

2021 LMSC of Virginia Annual Meeting
Sunday, November 7, 2021 at 2:00 PM

Meeting held via Zoom.

Meeting started at: 2:00 PM

Attendees: Caycee Buscaglia, Dave Holland, Ken Gardner, Becca Latimer, Jim Miller, Patty Miller, Chris Stevenson, Heather Stevenson, George Sushkoff, Rich Williams

Minutes by Heather Stevenson

- I. Welcome
- II. Reports from the Board Members
 - A. Chair (Caycee Buscaglia): [Chair report 2021](#)
 - B. Vice-Chair - no report
 - C. Secretary - no report; proposed clinic in new business below
 - D. Treasurer (Becca Latimer): Review of 2021 budget and proposed 2022
 - a. The Board approved the 2021 budget and the proposed 2022 budget. In addition the Board approved paying sanction fees for both pool and open water events for 2021 and 2022. The Board also approved not collecting the meet fee (\$1/swimmer) for 2021 and 2022 meets and open water events. The LMSC will reimburse VMST \$185 for the sanction fee and meet fee for the 2021 Lake Moomaw event. Becca will update the 2022 proposed budget to reflect these changes (updated proposed budget attached).
- III. Reports from Committee Members
 - A. Sanctions: [Sanction Report 2021](#)
 - B. Long Distance: [Moomaw financial report 2021 \(1\)](#)
 - C. Fitness: Our fitness chair has resigned so we will need a new fitness chair.
 - D. Officials - Charlie is unable to attend the meeting but sends this message regarding officials: "I have a short update on officials for nationals next year after coordinating with Bob Rustin and Teri White (our USMS Officials Chair). Essentially, Bob agreed to be the meet referee again. We already have the leadership team assigned from USMS. Applications to Officiate will be handled by the USMS Officials Committee next year, but we will need to do some recruiting locally."
 - E. Coaches: [Coaches Chair Report 11062021.docx](#). Rich Williams has asked to resign as Coaches Chair but will stay on until he is replaced. There are no specific qualifications for the Coaches Chair, other than being a USMS member.
- IV. Reports from Additional Board Members
 - A. [Membership Coordinator](#) (Chris Stevenson)
 - B. Newsletter - no report
 - C. Website (George Sushkoff): [Website Report 2021](#)
 - D. Records & Top Ten - no report

- E. Safety - no report
- F. Review (Heather Stevenson): No grievances November 2020 - November 2021

Motion to approve all reports in Sections II, III, and IV above: Heather Stevenson

Second: Dave Holland

All reports approved unanimously.

V. Reports from any Club Representatives Attending - None

VI. Unfinished Business

A. By-Law Revision: [CB edits of VA LMSC By-Laws 2018 revisions](#)

B. Bylaws as revised and adopted by the Board at the meeting:

<http://www.vaswim.org/wp/wp-content/uploads/2021/02/By-Laws.pdf>

Motion to approve bylaws as revised at the meeting: Heather Stevenson

Second: Chris Stevenson

Bylaws revisions approved unanimously.

VII. New Business

A. [Proposal for the Workout/Mini-Clinic Series before Summer Nationals](#). Caycee will recommend that the workouts/mini-clinics be conducted on 5/22, 6/12, and 7/10. The budget for the mini-clinics was approved in the proposed 2022 budget. To sign up, Alice would send the sign-up link to Chris as Membership Coordinator and he would send it out to all LMSC members.

B. LMSC Volunteer Service Award Nominations: A request for nominations will be included in the November newsletter. Award recipients should show strong volunteer service to the swimming community. In addition, in this odd pandemic year when it has been difficult to find places to swim and swimming groups and when it has been difficult to keep groups together, award recipients could be those volunteers who have worked to keep a team afloat or coalesce a group.

C. Relay 2022: [Relay 2022 \(Volunteer Summit\)](#). Our LMSC has three slots for Relay 2022. USMS will pay all expenses for these three individuals. If more LMSC members want to attend, the Board will consider paying the expenses of those individuals also, depending on numbers and costs. The November newsletter will include information about Relay 2022 and a request for interested individuals.

D. Sanctions: George indicated that the December meet will likely be sanctioned soon. Ken Gardner will ask the VMST board to consider whether they want to host the February David Gregg meet.

VIII. Adjournment: Meeting adjourned at 4:05 PM Eastern