Maryland LMSC Board of Directors Meeting

Date:     May 30, 2015

Location: Arundel Olympic Swim Center, Annapolis, MD

Chairman called the meeting to order at:  10:15

**A – Attendance:**

      Michael Lee (Chairman) MARY, Shane Knipschild (Registrar) AAA,

 Rand Vaillancourt (Treasurer) AAA, Michael Fanelli (Secretary) ACM

 Jennifer Masquelier (ACM), Kristina Henry (TCY), and Nancy Brown (MARY)

**B- Motions:**

 1. Minutes from March 7, 2015 were amended

Motion was made to approve minutes as amended by Rand Vaillancourt

Second Shane Knipschild

Passed

 2. Buy swim caps and sell at the Carol Chidester Memorial Swim Series Meets

 and net proceeds will be donated to the Cancer Society

Motion by Shane Knipschild

Second Michael Fanelli

Discussion

Passed

1. Once the timing system is purchased, that the allotted unused funds for the system would be used to purchase a computer, printer and any other potential electronic equipment to run a meet

Motion by Shane Knipschild

Second Nancy Brown

Discussion

Passed

1. Raise non-Maryland LMSC online entry fee to $25 for our LMSC sponsored meets effective October 1, 2015.

Motion by Rand Vaillancourt

Second Shane Knipschild

Discussion

Passed

1. Allow Non-Maryland LMSC deck entry for the Carol Chidester Memorial Swim

Series deck entries to $30 (3 events + 2 relays) for non-MDLMSC swimmers.

 Motion by Rand Vaillancourt

 Second Kristina Henry

 Discussion

 Passed

 6. Rand and David Sugar, the By-Laws committee, propose to the General

 Membership to change By-Laws as conduct a BOD meeting if the Chair and

 Vice-Chair are both not present. In order; Secretary, Treasurer, then Registrar

 Motion by Rand Vaillancourt

 Second Shane Knipschild

 Discussion

 Passed

 7.-2015-2016 Carol Chidester Memorial Swim Series months will be: October –

CMY @ Howard Co., November – CRAB @ Washington College, December – TCY @ Talbot Co. YMCA, January – AAA @ AOSC, February – MARY @ Severna Park, March – AAA @ AOSC

 Motion by Rand Vaillancourt

 Second Michael Fanelli

 Discussion

 Passed

8. At the discretion of the Meet Host to have the number of timers required as

 needed per team

 Motion by Shane Knipschild

 Second Kristina Henry

 Discussion

 Passed

9. Requesting a New Zone Chairperson the Maryland LMSC is requesting Rand

 Vaillancourt to consider the position

 Motion by Shane Knipschild

 Second Kristina Henry

 Discussion

 Passed

**C. - Report of Officers:**

1. **Chairman-** Michael Lee: Responding to USMS Tasks on time
2. **Vice Chairman-** David Sugar: Not present, (given by chairman) As 2017 nomination committee head looking for volunteers to be on the nomination committee please contact David Sugar
3. **Secretary-** Michael Fanelli: Reports are all up to date
4. **Treasurer-** Rand Vaillancourt:Reports in the black and up to date
5. **Registrar-** Shane Knipschild: Our membership of 764 is on schedule to remain same as last year

**D. - Committee Reports:**

1. Officials- Rand Vaillancourt: All officials are signed up for all Summer Meets

 Officials are updated with changes. Kristina Henry suggested

Trying to place Mary Cae Tilly in the officials’ pool

 2. Coaches- Kevin Joulbert: Placed an article in the latest News Letter

 3. Communications- Michael Mardesich: no report

 4. Editor- Kristina Henry: News Letter will be released June 2nd or 3rd

 5. Safety- Shane Knipschild: All is well

 6. Open Water- Justin: No report

**E. – Unfinished business:**

1. Michael Fanelli, Rand Vaillancourt, Erin Mathews, will be going to

 convention in Kansas City, MO along with a new delegate, Jennifer

 Masquelier

 2. Negotiations are on to purchase a timing system. Discussing to

 purchase more electronic equipment to work with the timing system

**F.- New business:**

 1. Nancy Brown would like to congratulate all 50 Maryland swimmers that

 participated in the Y nationals

 2. Kristina Henry will start looking to price swim caps that will be sold at the

 Carol Chidester Memorial Swim Series to donate proceeds toward the

 Cancer Society

 3. Need stop watches to replace the ones that are in the swim meet box

 4. The registrar is requesting a self-addressed stamped envelope to be mailed

 to the registrar if a LMSC member can’t get a membership card via the

 internet, due to the high cost of the postal service

 5. The general membership meeting will be at the CCMSS swim meet in

 October or November

 **G.- Adjournment 12:10**

 Amended and approved

 Michael Fanelli

 Secretary Maryland LMSC