
Montana LMSC Board Meeting

Chair: Jeanne Ensign

Minutes Recorded By: Jeanne Ensign

Attendees: Jeanne Ensign, Chair; Mark Brooke, Vice Chair; Karen LeFebre, Secretary; Donn Livoni, Immediate Past Chair; Bill Hughes, Club Rep BSMT; Sue Harkin, Club Rep BOZE; Gayle Phillips, Membership Coordinator; Susan Huckeby, Officials; Josh Huckaby, Top Ten Recorder; Paul Landes, Coaches

Absent: Annie Kirklin, Webmaster

The Chair called the meeting to order at 7 pm MDT on March 18, 2024, via Zoom video conference call, and it was determined that a quorum was present.

- A. Approved: January 22, 2024, Board meeting minutes.
- B. 2024 SCY Champs (Apr 6-7) is being hosted by the LMSC at the Butte Family YMCA. Susan has contacted Montana Swimming officials for help, and the Butte age group team to help with timing. There are 36 registrations to date, registration closes Mar 31. Mark asked everyone to continue to recruit swimmers from their teams. Jeanne reported on the grants received with one more in process. The LMSC annual meeting and swimmer social will be at Metals Sports Bar and Grill Saturday evening. Notice for the annual meeting needs to be sent to LMSC members no later than 15 days prior to the meeting which is 3/22. Jeanne will draft a notice and Mark and Susan will review. Gayle will distribute it to the membership. Jeanne will send pre-meet emails to registered swimmers and can do that through Club Assistant.
- C. There are two vacancies on the board: Treasurer and Sanctions Coordinator. Jeanne is covering those positions until replacements are found. Jeanne will send Susan a link to sanctions position description (from USMS.org). Later this spring, Jeanne will provide Susan with a template for meet hosts with the required wording for the LSCs to dual sanction a meet with the LMSC.
- D. The USMS Diversity & Inclusion Chair has contacted all LMSCs (who haven't already done so) about creating a Diversity and Inclusion Committee or Coordinator. The board agreed that this would take some thought and planning and tabled discussion until the next quarterly board meeting.
- E. Jeanne announced dates and locations for the USMS Annual Meeting (9/13-15 Virtual), Relay 2024 (Oct 18-20 in Houston), and National Coaches Clinic (Oct 18-20 in Houston).
- F. Board Member Updates: Gayle reported that we have 164 registered swimmers (60 men, 104 women) and 12 new this month. Josh led a discussion about keeping MT relay records which hasn't been done to date. He won't have time until later next month but can include relays swum this year and last. The board agreed that he should go ahead. Paul gave us a brief update on the Arc Sporting and Events Complex in Helena. Sue reported that BOZE continues to attract new members, both students and triathletes.

The next LMSC meeting will be held Monday, June 10th at 7pm MDT. Meeting adjourned at 8:10 pm.