

Montana Local Masters Swimming Committee (MT LMSC)
Sunday Sept 12, 2021 @ 8:00 – 9:00PM MDT via Zoom meeting

Minutes

1. Welcome – called to order at 8:03pm
2. Roll Call - voting members **present** – **Jeanne Ensign**, treasurer, **Dick Weber**, vice president, Mackenzie Jones, secretary, **Donn Livoni**, president, **Guro Lindgren** (Bozeman), **Brady Baughman** (Missoula Masters), **Peggy Stringer** (BSMT)
Ex-Officio --Non-voting members **Present**– **Paul Landes**, Marcie Bachman
Ex-Officio – Non-voting members Absent- Janelle Munson-McGee
3. Ratification of email vote of June 20, BOD minutes –M/S/A
4. Treasurers Report – Jeanne --see attached – M/S/A
5. Old Business -- reports –
 - Membership Coordinator – Marcie Bachman – no report. Donn reported that we currently have 4 clubs and 152 registered swimmers. Last year at this time we had 170.
 - Top Ten/Records – Donn Livoni (I would like to find a replacement) – Top Ten meet results sent in .
 - Sanctions – Jeanne Ensign – reported that the Big Sky State Games entry form said it was sanctioned when it was not. Jeanne has contacted the meet director.
 - Coaches – Paul Landes – Paul led discussion regarding the use and availability of the GoPro underwater camera. He said he would help set the camera up and travel to and work with any club or workout group.
 - Webmaster – Janelle – no report
 - Bylaw revision – Dick, see attached – Dick reviewed the proposed language change and there was discussion as how to best communicate the changes to the membership. It was decided that there would be a note sent along with the proposed changes no later than 30 days prior to the annual meeting. Jeanne and Dick will work on the document. M/S/A
 - LMSC Annual meeting – Nov. 21 2-4 PM via Zoon. – discussion on possible other dates(11/14) or other times (evening). Date should be finalized soon. **(Note: Sunday, Nov. 21 from 2-4 pm is final).This will be a virtual Zoom meeting.**
6. Swim meets
 - State Meet in 2022 -- TBD – pool and host options were discussed. Grizzly Pool may be an option depending on Covid. Also, discussed was Polson, Jeanne or Donn will contact them.
7. New Business – **Information & discussion**
 - USMS Annual Meeting – Rules, Legislation, LD – see link <https://www.usms.org/volunteer-central/annual-meeting/2021-annual-meeting> This is on the USMS website under annual meeting (bottom right corner of blue field at bottom of webpage), then delegate packet, then amendments.

- Note: Current year rules proposals can be found on the USMS website and board members discussed items of interest to our swimmers.
8. Other Business -- none
 9. Adjournment – 9:03 PM

Next BOD Meeting – in Dec.