

<b>LMSC Name:</b>	Niagara	<b>Location:</b>	Rochester, NY
<b>Chair:</b>	Greg Danner	<b>Vice Chair:</b>	Art Munson
<b>Minutes recorded by:</b>	Ann Marie Crye	<b>Date/time of meeting:</b>	11/8/14

## Motions Passed:

1. MSA to reimburse clinic hosts up to \$400.00 subject to board approval following submission of clinic summary report. Approved unanimously
2. MSA to follow USMS grievance procedures and incorporate the procedure into article 9 of the NDMS bylaws. Approved unanimously.

<b>Number of committee members present:</b> 6	<b>Absent:</b> 4	<b>Number of other members present:</b> 2
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### LMSC members present:

Greg Danner (Chair/Webmaster/Top Ten), Art Munson (Vice Chair), Lorie Rick (Fitness/Coaches), Kay Turner (Sanctions), Ann Marie Crye (Secretary), Geoff Wells (Records), Bruce Gianniny, Dana Gianniny

## Minutes

The meeting was called to order at 10:07am

Old Business: None

New Business:

1. **Treasurer** – Lynn Fuller (absent) – 2013 Financial report was reviewed. The NDMS account had a balance of \$18,123.16 as of January 10, 2013 and a balance of \$16,774.80 as of January 9, 2014. The details of the revenues and expenditures were reviewed. Lynn continues to send monthly statements to the Chairman and the Secretary for review. There was a discussion about what to do with the surplus in the bank account (currently over \$17,000). One idea was to support a technique clinic. **Motion** (Munson, second Rick) Clinic hosts will be reimbursed by the District up to \$400.00 subject to board approval following submission of clinic summary report. **Motion passed.** Action item: Lorie Rick and Dana Gianniny will generate a clinic summary report.
2. **Registrar** – Dawn-Ann Dykes (absent) – Greg gave a membership report: Niagara LMSC had 672 total members in 2013. It was an all-time high. 2013 was the 4<sup>th</sup> consecutive year that has seen growth.
3. **Sanctions** – Kay Turner presented a report of the swim meets (with attendance) that took place September 1, 2013 – August 31, 2014. There were 10 meets: Nazareth College *SCM* 10/6/13 (31 participants), RIT 11/3/13 (56 participants), Ithaca College 12/14/13 (106 participants), Skaneateles YMCS 1/19/14 (57 participants), UB 1/26/14 (77 participants), Syracuse University 2/15/14 (53 participants), Binghamton University 3/16/14 (101 participants), SUNY Cortland 6/21/14 (? Participants), NYS Senior Games 6/6/14 (recognized) and Ithaca College *LCM* 7/12/14 (67 participants). Kay also presented the 2014-2015 proposed meet schedule with confirmed dates and sanctions. There are 7 date confirmed meets and 5 meets that took place last year but don't have confirmed dates yet.
4. **Records** – Geoff Wells has updated records through the end of the summer of 2014. Updating records is complicated because meet manager doesn't automatically find all new records. The records chair needs to go through meet results manually to find records and update the excel records file. A suggestion was made to post records broken where the meet results are posted on the website so that swimmers can be recognized.
5. **Top 10** – François Caudrillier (absent) has recently learned the process of reporting times for Top Ten.
6. **Coaches** – Lorie Rick reported that with some new clubs forming, there has been increased enthusiasm at meets as well as an increase in the number of coaches.
7. **Officials** – Doug Matchett (absent) – We still are in need of an officials chair replacement.
8. **Competition Committee** – An email group was formed to help make meets better. After an email discussion, feedback is given to the meet host. Recently many meets have had 10 minute breaks during the meet. Many think that they are a great idea. It gives swimmers more rest between events which results in swimmers doing more events per meet.
9. **Vice Chair** – Art Munson presented an idea to try to promote swim meets. There was a discussion about athlete participation incentives: "Meet of the year" for each format (SCM, LCM, SCY) with trophies awarded and possibly "Swimmer of the Year". This was tabled and an email discussion will take place with the possibility of starting in 2015.

10. **Chair/Web** – Greg Danner suggested a motion to cover the 2-3% fee charge by Club Assistant in the first year of meets, starting in 2015 for online meet entry. This was tabled. He also mentioned that the 2015 Convention (Oct 1-3) will take place in Kansas City, Missouri and asked if there were interested parties. There was also a discussion about USMS Min Standards and LMSC P&P/Bylaws. We will be able to vote on these through email. **Motion** (Munson, second Turner) We will follow USMS grievance procedures and incorporate the procedure into article 9 of the NDMS bylaws. **Motion passed.**
11. Other items – Discussion about reimbursement of relays for Zones and Nationals; meet bonus should be documented.

The meeting was adjourned at 11:53am

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