

# USMS Convention — Greensboro, North Carolina. 2012

<b>Committee Name:</b> Registration	<b>Session #:</b> 1	<b>Report #:</b> 13
<b>Committee Chair:</b> Leo Letendre	<b>Vice Chair:</b> George Simon	
<b>Minutes recorded by:</b> Arni Litt	<b>Date/time of meeting:</b> 14 Sep 2012	

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## Actions Requiring Approval by the HOD:

1. None

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## Motions Passed:

1. The committee instructs the Chair to create a Task Force to research a club fee change. MSA

<b>Number of committee members present:</b> 7	<b>Absent:</b> 5	<b>Number of other delegates present:</b> 24
<b>Committee members present (list all, including chair and vice chair):</b> Leo Letendre, Susan Ehsinger, Arni Litt, Nancy Ridout, George Simon, Barbara Protzman, Robin Tracy, Anna Lea Matysek (ex. Officio), Tracy Grilli (ex. Officio)		

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## Minutes

The meeting was called to order at 1:33 PM

1. A discussion was held within the committee concerning the request by the Finance Committee for an increase in the annual club registration fee. The proposal is to raise the fee \$10 or \$20.
  - a. Points discussed by the committee included:
    - i. The last time the fee was raised in 2005
    - ii. The clubs can receive items that cost well in excess of the current fee
    - iii. Consideration should be given to drop the fee entirely.
  - b. George moved the following: The committee instructs the Chair to create a Task Force to research a club fee change. Susan Seconded. The motion passed unanimously.
  - c. Makeup of the task force was discussed. Volunteers were solicited and Nancy, Arni, George, and Barbara indicated willingness to serve. The chair accepted their offer and indicated that he would also serve in an ex-officio capacity. Additionally, the committee indicated that they would like to have someone from the staff participate. Anna Lea indicated that, should participation be approved, Tracy would represent the staff. Participation by the Finance Committee will be solicited by the chair.
2. A request to add a function to the current registration system which would send an email to the representative of a club from which a member is transferring was discussed. The consensus of the committee and registrars present was that this would be a useful, if not necessary, function. CA will be asked to implement.
3. Additional topics discussed included:
  - a. The legal and functional relationship of both LMSCs and Clubs to U.S. Masters Swimming.
  - b. A request that official club representatives have access to the birthdates of members through the registration system. Privacy issues surrounding this were noted.

The meeting was adjourned at 2:44 PM

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