

Montana Local Masters Swimming Committee (MT LMSC)
Sunday, Dec. 18, 2022 6 – 7 PM via Zoom

Minutes

1. Welcome – Meeting called to order at 6:07 pm
2. Roll Call - voting members **PRESENT Bolded** (NO QUORUM)– **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 Huckleby, Susan Huckleby**
3. Treasurers Report – Jeanne, including 2023 LMSC Member Rebate as of 11/30 – Year to Date through November 30 is included on budget spreadsheet so no separate report was prepared. Rebate requests received in Nov, paid in Dec, totaled 16: nine paid to clubs/workout groups, four to individuals, three to stay in LMSC.
4. Old Business -- reports
 - Membership Coordinator – Marcie Bachman – Donn gave this report. As of 12/16 85 members registered for 2023 with two clubs – BOZE & BSMT (Brady said his club, MMMT, will be registering soon)
 - Top-10/Records – Josh Huckleby -- Josh reported that there had been a number of new SCM records and the Teddy Bear meet results had just arrived. He will be updating records ASAP. He noted that a new records age group needed to be created for 100-104 age group as Charlette Sanddal has aged up.
 - Sanctions – Jeanne Ensign – reported that the Teddy Bear meet received a last-minute sanction before 12/10-11 dual sanctioned meet, and the next probable sanction request would be for the state meet. She wanted to remind everyone not to leave the sanction process to the very end as it does take some time to make sure the application is correct and ready for approval.
 - Coaches – Paul Landes – Paul has been very involved with a group in Helena to build a sports complex including a 25m x 25y aquatic center. He is still available to conduct a clinic for any club or WOG.
 - Webmaster – Mackenzie Jones – Mackenzie was not on the call. She communicated via email that she had updated multiple pages on the [Montana Masters Swimming Website](#), including the front page, the “We need volunteers” section, added multiple “current events” and posted the updated records.
 - Clubs – Peggy (BSMT),
 - Ridley's held a swim clinic with Sam King in November. The clinic hosted 19 swimmers and the wrap-up notes were posted on LMSC website.

- BSMT has 52 members as of 12/13/22. This includes 4 clubs with 40 swimmers (HRM-20; FLOW-11;HAMMT-5; MISS-4) and 12 swimmers listed not affiliated with a workout group.
 - BSMT members attended two meets recently, 1) 2022 Ron Johnson Invitational Arizona State Championship SCM Meet in Tempe, AZ (Swimmers from HRM and FLOW; All swimmers set new Montana Masters records) and 2) 37th Annual Teddy Bear Classic 2022 SCY, Butte, MT (Swimmers from HRM, BSMT, and Bozeman; lots of records were set):
 - Charlotte Sanddal set 4 National Records 200 free, 200 Breast, 100 breast & 50 Breast
 - Peggy Stringer set new Montana Records 200IM, 200 Fly
 - Lindy Hanson set new record 50 Breast.
 - Clubs - Brady (MMMT)
 - Clubs - Suzette (BOZE)
5. Old Business – Information & discussion
- LMSC officer elections and possible vacancies - Mackenzie templates, USMS Website, LMSC Bylaws -- Mackenzie created a template to help all officers and other appointed positions to describe their role. **All board members should fill out the template based on their roles by January 15, 2023.** This will help potential new leaders to better understand their roles and time commitments on the Montana LMSC. Additional resources about the Roles & Responsibilities can be found under the [Volunteer Central section of the USMS Website](#) and in the [MT LMSC Bylaws](#).
 - Report from Level II Coaches, San Jose, CA Dec.3 – Suzette -- Suzette said she and Kris Kruid learned a lot and it was a good experience. Each was reimbursed \$400 to help defray costs.
6. New Business – Information, Discussion, Action
- 2023 LMSC Budget Requests -- The members present discussed the draft budget and had no changes. Since there was not a quorum present the budget presented at the meeting will be sent to the BOD for a vote to approve by email. **LMSC Board members need to vote via email.**
 - 2023 State Meet & Annual Meeting – Suzette & Peggy – Peggy will be the meet director. It will be Saturday, March 18 & Sunday, March 19 at the Butte YMCA. The meet info sheet, online registration, and the sanction form are being finalized with entries opening when these tasks are completed (early 2023).
 - Rule Book order by 12/31 – Board members, please let Donn know by December 31 if you would like a rulebook. There are full and minis available. The LMSC will pay for them. Jeanne, Susan, and Suzette each requested a full.
- 7.. Other Business -- none
- 8.. Adjournment -- the meeting was adjourned at 6:45 pm

Next BOD Meeting – At State Meet March 18th @ 6:30 PM during Social @ Metals.