the reconciliation is reported to USMS - most likely Anna Lea Matysek.

2012 Meet Schedule. We continue to work toward getting meets and open water events on our calendar for the coming year. The first Masters meet in the new pool in Greensboro will be the annual Frank Clark meet; it will be held March 3, 2012. We all feel that one day meets might be a good way to have more meets throughout the state. This saves a host a good bit of money due to not having to reserve a pool for two days. Jon Blank suggested one day meets with limited events; this has been popular for a small meet in early December in Charlotte. Jennie told us that their Steve Clark meet in

Asheville will be a one day meet in 2012 and that it will have an open water event as part of the meet.

Member Services. Don mentioned that Greensboro Swim Association (GSA), of which he is president, has offered to host meets to be approved for the new Greensboro Aquatic Center, but he will not be the meet director. He will discuss this with the authority of the new pool and report back to us within two days. ED Note: Don later reported to Greta that the authority did not want to do this. George anticipates continued LMSC growth due to the USMS National short course championship meet to be held in April. This has been the case in many LMSCs where a national meet was held.. Jerry suggested we create a new logo for t-shirts to identify our volunteer personnel for both the national meet and the convention to be held in Greensboro in September 2012. Everyone seemed positive about doing this.

New Business. George has ordered some new envelopes and postage. He also informed us that he will no longer be the chairman of the USMS registration committee.

MSA to adjourn.

Respectfully submitted.

Jerry Clark, Secretary