

February 27, 2022, SI Annual LMSC Meeting (electronic due to COVID).

MEETING MINUTES

I. Call Meeting to Order by Chairman – Meeting called to order.

II. Roll Call - Establish Quorum - Quorum established.

III. Reading, Correction, and Adoption of Minutes: The June 14, 2021, SI LMSC Annual Meeting Minutes and the February 24, 2022, Executive Meeting minutes were reviewed.

MSA the June 14, 2021, SI LMSC Meeting Minutes and the February 24, 2022, Executive Meeting Minutes.

IV. Officers' Reports:

A. Chair:

1. Due to the Covid-19 Pandemic, all 2021 SI LMSC meets were cancelled. No meets are scheduled for 2022 due to existing CA and San Diego and Imperial County COVID regulations, and lack of facilities, meet directors, and lifeguards. A number of pools either remain closed or have greatly reduced hours.
2. Due to the COVID pandemic, the terms for current board members have been extended through the end of 2023.
MSA to extend the terms for current board members through the end of 2023.
3. SI LMSC nonprofit organization documents and filing status were reviewed:
 - a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 2/21/2022 and accepted.
 - b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2022 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 2/21/2022 with payment of the \$25 renewal fee. Filing was confirmed on 2/23/2022.
 - c. The SI LMSC Federal Tax filing IRS annual electronic form 990N for 2021 was filed and confirmed on 2/21/2022. The National Office was able to access and confirm the SI LMSC 990N filing.
 - d. The 2021 Annual SI LMSC Meeting Minutes were sent to the USMS National Office on 2/11/2022. The 2021 SI LMSC Annual Meeting Minutes will be posted on the SI LMSC website as soon as possible and are posted on the USMS website at <https://www.usms.org/admin/minutes/si-2021-6-14-1.pdf>.
 - e. The updated Policy document approved on 2/24/22 has been uploaded to the SI website.
 - f. SI LMSC is in full compliance with the USMS-mandated LMSC Standards.

B. Vice Chair: no report

C. Treasurer:

1. The Financial Reports for 2021 (EOY) and 2022 (YTD) and the 2022 Budget were reviewed.
2. The SI LMSC 2021 Financial Report was audited earlier this year and approved by the Executive Board.
3. The audited, approved SI LMSC 2021 Financial Report was entered into the new USMS standardized financial reporting format. The document was completed and submitted to USMS on 2/20/2022.
4. An IRS 1099 form was sent on 1/31/22; IRS form 1096 was submitted to the Dept. of Treasury on 1/31/2022.
5. **MSA to accept the 2021 End-of-Year Financial Report and the 2022 Year-to-Date Financial Report and to approve the 2022 amended Budget.**

D. Registrar:

1. SI club memberships are at 13, except that DSST moved to SP LMSC with a new club name of DSST1 and club swimmers have transferred to DSST1 in SP. SI LMSC has 12 clubs which accept members.
2. SI individual registrations as of 2/27/22 are at 326.
3. 2021 USMS totals were 51,132 vs 51,355 (2020); 59,796 (2019); 60,389 (2018); 64,007 (2017); 65,783 (2016).
4. 2021 SI individual reg. totals were 535 versus 578 (2020), 748 (2019), 682 (2018), 710 (2017), and 768 (2016).

E. Secretary: no report

V. Committee Reports:

1. USMS National Committee Liaison Reports: no report
2. Coaches Representative; Coaches Committee: no report.
3. Communications/Editor, Web Master: no report
4. Officials & Official Certification: no report
5. SI Places to Swim, Marketing, Fitness, Safety: no reports
6. Sanction/Recognition – Currently, there are no scheduled 2022 SI meets due to lack of meet directors and pools.
7. Senior Games Liaison – The San Diego Sr Games Swimming Commissioner and SI liaison resigned in 2021.
8. SI Records - SI records have been and will be updated as necessary.
9. Top 10 Recorder: There were no SI LMSC SCY, LCM, or SCM times for 2021.

VI. Special Orders: none

VII. Old Business:

1. SI will be entitled to two USMS 2022 Annual Meeting delegates. MF will be an automatic delegate.

MSA to appoint AS and BD as SI LMSC delegates for the 2022 USMS Annual Meeting.

VIII. Elections: Due to the impact of the COVID pandemic, terms for all officers were extended through the end of 2023.

IX. New Business: tabled

X. Announcements: SI LMSC meetings at or following SI LMSC sanctioned/recognized meets and as needed.

XI. Adjournment: MSA to adjourn