

2022 Michigan LMSC Annual Meeting

 **Location:** Detroit Yacht Club

 **Date:** 6.26.2022

 **Time:** 4:30pm

- I. Call to Order
- II. Welcome
- III. Approval of Previous Meeting Minutes
- IV. Chair Report
- V. Treasurer Report
- VI. Registrar Report
- VII. Sanctions Report
- VIII. Top 10 Report
- IX. Elections
- X. 2023 State Meet Discussions
- XI. 2022 Summer Nationals Richmond VA
- XII. Proposed By-Law/Policy Changes
- XIII. New Business/Open Discussion
- XIV. Adjournment

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I. Call To order

The meeting was called to order by Fares Ksebati at 4:33pm. The current Board members were introduced and thanked for everything they have done through the pandemic.

II. Welcome

Congratulations to the Michigan LMSC members who competed in the 2021 USMS Long Course National Meet at Spire in Cleveland, Ohio placing First in the Regional Team category.

Congratulations to the Members who participated in the 2022 USMS Short Course Nationals for a 6th place finish.

III. Approval of Previous Meeting Minutes

Motion by Patrick Weiss seconded by Barbara Church approval by members.

IV. Chair Report (Fares Ksebati)

The first Open Water swim post pandemic (Irene's Dream Open Water Swim) was held the summer of 2021 and was a big success.

The Local Meet schedule for 2021-2022 was on pace to pre pandemic meets (8 meets scheduled)

The 2023 State Meet is TBD the details are being finalized.

The scholarship Fund continues to be well funded.

Michigan Masters team store was launched on line thank you Corrin for your work in getting this store up and running.

By utilizing the meet registration program designed by Patrick Weiss we have been able to save \$1000 this year in meet fees.

V. Treasury Report (Jim Izzi)

A copy of the Treasury report was provided to members in attendance. The LMSC currently has a surplus over budget of \$8,149.65 which was likely due to not sending Board members to the National Meeting the past couple of years. (see report for details).

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Motion to approve the Financial Report Ralph Davis second Skip Thompson approval by members.

Motion to approve the approve the Budget Barbara Church second Tom Neal, member approval by vote.

VI. Registrar Report (Kris Goodrich)

Currently 799 members

Currently trying to connect UC19 members to a team and/or workout group

Motion to approve report Lisa A Hypnar second by Tom Neal, approval by membership

VII. Sanction Report (Sam Snyder)

2021 Report Lower than normal attendance at meets likely due to COVID.

Upcoming meets July 2022 Beechview, August Michigan Senior Olympics

Please be aware if a meet is not posted on the Michigan Masters web page or on USMS then it is not a sanctioned or recognized meet even if the flier says it is.

Motion to approve report Gail Dummer, second, Patrick Weiss, approval by membership

VIII. Top 10 Report - No report.

IX. Elections

Candidates

Vice -Chair – Kris Goodrich

Treasurer – Jim Izzi

Sanction/Top Ten- Corrin Buck

Membership Coordinator- Barb Church

Secretary – Lisa A Hypnar

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The above candidates submitted resumes for their respective positions. Prior to approving the above unopposed candidates, a motion for floor nomination was made by Skip Thompson for the position of

Membership Coordinator. Mr. Thompson nominated Sallie Bartkowiak who accepted the floor nomination.

A written ballot vote by the membership present was taken and Barbara Church defeated Sallie Bartkowiak 22-18. Motion to approve the unopposed board candidates and the new Membership Coordinator by Lisa A Hynar second Gail Dummer, approval by membership.

A motion to approve uncontested candidates, Gail Dummer, second, Sally Bartkowiak approval by membership.

X. 2023 Meet Discussion

The details for the venue for the 2023 State Meet is currently being worked and the members will be informed when this is complete. The end of March early April are being looked at noting that Easter is April 9th, High championship are usually the end of March and Nationals are the end of April. All of these possible conflicts will be taken into consideration.

Skip Thompson made a suggestion that East Kentwood be given the opportunity to bid for this meet if they are still interested since they had won the bid for 2020 which was then cancelled due to COVID. Patrick Weiss noted that the cost outlay by East Kentwood was absorbed by the LMSC when the meet was cancelled.

Ralph Davis suggested that due to the uncertainty with COVID that MI-LMSC may be able to undertake the risk of possible cancellation due to COVID. This may encourage more interest in hosting a meet.

Gail Dummer has asked that more information be relayed to members letting them know what is going on.

Point of Order- The Review Committee was not approved. This a 5-person committee the following people seeking approval to this committee:

Ralph Davis, Denise Brown, Barbara Church, Skip Thompson and Sallie Bartkowiak.

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Motion to approve Lisa A Hypnar second Ralph Davis, approval by membership.

XI. 2022 Summer Nationals Richmond, VA

Corrin Buck will be the coach for Michigan Masters at Long Course Nationals in Virginia this summer and asking for more members to consider this meet the deadline for registration is July 11th.

XII. Proposed By-Law/Policy Changes (copy on MI LMSC website)

Gail Dummer provided the proposed changes to the By-Laws, she noted that the last change in the By-Laws was 2012.

Gail Dummer in conjunction with Sally Guthrie (former member of MI LMSC) and Patrick Weiss reviewed and proposed the following amendments to the current By-Laws. Gail noted that due to COVID the 2020 and 2021 State Meet was not held and an annual meeting was not held.

I have identified the articles with proposed changes. A detailed copy can be found on the website

[Proposed Amendments to the MI-LMSC Bylaws:](#)

Article 3: Clubs and Workout Groups

3.1 Club...

3.2 Workout Group...

Motion to accept : Lisa A Hypnar second Thomas Neal approved by membership

Article 4: General Membership Powers

4.1.3 Responsibilities....

Motion to approve Kris Goodrich, second Thomas Neal approval by membership

Article 5: **Board of Directors**

5.4 Powers....

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Motion to approve Lisa A Hypnar, second Kris Goodrich, approval by membership

Article 10:

10.4 Emergency Suspension of Bylaws:

Motion to approve: Lisa A Hypnar, second Kris approval by membership

Article 6: General Membership Meetings

6.1.1 Schedule.....

6.1.2 Notice and Agenda..

6.1.3 Quorum..

6.1.5 Conduct of Meetings

6.2 Board of Directors Meetings

6.2.1 Schedule

6.2.2 Notice..

6.1.5 Conduct of Meetings..

Motion for approval Lisa A Hypnar, second Kris Goodrich, approval by membership.

Article 7: Review Committee and Hearing Panels

7.1 Function..

7.2 MI-LMSC Review Committee and Hearing Panels

7.2.1 Review Committee..

Motion for approval Lisa A Hypnar second Kris Goodrich Approval by membership

7.2.3 Notices (NEW)..

Motion for approval Lisa A Hypnar, second Wendy Szymczak

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XIII. New Business/ Open Discussion

Jim Izzi – if there is something we are not covering please contact Jim.

Ralph Davis- Thank you to the Board of Directors for all of the behind the scenes work that was done during the pandemic.

Patrick Weiss- The Annual Clinic and Athlete Banquet will be held this year at the Detroit Yacht Club in October date TBD. Patrick is currently working with Nathan Adrian to do a Sprint Clinic.

Skip Thompson- the nominations for awards have not been posted since 2019. Patrick stated that awards would be given this year.

Skip Thompson- inquired about interest in a Long Course Meet at Levangood in July. There was minimal interest this year. Members stated that if posted early there might be more interest

XIV. Adjournment:

Meeting adjourned by Fares Ksebati at 4.33pm