April 13, 2025, San Diego – Imperial Local Masters Swimming Committee (SI LMSC) Annual Meeting
Notice of the 4/13/2025 SI LMSC Annual meeting was duly sent and called to take place at UCSD Triton Pool (fka Canyonview West Pool), 3390 Voigt Drive, La Jolla, CA 92093

ANNUAL MEETING MINUTES

I. Call Meeting to Order by Chairman – The annual SI LMSC meeting was called to order on April 13, 2025.

II. Roll Call - Establish Quorum - Quorum established.

III. Reading, Correction, and Adoption of Minutes: The October 27, 2024, SI LMSC Meeting Minutes were reviewed.
MSA the October 27, 2024, SI LMSC Meeting Minutes.

IV. Officers' Reports:

A. Chair:

1. Discussions included USMS governance, communications, committees, and issues involving LMSCs.
2. LMSC Standards were briefly reviewed. Difficulty in locating documentation on the USMS website regarding the Standards was noted.
3. SI LMSC nonprofit organization documents and filing status were reviewed.
   a. The CA Franchise Tax Board (FTB) 199N filing was submitted on 2/7/2025 and accepted.
   b. The SI LMSC Annual Charitable Trust Registration with the California Department of Justice (DOJ) including the 2025 Annual Registry Renewal Fee Report, RRF-1, was filed online with the Attorney General of California on 2/7/2025 with payment of the $25 renewal fee. BD will need to be reimbursed. Filing was confirmed 2/7/2025.
   c. The SI LMSC Federal Tax IRS annual electronic form 990N for 2024 was filed and confirmed on 2/7/2025.
   d. The National Office was notified of the SI LMSC IRS and FTB filings by email on 2/7/2025 and was able to access and confirm the filings.
   e. The 2024 SI LMSC Annual Meeting Minutes were previously posted on the SI website at https://simasterswim.org/SI_LMSC_Annual_Meeting_Minutes.pdf and sent to the USMS National Office on 2/7/2025 and posted on the USMS website at https://www.usms.org/admin/minutes/si-2024-5-5-1.pdf.
   f. The updated SI LMSC Policies document was posted to the SI website in March. Other updated documents are to be posted soon.
   g. SI LMSC remains in full compliance with the LMSC Standards.
4. Proposed housekeeping and other updates to the SI LMSC Bylaws were discussed. Revisions were posted on the SI LMSC website. The amended SI LMSC Bylaws will be effective April 13, 2025.
   MSA to approve all proposed amendments to the SI LMSC Bylaws.
5. Other issues, concerns, and proposals were discussed.

B. Vice Chair: no report

C. Treasurer:

1. The Financial Reports for 2025 (YTD) were reviewed. Possible 2025 budget amendments were discussed due to unanticipated additional expenses and projected potential decreased revenue.
   MSA to accept the 2025 Year-to-Date Financial Report and to approve the 2025 amended Budget.
2. A brief discussion ensued regarding preliminary suggestions for the 2026 budget.
3. The SI LMSC 2024 Financial Report was audited earlier this year and approved by the Executive Board.
4. The audited, approved SI 2024 Financials were entered into the USMS standardized financial reporting format and submitted to USMS on 2/4/2025, however they are not posted on the USMS website as of 4/13/2025.
5. IRS form 1099 was sent on 1/27/2025; IRS form 1096 was submitted to the IRS on 1/27/2025.
6. The previously authorized membership renewal subsidy for SI LMSC clubs was discussed further. The proposed renewal fees for clubs in SI LMSC will be paid by SI LMSC. Subsidies for club renewals for next year (for 2026 starting on Oct. 1, 2025) should be re-confirmed.
   MSA to approve subsidies for SI LMSC clubs renewing registrations for 2026.
7. CD renewals were discussed.
   MSA to approve renewal of the operating reserve CD.
   MSA to approve renewal of the CD containing restricted funds for equipment purchases.

D. Registrar:

1. SI club memberships (club renewals) for 2025 were subsidized by SI LMSC. All 14 existing clubs were renewed on October 1, 2024. The current 2025 SI LMSC club total is 14.
2. SI individual 2025 memberships (registrations) as of 04/13/2025 are 436, which is 9.55% ahead of 2024.
3. USMS total registrations as of 4/12/2025 are 56,317 (22.20% ahead of 2024, due to the massive influx of new College Club Swimming registrants that took place on 12/19/2024 and 12/20/2024. Without those new CCC registrants, USMS would be 4.73 % ahead of 2024. Automatic USMS registration renewals also took place this year which should have increased renewal rates.

4. Prior end-of-year SI individual registration totals were 551 (2024), compared to 553 (2023), 501 (2022), 535 (2021), 578 (2020), 748 (2019), 682 (2018), 710 (2017), and 768 (2016).
5. Prior end-of-year USMS individual registrations were 58,138 (2024), 56,558 (2023). 56,014 (2022); 51,132 (2021); 51,355 (2020); 59,796 (2019); 60,389 (2018); 64,007 (2017); 65,783 (2016).

E. Secretary:

1. The SI LMSC Policies document was updated to include all recent prior-approved housekeeping and other amendments.
2. Following a brief review, no further immediate policy amendments were noted.
3. Motion to formally approve the updated SI LMSC policies document.
   MSA the SI LMSC Policies document update.

V. Committee Reports:

1. USMS National Committees: no report
2. Coaches Representative; Coaches Committee: no report
3. Communications/Editor, Web Master: Web access continues to be worked on with the webmaster. The credit card on file at the website service provider needs to be updated.
4. Officials & Official Certification: no report
5. SI Places to Swim, Marketing, Fitness, Safety: AS and BD updated and BD posted the list on the SI website.
6. Sanction/Recognition –
   a. There are 3 sanctioned SI meets scheduled in 2025 and no open water swims or recognized meets. There are new rules regarding sanctioned events, and a new process is scheduled to be implemented.
   b. Problems with and confusion about the sanction and recognition process were discussed again.
   c. New sanction procedures and requirements were discussed.
   d. Locating information on the USMS website is difficult. The Calendar of events is confusing.
   e. Pool length remeasurements and re-certifications need to be done for pools measured prior to the 2004 update and for pools that have been re-plastered or had structural changes.
   f. The status of the San Diego Senior Games is unknown. SDSG did not request a Recognition for 2024, and the swim portion was canceled for unknown reasons, although the proposed pool had not been re-measured and was not certified.
7. SI Records - SI records have been updated through the 2024 SCM season.
8. Top 10 Recorder:
   a. SI LMSC SCM TT were submitted by the deadline.
   b. USMS National Swims coordinator (Top 10 coordinator) Mary Beth Windrath resigned April 7 and is no longer in that position as of April 11. No replacement has been announced. No information has been provided.
   c. Mary Beth was truly appreciated by SI LMSC as well as by a myriad of others who have expressed thanks, well wishes, and gratitude for her stellar efforts. Many Top 10 Recorders appreciate the quality of her oversight, her attention to detail and meticulous proofing, and her performance as the Top 10 coordinator and USMS National Swims coordinator. She helped and guided USMS and many volunteers in many different ways, and we all benefited. The rules were followed. The accuracy of the Top 10 times and the times in the results database was improved under her watchful eye and with her ability to detect and solve potential problems. The SI LMSC thanks Mary Beth Windrath for her service. Mary Beth is a pillar of USMS.

VI. Special Orders: none

VII. Old Business:

A. SI LMSC subsidies were further discussed.
B. SI LMSC has appointed two delegates to the USMS 2025 Hybrid Annual meeting on September 12-14, 2024~~4~~5, at the Kansas City Airport Marriott (775 Brasilia Avenue, Kansas City, MO 64153). The nearby airport is the Kansas City International Airport (Code: MCI).
C. The USMS 2025 Annual Meeting is a hybrid meeting.
D. The inability to immediately see and document donations to SI LMSC was noted. A specially requested report is sent to SI LMSC 2-4 weeks after the end of the registration month which notes donations.

VIII. Elections: Terms for officers expire at the end of 2025. Due to scheduling issues and prior annual meeting announcements, elections were scheduled for the April SI LMSC annual meeting. Existing officers were re-elected for terms from 2026-2027.

IX. New Business:

A. There was no new business.

X. Announcements: SI LMSC meetings at or following SI LMSC sanctioned/recognized meets and as needed. The next meet and meeting will be July 13.

XI. Adjournment: **MSA to adjourn**