

Southern Masters Swimming LMSC

Board of Directors Meeting

2/28/2021

Minutes

1. Roll Call -**Stephen, Aaron, Liz, Rick, Shawn, Kelly, Patricia, Nan, Kevin, Barry, Ellen, Doug, Amanda**
2. Reading, Correction, Adoption of Minutes
3. Reports of Officers
  - a. General Chair - None
  - b. Secretary - none
  - c. Registration Chair - **currently registered - SMS - 253**
    1. **Lot of unattached swimmers out there**
    2. **Nan - Senior olympics report - have to remove title - no games til 2022**

**Website - [lsog.net](http://lsog.net) - contact Juanita**
  - d. **Swim Clinics going forward - name after Rob Cambias**
  - e. Treasurer – current account balance \$26,387.22 (minus 60 dollars)
4. Committee Reports
  - a. Vice Chair
  - b. Top 10/Records
  - c. Website
  - d. Coaches
  - e. Officials
  - f. Open Water
  - g. **Sanctions - several pools not able to be sanctioned for meets - Namely UNO**
    1. **Patricia will send Aaron list**
5. Old Business:
  - a. Newsletter
    1. Thank You to Doug for taking this on and doing such a great job with our first newsletter in years! - Done
    2. **Board members need to contribute!**
    3. COVID-19 Survey
    4. New Article Suggestions/Topics
  - b. Rob Cambias Funeral
    1. Lots of attendees – celebration of life at Rock n Bowl with several people wearing Speedo's to honor Rob... - Done
    2. SMS Sent Flowers – cost was \$153.31 -Done
6. New Business:
  - a. New Board Members/Volunteers – Thank You! Introductions
    - i. Vice Chair – Nan Fontenot (to learn from & take over for Ellen Hall)
    - ii. Secretary – Steve Kernion
    - iii. Newsletter – Doug Holmes

- iv. Sanctions Chair – Liz Cumming (to learn from & take over for Pat Arnold)
- v. Top 10 – Kelly Denning
- vi. Open Water & Postals – Shawn Nowak
- a. SMS Championship Meet – PAC (Mandeville, LA)
  - . Dates – latter 2 weekends in April or 1<sup>st</sup> 2 weekends in May
    - a. Looks like May 1st and 2nd are the likely dates**
  - i. Financial supplement from SMS Board – needs to be approved – see proposed budget in appendix from Charlie/Don at PAC
    - a. Doug clarified meet support bylaws**
      - a. \*may not need vote if they fall in financial ramifications**
      - b. AMENDMENT - unanimous vote IN SUPPORT OF - \$300 per day for up to two days - AMENDMENT ADOPTED**
        - 1. Must fulfill all sanctions - including reporting**
        - 2. As a result of amendment - meet is approved**
        - 3. Warm-up concerns**
        - 4. Aaron request Doug to clarify with Charlie Ellen request covid Protocol page to be included in meet registration**
- b. General Membership Meeting – need to have in person and conduct elections
- c. Board Meeting Dates for 2021
  - 1. Sunday, February 28, 2021 @ 4:00 PM CT
  - 2. Sunday, May 16, 2021 @ 4:00 PM CT
  - 3. Sunday, August 22, 2021 @ 4:00 PM CT
  - 4. Sunday, November 14, 2021 @ 4:00 PM CT
- d. Other New Business/Discussion
  - 1. Ellen request next scheduled Swim Clinic - Rob Cambias and Vicki Buccino Memorial Swim Clinic - unanimously approved**
  - 2. Pensacola open water swim - April 24th**
  - 3. Rick is looking to give gifts to swimmers who get top ten at zones**
  - 4. Shawn asked about recruiting in this area**
  - 5. Main resource is local teams**
  - 6. Kelly asked about a social media chair**
    - 1. Nan may have someone**

7. Adjournment

- 1. Rick motion to adjourn - unanimous

Items Approved:

**Rob Cambias and Vicki Buccino Memorial Swim Clinic - unanimously approved**

**Unanimous vote IN SUPPORT OF - \$300 per day for up to two days - AMENDMENT ADOPTED**