

**Montana LMSC  
State Membership Meeting  
March 27, 2011**

**Minutes**

- A. Welcome & introductions - The meeting was called to order at 8:31 AM @ MSU - Bozeman by LMSC Chair Donn Livoni
- B. Reading, correction, approval of 2010 minutes - M/S/A
- C. Reports from the officers
  - 1. Chairman -Reported on USMS Convention, rule changes, and LDC events and activities.
  - 2. Registrar - Dot Donnelly Award Recognition - Recognized Ellen Parchen for her honor. She report on the number of registered swimmers and the increase of electronic registrations.
  - 3. Treasurer—Introduced Keegan Witt as the new LMSC treasurer replacing Deb who had to resign for personal reasons. The 2010 Financial statements were M/S/A.
  - 4. Top Ten Times - Introduced Michael Dougherty as the new Top Ten and Records person replacing Natasha who did not renew her USMS membership. He reviewed the process to have records considered under the rules and he is establishing SCM records. He reminded members that records can only be set in sanctioned events and he will need official meet results.
  - 5. Montana Masters - Carrie Strike, MM chair, report on their club meeting held the previous day and their interest in holding a coaches clinic with a national level coach. MM will be having elections for their club next year.
  - 6. Bozeman Masters—Bruce Scala gave a brief report on the Bozeman club and their growth. He is also serving as meet director for this year's championship and was congratulated for the excellent meet.
- D. Elections
  - 1. Slate of proposed officers
    - Donn Livoni - Chair/Sec
    - Ellen Parchen - Registrar/Sanction
    - Keegan Witt - Treasurer

Michael Dougherty - Top Ten/Records

2. Nominations from the floor - There were no nominations from the floor. M/S/A for the above slate of officers to be elected by acclamation. The officers will serve the next two years.

E. New Business

1. FY 2011 LMSC budget—The 2011 LMSC budget, which is a breakeven budget, was M/S/A.
2. Club/workout groups—Reviewed with membership the structure of the USMS, Zone, LMSC, clubs and workout groups. It was emphasized that in state swimmers can represent their workout group, but when competing out of state they represent their registered club.
3. Sanctions - Pool measurements—Ellen and Michael reviewed the need to have all pools measured according to USMS rules and paper work forwarded to USMS. There are two LCM meets being sanctioned for this summer - Bozeman Teddy Bear and Missoula Firecracker. They are in conjunction with USA Swimming events.
4. 2012 State meet location - Missoula?—On the state meet rotation it is Missoula's turn next spring. There was some discussion of trying to hold the meet prior to when SCY national entries are due so that swimmers could use times from the MT state meet. Additional discussion involved coordination with Inland Empire and host the two LMSC meets on opposite weekends. It is hope that Billings would be able to be added to the rotation in the years ahead.
5. Other items from the membership—Don J. from Great Falls announced the MT Senior Games to held in Great Falls in Mid June and encouraged everyone over 50 to enter. The swimming is not currently sanctioned.

F. Adjournment.—M/S/A @ 9:12 AM

Respectfully,

Donn Livoni, Secretary