

Montana Local Masters Swimming Committee (MT LMSC)

Thursday, Feb. 2, 2023 7:30 PM via Zoom

Minutes

1. Welcome – Meeting called to order at 7:30pm
2. Roll Call - voting members **PRESENT Bolded** – **Donn Livoni, president, Dick Weber, vice president, Mackenzie Jones, secretary, Jeanne Ensign, treasurer, Suzette Harkin (Bozeman)**, Brady Baughman (Missoula Masters), **Peggy Stringer (BSMT)**
Ex-Officio --Non-voting members **PRESENT Bolded** – Paul Landes, Marcie Bochman, Josh Hucceby, **Susan Hucceby**

Purpose

3. The 2023 LMSC budget was adopted by an email vote following the December board meeting. Of the 7 voting members, 4 voted yes, 2 did not vote, and the treasurer abstained. With a majority voting to approve, the 2023 budget is adopted. A net loss of \$3,136.00 is budgeted, and projected cash at the end of 2023 is \$3,897.
4. This was a special meeting called to discuss the 2023 budget and make changes related to the BSMT State Meet.

Topics to discuss

5. Money requested for BSMT State Meet
 - a. Peggy Stringer requested that \$350 be allotted to the BSMT State Meet fund.
 - b. In the line item “Board Costs” there is \$150 designated for annual meeting food. Although originally requested for this to be added to the BSMT budget, Jeanne suggests we keep that line item in the budget.
 - c. As an alternate option, the “Meet and Event expenses” line item has \$600. Jeanne proposes that the full \$350 requested for the BSMT State Meet be taken out of this line item.
6. Lodging for Terry White, the Meet Official, for the BSMT State Meet
 - a. Terry has international recognition as a Meet Official. She lives in Boise, Idaho and will be traveling to the BSMT Meet to support our team.
 - b. The LMSC can cover her hotel costs. There is already a line item with \$100 for “officials”. To cover the room for 3 nights at \$120 would be \$360. The line item should be raised to \$400 to make sure all costs are covered.
 - c. Terry will be doing a clinic for officials before the meet. Mark Johnston will do a clinic for swimmers also before the meeting. The meet director will work with Mark and Terry to determine the best time for both clinics to eliminate conflicts.
 - d. MSA to change Officials line item to \$400 (unanimous).
7. Overall comments on the budget

- a. USMS Annual Meeting and Relay 2023 will be in Houston. Airfare has stayed consistent and the amount in the line item remains appropriate for two delegates to attend both events. Jeanne proposes that this line item stay as is.

Adjournment

8. Adjournment -- the meeting was adjourned at 7:47 pm
9. Next BOD Meeting – At State Meet March 18th @ 6:30 PM