

South Carolina LMSC Annual Board Meeting

February 25, 2023

Agenda

1. **Call to Order:** Greg called the meeting to order at 2:16pm.
2. **Introductions**
 - a. Introduce board members in attendance: Greg Weber, Carolyn Moore, Leslie Scott, Stephanie Waninger, Tyler Sites, Jeff Steele
 - b. Mention board members not in attendance: Nicole Smith (resigned), Jamie Wilson (resigned) and Jenny Ogle (resigned)
 - c. Introduce LMSC members in attendance: Billy Buck, Meredith Anderson, Mary Ann Capria
3. **Secretary's Report:** none since Nicole Smith has resigned from Board
4. **Treasurer's Report**
 - a. *Discuss options for adding another board member onto bank account:* Greg made a motion to add another board member to the bank account (since the second signature Board Member has left the Board) and second person approved by the Board as a signer on the bank account is MaryAnn Capria (Board member and Fitness Chair)
 - b. *Update on now using LMSC account for direct deposits on meet registrations:* NMB meet - money moved thru the LMSC bank account since now Club Assistant requires to have a bank account and the NBM Aquatic Center did not have a bank account they could use.
 - c. *Online document saving-email address for LMSC:* The SC LMSC does not have their own email to store documents and such. Tyler Sites looking into getting a Gmail account for the LMSC to use for documents and such.
 - d. Review actual 2022 income and expenses versus 2022 budget:

2022 Income vs expenses: 2022 budgeted \$14k. Spent half of the budget in 2022. Dues \$8k. Bank balance at end of the year \$27,550.

	Budget	Actual	Balance
01/01/2022			\$24,646.38
			<i>Addtl. Expenses clearing in 2023 for 2022 expenses</i>

Award Reimbursements	\$1,500.00	\$783.90	\$500.00
Supplies	\$350.00	\$0.00	
Supplemental Meet Assistance	\$4,500.00	\$2,500.00	
Meet Hosting Software	\$500.00	\$684.94	
Coaches Clinic Scholarships	\$2,500.00	\$437.31	
Convention (~Virtual in 2022)	\$0.00	\$250.00	\$708.33
Relay 2022	\$1,500.00	\$601.63	
Web, Media, & Swag Giveaways	\$1,000.00	\$798.00	
Officials Subsidy	\$1,500.00	\$500.00	
Outreach-Columbia	\$1,000.00	\$0.00	
Totals	\$14,350.00	\$6,555.78	\$1,208.33
Total Expenses applied to 2022 Budget		\$7,764.11	
Dues/Income			+\$8,488.20
12/31/2022			\$26,148.60

**Revenue as of 12/31/22 for GSMS SCY State Meet \$1,366.50*

**Actual balance of bank account on 12/31/22 due to revenue from meet \$27,515.10*

e. Review and approve the 2023 budget

	Budget	Actual
Award Reimbursements	\$1,500.00	
Supplies	\$350.00	
Supplemental Meet Assistance	\$3,000.00	
USMS Club Development Grant Match	\$4,500.00	
Coaches Clinic Scholarships (Nil in 2024)	\$1,000.00	
Annual Meeting (In-Person and Virtual 2023)	\$750.00	
Relay 2023	\$4,000.00	
Web & Media & Swag Giveaways	\$1,000.00	
Officials Subsidy	\$1,500.00	
Outreach	\$1,000.00	
Estimated Registration Income		\$7,500.00
Total	\$18,600.00	\$0.00

2023 budget:

- Encourage that meets give the officials a stipend.
- Encourage people to coach and go to coaches clinics – every 2 years.

- Club development grant match: club or event expansion (one time grant) - can submit a grant (max \$5k) - possibly Soda city. Up to \$3k on new events. Budgeted \$4500.(add to communication list)
- \$18k estimated expenses without grant
- Tyler made a motion to approve the 2023 Budget and Jeff seconded the motion.

5. **Registrar/Membership Coordinator's Report:** Leslie handed out all the clubs that joined for the year. Tyler mentioned reaching out to College club teams and encourage them to join USMS for additional membership.

6. Committee Reports

- Records/Top 10/Sanctions: Club Assistant no longer allows a "NT" in the meet entry form. Leave it up to the Meet Director to make a decision on that. Mentioned Barbara Eisele being the only SC swimmer in 90-94 age group. Top 10: Carolyn explained the process of how the meet results are uploaded into the USMS database and the split requests are all manual.
- Coaches: nothing to report – open Board position
- Officials: Officials 2022 - 19 stroke & turn / 3 starters
2023 Officials: 24 stroke & turn / 5 starters - need referees for masters
Jeff has all the names for USA swimming officials if anyone needs an official
- Open Water: Stephanie mentioned all the Open water events in South Carolina: Beaufort River, Low Country Splash, Upstate Splash, Swim around Charleston, Dam swim, Swim around Smerica(Charleston) - June 10th
- Fitness: nothing to report – open Board position
- Webmaster/Social Media: Tyler is posting regular from pictures - try to reshare from what he finds on Social Media. Greg mentioned having a quarterly newsletter with input from the different areas. Goal is to have the first one to come out in June. Reminder by June 15th. Tyler will take on this task with input from other Board Members.

7. Old Business

a. 2022 Annual SC Championship Meets:

SCY – February 4-6 2022 GSMS-North Myrtle Beach

LCM – June 17-18 2022 Greenville Splash-Greenville

SCM – December 2-4 2022 PALM-North Charleston

- b. Review of 2022 USMS Annual Meeting: Update from Greg regarding discussions on sexual harassment. Increased focus in this area. Have been 3 cases this past year. This won't be tolerated.

8. Elections

- a. Chair: Greg Webber
- b. Vice Chair: Leslie Scott
- c. Treasurer: Stephanie Waninger
- d. **Secretary: Meg Armstrong (newly elected)**
- e. Membership Coordinator: Leslie Scott
- f. Sanctions: Carolyn Moore
- g. Records/Top 10: Carolyn Moore
- h. **Coaches: Billy Buck (newly elected)**
- i. Officials: Jeff Steele
- j. **Fitness: Mary Ann Capria (newly elected)**
- k. Open Water: Stephanie Waninger
- l. Webmaster/Social Media: Tyler Sites

Greg made motion to elect the new Board Members for Fitness, Coaches Chair and Secretary. Leslie seconded the motion.

9. New Business

- a. 2023 Annual SC Championship Meets
 - i. SCY-GSMS February 24-26 2023
 - ii. LCM-Greenville Splash Invitational June 16-17 2023
 - iii. SCM-?? Palmetto has not committed to this meet yet. Pool space is an issue.
 - iv. Discussed other facilities hosting meets such as Columbia however there is no interest or support

b. Supplemental Meets/Open Water in SC

- i. Lowcountry Splash May 13th 2023
- ii. Beaufort River Swim & Run, May 19 & 20 2023
- iii. Greenville Upstate Charity Splash, September 16th 2023
- iv. Swim Around Charleston, Sunday September 24th 2023

c. 2023 & 2024 National Coaches' Clinic Dates

- i. 2023- No Clinics
- ii. 2024 National Coaches Clinic: October 18-20, Houston Airport Marriott (In person)

d. 2023 Relay & 2024 Relay Dates

- i. 2023 Relay October 20-22, Houston Airport Marriott (in-person)
- ii. 2024 Relay October 18-20, Houston Airport Marriott (in-person)

e. 2023 Annual Meeting & 2024 Annual Meeting

- i. 2023 September 8-10, Houston Airport Marriott (option for in-person or virtual)
- ii. 2024 September 13-15 (virtual)

f. 2023 Nationals

- i. Spring – Irvine, California April 27-30
- ii. Summer – Sarasota, Florida August 2-6

g. 2024 Nationals

- i. Spring-Indianapolis, Indiana June 20-24
- ii. Summer-Coming Soon

h. July is Try Masters Swimming Month

- i. Issues from the floor: none

10. Greg Weber adjourned the Meeting at 3:48pm.

Minutes Approved & Accepted per Board Vote 2/25/23

Gregory Weber

Chairman-South Carolina Masters Swimming


