

DRAFT

Montana Local Masters Swimming Committee (MT LMSC) Board meeting  
**Monday, June 22, 2020 @ 7:00 - 8:30PM MDT**

Minutes

1. Welcome Call to order-7:03 pm
2. Roll Call - voting members present- Jeanne Ensign (treasurer), Dick Weber (VP), Edie VanBuskirk (secretary), Donn Livoni (president), Mark Johnston (FLOWS), Audrey Wooding (BOZE), Brady Baughman (MMMT), Peggy Stringer (BSMT), & Marcie Bachman (KATS)  
Ex-Officio --Non-voting members present- Janelle Munson-McGee (Coaches & webmaster)
3. Action Items.
  - a. Ratification of March 30 minutes - M/S/A
  - b. Treasurer's Report – Jeanne - Balance in Bank as of 5/31/2020: \$11,379.66, M/S/A
  - c. See attached financials
4. Unified fee/OVET / Year Plus
  - i. Mark made a motion for MT LMSC to pay the LMSC fee \$12 for all MT swimmers for the remainder of 2020 and all of 2021- Net cost \$48.
  - ii. discussion included
    1. the opportunity to increase our membership and give back to current members
    2. unified fee history and how to work this out
    3. discounts to certain age group swimmers- has not gathered steam, Jeanne would have to write too many \$12 checks
    4. setting up a discount code with the national office
    5. Motion passed by 6 yes and 1 no
    6. unified fee will be voted on USMS annual meeting by HOD
    7. Donn will contact the National Office about this.

Year Plus - Information given June 2020 - December 2021 for \$60

OVET- one event registration fee \$15, \$3 goes back to LMSC

Motion: For MT masters only -LMSC shall pay the one event fee in 2020 and in 2021

M/S

Amendment: One event fee is only available one time to one swimmer from July 2020 to December 2021.

Motion passed 6 yes to 2 no

New Motion: MT masters event only -LMSC shall pay the one event fee in 2020 and in 2021. One event fee is only available one time to a MT swimmer from July 2020 to December 2021.

Original motion as amended was approved.

- b. LMSC/ USMS Grant Funding- The grant will be funded by the LMSC and the National Office will match that amount that amount, regional club not eligible for this grant, workout groups do count but need Federal Tax ID numbers. Donn checking on this.
- c. The Grants will be based upon need -would be \$6 per registered swimmer to that club, \$10 for gold club

Motion: COVID relief restart grant. Local LMSC to participate in grant. M/S/A

Formula rules and other information will come from the National office.

#### 5. Discussion items

- Website - Janelle
  - Thank you for all your hard work!
  - Motion : Discontinue with national website template and to continue with swimmontana.org website hosted by Matt Miller in Oregon with Janelle as webmaster. M/S/A
  - Top Ten/Records & Sanctions - Looking for volunteers- Audrey may have a person
  - Jeanne can help mentor a person for sanctions
- 2021 State meet- Brady
  - Location Missoula- Grizzly Pool,
  - Rent has increased
  - March 13-14th or March 20-21st
  - MMTT will host meet with support from LMSC
- Oct - Aqua Pentathlon @ UM or YMCA all in Missoula
  - This meet is in limbo depending when things will open up.
  - Meeting of members at this meet is a possibility.
- Budget for 2021
  - This will be developed as year progresses
  - Final budget approved by board in November and will be addressed in the fall

#### 6. Information

- LMSC Standards – see attached
  - received a 25 out of 25 score

- USMS Annual meeting Sept 26-27 (committee meetings the week prior to the annual meeting)
  - virtual meeting & delegate selection
  - house of delegates votes on the following
    - at-large directors by zones
    - membership fees (unified fee)
    - pool rule changes, long distance rule changes and legislation

Anyone interested in being a delegate. Send responses to the questions by the end of the month via email to Donn.
- Updated Liability Release
  - On website and must be used by all events
- USA swimming short course schedule is still being worked on
  - Brady will be the liaison for this group
- Open Water – Mark
  - Everything in his report is attached

7. Meeting Adjourned at 8: 41 pm  
Next BOD Meeting Early part of September