

LMSC Meeting 8/20/18 at 7pm

Financial update (Kirk)- Financial info kept on Dropbox which board has access to, but annual reports are on the LMSC webpage,

Checking \$1784, Money market \$30862,

No money from VA Open Water Champs, TIDE ? Lake Moomaw \$320, John Shrum was cancelled

Shirley- Registration, 1062 end of July, 1225 in 2017, 163 members less than last year, 86 less than 2016, 26 than 2015, 22 less than 2014,

37 clubs, 40 last year, 12 didn't renew, 9 new clubs, biggest non-renewal, Christopher Newport

Rates and fees- set at convention, Shirley hasn't heard anything, need to make a decision on LMSC fees by November 1st

USMS Coaches clinic in October in Washington, D.C. (Rich)- Kirk and Rich emailed coaches to track interest, 30-40 coaches were contacted, heard from 16 people, emailed 16 to find out what reimbursement they would need to afford to go, heard back from 7- most said they would need registration and hotel reimbursed, cost for clinic is \$225, hotel is \$149 per night before taxes, roughly \$550 per person to reimburse entire thing- \$3850, will likely only get 2-3 people if we just do registration, coaches committee budget has \$800 left now, any additional funds must be approved by board,

Voted to set a budget of \$3000 Rich will email 7 individuals and ask for a statement as to why they want to go, their coaching experience, etc., divide money between who responds-will reimburse full amount of hotel and registration, Rich proposed, Denise seconded, motion carries

Bylaws review (Heather)- no movement, she will work on it now

Regional club (Denise)- still need to reach out to club contacts, look at LMSC bylaws for how to do it, USMS bylaws/guidance, Kirk to reach out to NC to see how they do it

Revise website/LMSC info on "Hosting and Event" (Chris/Becca)- updating website so people know fees and how to host an event, current information is focused on meets instead of open water, maybe split into 2, one for meets, one for open water, small committee- Chris and Kate (ask Kyle from Club Tribe to join as well)

Convention (Kirk)- 3 delegates, Kirk, Becca, Shirley, others going from VA on committees, etc. Jim, Patty, Charlie

Chris Greene/John Shrum Race (Jim)- what do we do with this race, move it back to original date, apply for national championship, USMS already selected 2019 and 2020 host for national championship, VMST will have a conversation offline on the topic

Elections (Denise)- Newsletter going to run in September with advertisement for main positions, 2 vacancies- Fitness chair- one interest, Sanctions chair- one person volunteered, advertise for volunteers in general, send an email out to current board and need people to respond by August 24th

Budget- October 10th, submit budget proposals

Reviewing LMSC policies- putting some unwritten policies into writing due to some ambiguities we have dealt with this year

Meeting- November 4th, 3pm Stevenson's house

Meeting closed at 8:08pm