

New Jersey LMSC Virtual Board Meeting Minutes

Time 10:30am Sunday, June 6, 2021

New Providence Community Pool

New Providence, NJ

Attendees:

Board Members

Tom Brunson

Sarah Clark

Marie Vellucci

Susan Kirk

Linda Brown-Kuhn

Ed Tsuzuki

Jen Bauman

Chris McGiffin

ACTION ITEMS

1. **Chris will look into the cost and availability of the River Queen out of Brielle river cruise for early September after Labor Day**

MOTIONS

1. **MSF to approve a sanction for a masters meet in which the participation is restricted to the members of a Club**

Meeting was called to order at 10:44am

- I. Officer Reports
 - A. Newsletter (S. Johnston)
 - i. Remaining issues for 2021
 - a) May/June
 - b) July/August
 - c) September/October
 - d) November/December
 - ii. Sara is in need of content, so please send anything you may think would be interesting to others to Sara. Even fun photos from the past!
 - iii. The deadline for the July/August issue is August 1, 2021

B. Treasurer (M. Recchia)

i. 2021 Budget and actuals

NJLMSC Financial Statement		
Beginning Cash Balance	1/1/2021	\$42,414.96
INCOME		
	BUDGET	ACTUAL
USMS Individual	\$180.00	
LMSC Donations	\$1,200.00	\$140.00
LMSC Individual	\$13,000.00	\$2,772.00
Meet Sanction/Recognition Fees	\$500.00	
Interest Income	\$25.00	\$8.82
Club Collections	\$400.00	\$12.00
Annual Dinner Collections	\$1,500.00	
Special Events	\$500.00	
Merchandise Sales	\$75.00	
Meet Performance Deposits	\$800.00	
Open Water Sanction Fee	\$100.00	
TOTAL INCOME	\$18,280.00	\$2,932.82
EXPENSES		
USMS Individual	\$300.00	
Coach&ALTS Certification Grant	\$250.00	
Registrar Expenses	\$200.00	
Rule Books	\$36.00	\$24.00
Convention Costs	\$4,000.00	
Annual Dinner	\$6,300.00	
Tributes & Awards	\$1,750.00	
USMS Leadership Summit	\$0.00	
Club Assistant Web Mgt.	\$580.00	\$580.00
Special Events	\$3,000.00	
Domain Fee	\$10.00	
USMS Meet Sanctions	\$750.00	
Miscellaneous Expense	\$200.00	\$34.45
Performance Reimbursement (Sanctions)	\$800.00	
USMS Open Water Sanction Fee	\$800.00	
TOTAL EXPENSES	\$18,976.00	\$638.45
Cash Balance	11/15/2020	\$44,743.71
SPECIAL EVENTS		
	INCOME	EXPENSE
50 x 50		
100 x 100		
LMSC Clinic		
Swim University		
Last Chance Swim		
75 x 75		

C. Registrar (T. Brunson/C. McGiffin)

- i. 2021 Membership Registration Report ~~ see below
 - a) Total 2021 NJ LMSC members ~~ 909
 - b) Total members by Club
 - c) Total new members by Club
 - d) 2021 Club registrations ~~ 12

YEAR	CLUB	#REG	#NEW	#REG PRV YR& CUR YR	ANNUAL RETN%	#CLUBS
2021	ALL	903	206	697	77%	12
	BERK	213	29	184	86%	
	CIB	4	1	3	75%	
	DRMS	0	0	0	#DIV/0!	
	GSM	95	9	86	91%	
	GWMS	30	8	22	73%	
	JAM	21	2	19	90%	
	LTMM	0	0	0	#DIV/0!	
	MAYM	0	0	0	#DIV/0!	
	LHY	6	6	0	0%	
	OCY	0	0	0	#DIV/0!	
	OWST	6	2	4	67%	
	PAA	21	8	13	62%	
	RBAY	14	1	13	93%	
	RBY	0	0	0	#DIV/0!	
	RMT	27	17	10	37%	
	SCYM	136	35	101	74%	
	TMB	0	0	0	#DIV/0!	
	XCL	187	36	151	81%	
	UC07	143	52	91	64%	
2020	ALL	1034	203	831	80%	18
	BERK	231	38	193	84%	
	CIB	8	3	5	63%	
	DRMS	20	6	14	70%	
	GSM	129	12	117	91%	
	GWMS	34	7	27	79%	
	JAM	24	5	19	79%	
	LTMM	8	3	5	63%	
	MAYM	2	2	0	0%	
	NJLHY	6	0	6	100%	
	OCY	2	1	1	50%	
	OWST	25	9	16	64%	
	PAA	10	1	9	90%	
	RBAY	22	8	14	64%	
	RBY	19	8	11	58%	
	RMT	6	6	0	0%	
	SCYM	157	27	130	83%	
	TMB	1	0	1	100%	
	XCL	196	25	171	87%	
	UC07	134	42	92	69%	
2019	ALL	1329	453	876	66%	21
2018	ALL	1388	435	913	65%	17
2017	ALL	1430	291	925	60%	22
2016	ALL	1566	493	841	65%	21
2015	ALL	1309	334	600	67%	17
2014	ALL	913	214	602	64%	12
2013	ALL	952	250	620	66%	12
2012	ALL	957	305	652	68%	8
2011	ALL	895	283		72%	9
2010	ALL	729	193			8
2009	ALL	739	251			7
* %RET*N =LIFETIME RETENTION=(CRNT RE-REG/CRNT YEAR TOTAL)*100						

ii. 2021 Club Registration Report

CLUB NAME	ABBRV	2017	2018	2019	2020	2021
		22	16	19	15	12
Berkeley (NJ) Aquatic Masters	BERK	X	X	X	X	X
Coney Island Brighton Beach Open Water Swimmers	CIB	X		X	X	X
Drew Masters Swimming	DRMS	X	X	X	X	
Eagle Aquatics	EAGM			X		
Excellence Aquatics	EAMS	X				
Flipside Aquatics	FLIP	X				
Garden State Masters	GSM	X	X	X	X	X
Green Wave Masters Swimming	GWMS		X	X	X	X
Hoboken Masters	HOBO	X				
Jersey Area Masters	JAM	X	X	X	X	X
Lakeland Hills Family YMCA	LHY	X	X	X	X	X
Life Time Swim New Jersey	LTMM	X	X	X	X	
Madison Area YMCA	MAYM			X	X	
Morristown Masters Swim Team	MMST	X				
New Jersey Race Club Masters	NJRC	X	X			
Newark Master Swim	NMS	X				
Ocean County YMCA	OCY		X	X		
Open Water Swim Team	OWST	X	X	X		X
Peddie Aquatic Association	PAA	X	X	X	X	X
Raritan Bay Area YMCA	RBAY	X	X	X	X	X
Red Bank YMCA Monmouth Cnty	RBY	X	X	X	X	
Rutherford Masters Team	RMT				X	X
RWJ Fitness and wellness center New Brunswick	RWJ	X	X			
Somerset County YMCA Masters	SCYM	X	X	X	X	X
SJAC Masters	SJ			X		
South Jersey Tri to Swim Club	SJTC	X				
TMB Racing	TMB	X		X		
Excel Swimming	XCL	X	X	X	X	X
UC07	UC07	X	X	X	X	X

iii. 2021 Member Donation Report (See Below)

Reg_Year Mtg_Date	desc	SSL	IHOF	LMSC
2021	#dnts	61	22	60
06/06/21	max \$	240	50	100
	TOTAL \$	1965	342	1202
2021	#dnts	56	19	55
03/07/21	max \$	240	50	100
	TOTAL \$	1850	297	1127
2021	#dnts	24	8	25
12/06/20	max \$	120	20	80
	TOTAL \$	770	82	437
2020	#dnts	71	19	61
10/31/20	max \$	240	100	105
	TOTAL \$	2662	341	1176
2020	#dnts	66	19	55
3/8/20	max \$	240	100	105
	TOTAL \$	2562	341	1091
2019	#dnts	68	17	51
10/31/2019	max \$	100	25	100
	TOTAL \$	1545	178	1176
2018	#dnts	84	34	80
5/6/2018	max \$	100	100	250
	TOTAL \$	2368	680	1797
2017	#dnts	108	25	77
10/29/2017	max \$	250	100	100
	TOTAL \$	2400	460	1655
2016	#dnts	80	27	77
	max \$	100	50	1,000
	TOTAL \$	1417	386	2575
2015	#dnts	78	25	67
	max \$	100	100	100
	TOTAL \$	1372	382	1395
2014	#dnts	66	29	82
	max \$	100	50	100
	TOTAL \$	986	418	1484
2013	#dnts	67	41	59
	max \$	100	50	100
	TOTAL \$	898	522	1,043

iv. Affiliated/Certified Coaches, Officials, ALTS Instructors

Mtg date	Coach Affiliation	Official Affiliation	Certified Coach	ALTS Instructor	Coach/ALTS Designation	Total ch/off/alts	Total Affiliates
6/6/2021	85	28	55	21	35	224	135
3/7/2021	82	26	49	20	32	209	125
12/6/2020	31	6	17	11	12	77	45
3/8/2020	111	35	66	21	44	277	168
12/15/2019	54	10	24	8	19	115	69
6/30/2019	105	42	61	23	40	271	160
1/21/2018	99	59	59	21	42	280	164
10/29/2017	94	52	69	16	51	282	164
8/27/2017	92	50	68	16	50	276	160
5/7/2017	93	49	69	16	52	279	159

D. Secretary (S. Kirk)

- i. Meeting minutes were taken for the March 7, 2021 Virtual Board Meeting
 - a) The meeting minutes for the March 7, 2021 Virtual Board Meeting were approved by the NJ LMSC Board, submitted to the webmaster for posting on the NJ LMSC website, and have been posted on the NJ LMSC website
- ii. 1 NJ LMSC member email was composed and sent out to the NJ LMSC members since our last board meeting on March 7, 2021
- iii. Registrant emails currently go out to 895 NJ LMSC members

E. Sanctions & Safety (J. Bauman)

- i. Completed 2021 Sanctioned Events
 - a) None
- ii. Upcoming 2021 Sanctioned Events
 - a) Jason Nessel Memorial Invitational (Sunday, August 8, 2021)
 - Draft entry form received 5/24/21
 - Covid-19 safety plan addendum **pending**
 - Application for sanction approved **pending**
 - Performance deposit (\$100) [sanction fee: \$0] **pending**
 - Sanction number assigned: **pending**
 - Pool measurement certification on file with USMS
- iii. Completed 2021 Open Water Events
 - a) None
- iv. Upcoming 2021 Open Water Events
 - a) None
- v. Completed 2021 Recognized Events
 - a) None
- vi. Upcoming 2021 Recognized Events
 - a) None
- vii. Unresolved and On Hold/TBD Sanctioned Events from 2020
 - a) Westfield Spring Fling Masters Meet (Sunday, March 22, 2020)
 - Draft entry form received** 1/21/20

- Application for sanction approved **pending**
 - Performance deposit (\$100) [sanction fee: \$0] **pending**
 - Sanction number assigned: **pending**
 - Pool measurement certification **NOT** on file with USMS
 - ** A sanction request was submitted to USMS on 1/21/20. However, Jen did not receive an email alert about the request, so Jen was not made aware of it until 3/1/20
- viii. Unresolved and On Hold/TBD Recognized Events from 2020
- a) Sussex County Adult Mini Meet (Saturday, April 25, 2020)
- Draft entry form received 2/11/20
 - Application for recognition approved 3/4/20
 - Recognition fee (\$100) + performance deposit (\$100) **pending**
 - Recognition number assigned: **#070-R003**
 - Pool measurement certification on file with USMS
 - Meet announcement added to USMS calendar 3/4/20
 - Meet director has been contacted about status update (stay on hold?)
- ix. Other Issues/Matters of Note
- a) Observers at recognized meets?
- b) Use of the word "Olympic" (New Jersey Senior Olympics)
- x. USMS Guidance on Sanctioning Events
- a) [Phase 3 Sanction Recommendations](#)
- b) USMS Phase 3 Safety Plan Covid-19 Addendum
- c) [USMS Covid-19 Attendee Screening Form](#) (not required but can be used if desired)
- d) Updated USMS liability waiver

F. Top Ten and Records (E. Tsuzuki)

- i. Nothing to report

G. Webmaster (M. Kirk)

- i. All submitted website updates have been completed

H. Open Water (S. Clark)

- i. The 2021 Open Water Calendar has the current scheduled races on it
- ii. This is a working document and will be updated regularly
- iii. A link to the current calendar is on the NJ LMSC website

I. Coaches Chair (E. Tsuzuki)

- i. Nothing to report

J. Fitness (L. Brown-Kuhn)

- i. The second NJ Virtual Shore Swim will end on June 30, 2021
- a) Right now there are 16 participants and Linda hopes that the upcoming Fast Lane will get a few more to sign up
- b) We have custom swim caps from last year to give as swag but one participant asked if we could offer t-shirts even if people had to pay something for one
- Linda worked with Custom Ink to come up with a t-shirt which is basically the same design as the swim cap
 - Prices
 - 10 shirts are \$20.93 apiece for a total of \$209.30
 - 20 shirts are \$15.76 apiece for a total of \$315.20
 - We need to order at least 6 shirts.
 - Linda's idea is to let people choose between a shirt or a cap
 - Board consensus to offer the t-shirt as swag for 2021
- ii. Last Chance Swim
- a) Linda is working with Sally Kleeman to see if the NJ LMSC can rent the Orange Ave LC 6-lane pool.
- b) The other pool in Cranford where we normally hold this event is not open this summer
- c) Linda will keep the board posted

K. Officials (M. Vellucci)

- i. As of 5/25/21 there are 259 USMS officials of which all are Stroke and Turn Officials. There are 140 certified starters and 48 certified referees from this group
- ii. There has not been an official meeting since the virtual convention in September 2020

II. Old Business

A. Continue brainstorming ideas for 35-year CMRP milestone award

- i. (11) recipients are earning this milestone in 2020
- ii. Finalize 35-year milestone award
 - a) Board consensus for the 35-year milestone award to be the U.S. Masters Swimming navy blue parka with white lettering from swimoutlet.com

III. New Business

A. NJ LMSC return to hosting events discussion

- i. Meets ~~ Sanctioned/Recognized
 - a) Safety plan submission by event director to USMS bypasses the local Sanctions Chair. Sanctions Chair will follow up with event directors for safety plan document to share with the board prior to issuing any sanction
 - b) NJ Senior Olympics will be dropping the word 'Olympics' and using the word 'Games' for their swim meets going forward
 - c) Discussion about sanctioning a meet with restrictions, in particular, to the host club only
 - **MSF to approve a sanction for a masters meet in which the participation is restricted to the members of a Club**
- ii. NJ Masters Swimming Annual Banquet
 - a) March 2020 and March 2021 award banquets are still in arrears
 - b) Discussion and consideration of hosting a fall 2021 banquet on a river boat to make up for the March 2020 and March 2021 banquets which were not able to be held due to covid
 - **Chris will look into the cost and availability of the River Queen out of Brielle river cruise for early September after Labor Day**

B. NJ LMSC Virtual Annual Meeting Delegates (3) September 23-27, 2021

- i. Board members will check their availability and get back to Susan

IV. Next LMSC Meeting

- A. Date ~ TBD
- B. Time ~ 10:30am
- C. Place ~ TBD

V. Adjournment

- A. Meeting adjourned at 11:53am