

November 5, 2023, SI LMSC Annual Meeting Notice of the 11/5/23 SI LMSC Annual Meeting has been duly sent and called to take place at Alga Norte Aquatic Center, 6565 Alicante Road, Carlsbad, CA 92009

ANNUAL MEETING MINUTES

I. Call Meeting to Order by Chairman – Annual meeting called to order on November 5, 2023.

II. Roll Call - Establish Quorum - Quorum established.

III. Reading, Correction, and Adoption of Minutes: The October 22, 2023, SI LMSC Meeting Minutes were reviewed. **MSA the Oct, 22, 2023, SI LMSC Meeting Minutes.**

IV. Officers' Reports:

A. Chair:

1. The Nov. 5 SCM meet was the only sanctioned SI meet for 2023 due to facilities closed for renovation, lack of available open pools, and facility usage cost increases. Lack of facilities, meet directors, and lifeguards and increased costs remain problematic going forward. A number of pools have greatly reduced hours and availability.
2. There were difficulties in obtaining the recognition for the College Club Swimming SCY meet hosted by the UC San Diego Club Swim Team on October 22. The meet was well-run and included over 300 young CCS swimmers and 20 Masters swimmers. There were post meet challenges with uploading Masters swim times.
3. The terms for SI LMSC executive board officers were renewed through the end of 2025.
4. SI LMSC nonprofit organization documents and filing status were reviewed for the annual meeting.
 - a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 03/08/2023 and accepted.
 - b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2023 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 03/08/2023 with payment of the \$25 renewal fee. Filing was confirmed 03/08/2023.
 - c. The SI LMSC Federal Tax IRS annual electronic form 990N for 2022 was filed and confirmed on 03/08/2023.
 - d. The National Office was notified of the SI LMSC IRS and FTB filings by email on 03/16/2023 and was able to access and confirm the filings.
5. The 2022 SI LMSC Annual Meeting Minutes were sent to the USMS National Office on 03/16/2023 and are posted on the SI website and the USMS website at <https://www.usms.org/admin/minutes/si-2022-2-27-1.pdf>.
6. The updated Policy document was uploaded to the SI website. Other updated documents are being posted.
7. SI LMSC remains in full compliance with the USMS-mandated LMSC Standards.

B. Vice Chair: no report

C. Treasurer:

1. The Financial Reports for 2023 (YTD) and the 2023 amended budget were reviewed. **MSA to accept the 2023 Year-to-Date Financial Report and to approve the 2023 amended Budget.**
2. The SI LMSC 2022 Financial Report was audited earlier this year and approved by the Executive Board.
3. The audited, approved SI 2022 Financials were entered into the USMS standardized financial reporting format and submitted to USMS on 02/19/2023.
4. The SI LMSC 2022 Financials are posted at <https://www.usms.org/admin/minutes/si-2022-12-31-1.pdf>.
5. IRS form 1099 was sent on 03/08/2023; IRS form 1096 was submitted to the Dept. of Treasury on 03/08/2023.
6. The previously authorized membership renewal subsidy for 13 SI LMSC clubs was discussed further. The renewal fees for all 13 clubs were paid by SI LMSC, and clubs were renewed by the National Office. Subsidies for club renewals for next year (on Oct. 1, 2024) was approved at the Oct. 22, 2023, SI LMSC meeting and will appear on the FY2024 SI LMSC budget.

D. Registrar:

1. SI club memberships for 2024 are at 13, the same number as in 2022.

Achievers	HFST	444-037, 10/04/2023
Coronado Masters Association	CMA	444-002, 10/01/2023
Heartland Swim Association Masters	HSAM	444-005, 10/01/2023
Oceanside Masters Club	OCSMC	444-059, 10/01/2023
Plunge Masters	PLUNJ	444-055, 10/01/2023
Renegade Aquatics Masters	RAQ	444-050, 10/01/2023
San Diego Swim Masters	SDSM	444-001, 10/01/2023
Solana Beach Swim Masters	SBSM	444-011, 10/01/2023
Spartacus Training & Racing	STR	444-022, 10/01/2023
Swim Open Waters	SOWS	444-061, 10/01/2023
The Salvation Army Kroc Center San Diego	KCSD	444-046, 10/01/2023
Trinity Aquatics Masters	TRIM	444-060, 10/01/2023
Wind-n-Sea Masters Swimming	WIND	444-033, 10/01/2023

2. SI individual 2023 registrations as of 10/31/2023 were at 553, an increase of 10.8% over last year.
3. Prior SI individual reg. totals were 501 (2022), 535 (2021), 578 (2020), 748 (2019), 682 (2018), 710 (2017), and 768 (2016).
4. USMS totals to 10/31/2023 are 56,560 (an increase of 1%). USMS prior registration numbers were 56,015 (2022); 51,132 (2021); 51,355 (2020); 59,796 (2019); 60,389 (2018); 64,007 (2017); 65,783 (2016).
5. Current SI LMSC registration renewals are at 37 (as of 11/5/2023).

E. Secretary: Forms continue to be updated including adding the new liability release where needed.

V. Committee Reports:

1. USMS National Committee Liaison Reports:
Rules Committee - Rules changes that were adopted by USA-S following the USMS Annual Meeting were considered and approved.
History and Archives – Work continues on several key, long-term projects. The Relay Top 10 project should be completed in a couple more years. Missing names, ages, and IDs continue to be added to more of the old transcribed relays. W. Reid has been instrumental in adding permanent swimmer IDs. As Relay Top 10 courses and years are completed, the relay data are uploaded onto the USMS website by M. B. Windrath.
2. Coaches Representative; Coaches Committee - Further discussion of appointing two co-coach representatives.
3. Communications/Editor, Web Master - Updated web access needs to be sent to the webmaster. The credit card on file at the website service provider needs to be updated.
4. Officials & Official Certification - no report
5. SI Places to Swim, Marketing, Fitness, Safety - A year end update of the SI Places to swim list is in progress.
6. Sanction/Recognition – There are 3 SI meets tentatively scheduled for 2024.
7. Senior Games Liaison – There is no liaison. The prior liaison for the San Diego Senior Games resigned in 2021.
8. SI Records - SI records have been updated through SCY. LCM season will be updated as soon as the National LCM Top 10 times are finalized.
9. Top 10 Recorder - There were no SI LMSC SCY or LCM meets. Times will be submitted for SCM.

VI. Special Orders: none

VII. Old Business:

- A. Further discussion regarding ongoing, long-time SI LMSC subsidies of Masters meets run by SI LMSC meet directors. Increased subsidies were approved on 10/22/2023 and became effective 11/1/2023. Subsidies or stipends include Automatic Timing System, Officials (via the meet director), USMS Observer at recognized meets. Meet Director, and time verification/records recorder.
- B. SI LMSC will be entitled to two USMS 2024 Annual meeting delegates and has appointed BD and MF to attend the 2024 USMS Annual Meeting virtually.
- C. The USMS Annual Meeting was discussed.
- D. There was no discussion of Relay 2023 (Oct. 20-22) since no information or meeting summary was available. SI LMSC was unable to attend. An SI-recognized event requiring a USMS observer took place on the same weekend.
- E. Additional old business was tabled to 2024.

VIII. Elections: Terms for officers expire at the end of 2025.

IX. New Business:

- A. Discussion regarding problems with obtaining a recognition for the Oct. 22 College Club Swimming Event. Apparently, there is some confusion nationwide about the status of CCS. SI LMSC is treating a recognized CCS meet similar to how a Senior Games meet is handled.
- B. Discussion of post meet issue regarding the recognized CCS meet and how to upload only Masters times.
- C. Discussion of lack of immediate information regarding donations to SI LMSC done during registration renewal. The membership coordinator is unable to identify and immediately document donations (no name, no amount, no information). The membership coordinator is unable to easily send an IRS Acknowledgment of donation letter when needed and is unable to quickly document and report donations.
- D. Follow up is needed with the National Office and USMS Board of Directors to request immediate notification of donations that accompany a membership renewal in SI LMSC.

X. Announcements: SI LMSC meetings will be at or following SI LMSC sanctioned/recognized meets and as needed.

XI. Adjournment: MSA to adjourn the annual meeting.