

second draft of meeting minutes

Montana Local Masters Swimming Committee (MT LMSC) **Special** Board meeting  
**Sunday, Oct. 25, 2020 @ 7:00 – 8:00PM MDT**

### Minutes

1. Welcome meeting called to order 7:02 pm
2. Roll Call - voting members – Jeanne Ensign (treasurer), Dick Weber (VP), Edie VanBuskirk (secretary), Donn Livoni (president), Mark Johnston (FLOWS), Guro Lindgren (BOZE), Peggy Stringer (BSMT), & Marcie Bachman (KATS) Mark Johnston (FLOWS)  
Ex-Officio --Non-voting members – Janelle Munson-McGee (Coaches & webmaster)  
Absent: Audrey Wooding (Membership Coordinator), Brady Baughman (MMMT)
3. Action Items.
  - a. Ratification of Sept. 20 minutes Edie M/S/A
  - b. Ratification of MT LMSC Covid-19 Grant Program Application Jeanne M/S/A
  - c. Vote on Recommendation from Working Group for membership reimbursement

### **Motion 1**

The Montana LMSC offer a benefit to members of both USMS, Montana LMSC who renew their membership for 2021 as follows:

The renewing Montana LMSC member may choose by March 31, 2021 to:

- 1) receive a rebate of \$12 of the membership renewal fee from the Montana LMSC, OR
- 2) direct the Montana LMSC to pay the member's rebated \$12 renewal fee to a swimming club or workout group in Montana that is registered with USMS

Motion M/S

Amendment:

- 3) If there is no response from the member at the time of the renewal. the money will stay with the LMSC.

Amendment passed 6:1

### Amended Motion:

The Montana LMSC offer a benefit to members of both USMS, Montana LMSC who renew their membership for 2021 as follows:

The renewing Montana LMSC member may choose by March 31, 2021 to:

- 1) receive a rebate of \$12 of the membership renewal fee from the Montana LMSC, OR
- 2) direct the Montana LMSC to pay the member's rebated \$12 renewal fee to a swimming club or workout group in Montana that is registered with USMS
- 3) If there is no response from the member at the time of the renewal. the money will stay with the LMSC.

The motion as amended passed 6:1

## **Motion 2**

IT WAS MOVED, AND SECONDED that the Montana LMSC support registered Montana clubs and workout groups to sponsor LMSC approved events by paying one half of the documented out of pocket expenses of the sponsor and no less than \$200 for up to 5 LMSC approved events in 2021. This is only applicable to events that are not the state meet.

### **Amendment**

Montana LMSC supports registered Montana clubs and workout groups to sponsor LMSC approved events by paying one half of the documented out of pocket expenses of the sponsor **or** no less than \$200 **whichever is greater**, for up to 5 LMSC approved events in 2021.

The motion to amend passed 6:0

### **Amended Motion:**

Montana LMSC supports registered Montana clubs and workout groups to sponsor LMSC approved events by paying one half of the documented out of pocket expenses of the sponsor **or** no less than \$200 **whichever is greater**, for up to 5 LMSC approved events in 2021.

The motion passes 6:0

## **Motion 3**

IT WAS MOVED, AND SECONDED that the Montana LMSC host a virtual challenge event in January or February, 2021.

Motion to table motion for next meeting

M/S 5:0

## **Motion 4**

IT WAS MOVED, AND SECONDED For the month of November, the Montana LMSC publishes and distributes stories once a week in November about its members that inspire hope, courage, and the ability to overcome obstacles. Writers of these stories would receive \$50 in exchange for preparing materials for publication.

Total budgetary amount: \$200 max. Can come from a budget category that was already set up for coaches clinics, Pool Sanction fees, OW sanction fees.

Motion Approved 7:0

## **Motion 5**

IT WAS MOVED, AND SECONDED LMSC to pay a coach \$50 to make two workouts, including three different levels per workout available for distribution to the membership at the beginning of every month from January - June.

Total budgetary amount: \$300. Budget for this from the Coaches Clinic (\$1,200)

Motion: Approved unanimously 7:0

Donn stated:

1. We still need a Top Ten/Records/sanctions person.
2. LSMC is in need of volunteers to carry out the motions we just approved, writers, and coaches to write workouts.
3. Clubs will need to be notified of the above information so people will have the opportunity to volunteer. As a result of the poll 8 people expressed interest to help- Donn will contact them.
4. Forward all plans to Donn and he will edit them along with Janelle.
5. Next meeting there will be more information on the annual meeting and the state meet.
6. Thanks to the working group for all your hard work.

4. Next BOD Meeting TBA (between Thanksgiving and Christmas)

Donn will send out a survey to pick a date.

Meeting adjourned at 8:48 pm