

New Jersey LMSC Virtual Board Meeting Minutes

Time 10:30am Sunday, March 7, 2021

Virtual Annual Meeting

Platform ~~ Zoom

Attendees:

Board Members

Tom Brunson

Sarah Clark

Marie Vellucci

Susan Kirk

Linda Brown-Kuhn

Sara Johnston

Jen Bauman

Chris McGiffin

Mike Recchia

ACTION ITEMS

- 1. Tribute and Awards expense budget will be increased by \$1000 for 2021 to cover the costs of the 2020 35-year award for the (11) eligible award recipients**
- 2. Chris will research the USMS parka detailed information including availability and report back to the board**

Meeting was called to order at 10:31am

I. Officer Reports

A. Newsletter (S. Johnston)

i. Remaining issues for 2021

a) March/April

b) May/June

c) July/August

d) September/October

e) 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 March/April issue is April 1, 2021

B. Treasurer (M. Recchia)
 i. 2020 Financial Statement

NJ LMSC Financial Statement

Beginning Cash Balance 1/1/2020 **\$27,612.27**

INCOME	BUDGET	ACTUAL
USMS Individual	\$180.00	\$45.00
LMSC Donations	\$1,200.00	\$217.00
LMSC Individual	\$13,000.00	\$17,017.00
Meet Sanction/Recognition Fees	\$500.00	\$400.00
Interest Income	\$25.00	\$20.05
Club Collections	\$400.00	\$172.00
Annual Dinner Collections	\$1,500.00	\$0.00
Special Events	\$500.00	\$0.00
Merchandise Sales	\$75.00	\$0.00
Meet Performance Deposits	\$800.00	\$500.00
Open Water Sanction Fee	\$100.00	\$50.00
TOTAL INCOME	\$18,280.00	\$18,421.05

EXPENSES

USMS Individual	\$300.00	\$370.00
Coach&ALTS Certification Grant	\$250.00	\$0.00
Registrar Expenses	\$200.00	\$0.00
Rule Books	\$36.00	\$0.00
Convention Costs	\$4,800.00	\$0.00
Annual Dinner	\$6,300.00	\$505.28
Tributes & Awards	\$750.00	\$723.98
USMS Leadership Summit	\$0.00	\$0.00
Special Events	\$3,000.00	\$1,279.36
Domain Fee	\$10.00	\$10.00
USMS Meet Sanctions	\$750.00	\$50.00
Miscellaneous Expense	\$200.00	\$281.74
Performance Reimbursement (Sanctions)	\$800.00	\$400.00
USMS Open Water Sanction Fee	\$800.00	\$0.00
TOTAL EXPENSES	\$18,196.00	\$3,620.36

Cash Balance 11/15/2020 **\$42,412.96**

SPECIAL EVENTS	INCOME	EXPENSE
50 x 50		\$495.22
100 x 100		\$784.14
LMSC Clinic		
Swim University		
Last Chance Swim		
75 x 75		

ii. 2021 Budget and actuals

- a) **Tribute and Awards expense budget will be increased by \$1000 for 2021 to cover the costs of the 2020 35-year award for the (11) eligible award recipients**

	NJLMSC Financial Statement	
Beginning Cash Balance	1/1/2021	\$42,414.96

INCOME	BUDGET	ACTUAL
USMS Individual	\$180.00	
LMSC Donations	\$1,200.00	\$35.00
LMSC Individual	\$13,000.00	\$1,440.00
Meet Sanction/Recognition Fees	\$500.00	
Interest Income	\$25.00	\$1.75
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	\$1,488.75

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	\$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	\$17,976.00	\$638.45

Cash Balance	11/15/2020	\$43,265.26
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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 ~~ 815
 - 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	814	147	667	82%	12
	BERK	199	23	176	88%	
	CIB	3	0	3	100%	
	DRMS	0	0	0		
	GSM	90	8	82	91%	
	GWMS	28	8	20	71%	
	JAM	19	0	19	100%	
	LTMM	0	0	0		
	MAYM	0	0	0		
	LHY	6	1	5	83%	
	OCY	0	0	0		
	OWST	1	0	1	100%	
	PAA	19	6	13	68%	
	RBAY	14	1	13	93%	
	RBV	0	0	0		
	RMT	20	10	10	50%	
	SCYM	112	19	93	83%	
	TMB	0	0	0		
	XCL	177	26	151	85%	
	UC07	126	40	86	68%	
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%	
	RBV	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
* %RETEN =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	56	19	55
03/07/21	max \$	\$240.00	\$50.00	\$100.00
	TOTAL \$	\$1,850.00	\$297.00	\$1,127.00
2021	#dnts	24	8	25
12/06/20	max \$	\$120.00	\$20.00	\$80.00
	TOTAL \$	\$770.00	\$82.00	\$437.00
2020	#dnts	71	19	61
10/31/20	max \$	\$240.00	\$100.00	\$105.00
	TOTAL \$	\$2,662.00	\$341.00	\$1,176.00
2020	#dnts	66	19	55
3/8/20	max \$	\$240.00	\$100.00	\$105.00
	TOTAL \$	\$2,562.00	\$341.00	\$1,091.00
2019	#dnts	68	17	51
10/31/2019	max \$	\$100.00	\$25.00	\$100.00
	TOTAL \$	\$1,545.00	\$178.00	\$1,176.00
2018	#dnts	84	34	80
5/6/2018	max \$	\$100.00	\$100.00	\$250.00
	TOTAL \$	\$2,368.00	\$680.00	\$1,797.00
2017	#dnts	108	25	77
10/29/2017	max \$	\$250.00	\$100.00	\$100.00
	TOTAL \$	\$2,400.00	\$460.00	\$1,655.00
2016	#dnts	80	27	77
	max \$	\$100.00	\$50.00	\$1,000.00
	TOTAL \$	\$1,417.00	\$386.00	\$2,575.00
2015	#dnts	78	25	67
	max \$	\$100.00	\$100.00	\$100.00
	TOTAL \$	\$1,372.00	\$382.00	\$1,395.00
2014	#dnts	66	29	82
	max \$	\$100.00	\$50.00	\$100.00
	TOTAL \$	\$986.00	\$418.00	\$1,484.00
2013	#dnts	67	41	59
	max \$	\$100.00	\$50.00	\$100.00
	TOTAL \$	\$898.00	\$522.00	\$1,043.00

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
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 December 6, 2020 Virtual Annual Meeting
 - a) The meeting minutes for the December 6, 2020 Virtual Annual Meeting have been approved by the NJ LMSC Board and submitted to the webmaster for posting on the NJ LMSC website
 - b) The NJ LMSC Annual Board Meeting Minutes of December 6, 2020 have been submitted to the USMS National Office as required and in advance of the April 30, 2021 deadline
- ii. 3 NJ LMSC member emails were composed and sent out to the NJ LMSC members since our last board meeting on December 6, 2020
- iii. Registrant emails currently go out to 799 NJ LMSC members
 - a) The 448 NJ LMSC 2020 members who have not yet renewed for 2021 were sent an email on 03/01/21 thanking them for their 2020 USMS membership and commitment to the NJ LMSC. They were advised that the email was their last NJ LMSC email that they would receive and that we looked forward to their return to the NJ LMSC in the near future

E. Sanctions & Safety (J. Bauman)

- i. Completed 2021 Sanctioned Events
 - a) None
- ii. Upcoming 2021 Sanctioned Events
 - a) None
- 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) [Sanctioning update from USMS 9/23/20](#)
 - b) Observers at recognized meets?
 - c) Use of the word "Olympic" (New Jersey Senior Olympics)

F. Top Ten and Records (E. Tsuzuki)

- i. The NJ LMSC records have been updated for the following events
 - a) 3000 yard ePostal event (from November 2020)

G. Webmaster (M. Kirk)

- i. All submitted website updates have been completed
- ii. Club Assistant has been contacted about the 2016 and prior archived Fastlane issues which did not migrate to the new website and need follow up work

H. Open Water (S. Clark)

- i. The 2021 Open Water Calendar has been started
- 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. Ed will continue to solicit coaches for workouts for the Fastlane and looks forward to being able to plan an open water clinic in 2021

J. Fitness (L. Brown-Kuhn)

- i. The second NJ Virtual Shore Swim started on January 1 and barring any Covid disturbances will run through June 30, 2021
 - a) Eleven swimmers have signed up so far
 - b) We seem to pick up a few people every time the Fast Lane is published
 - c) So we should be able to beat our number from last year of 17 participants
 - d) Please talk it up – Linda would like to get at least 30 participants this year

K. Officials (M. Vellucci)

- i. As of 2/22/21 there are 253 Stroke and Turn Officials. There are 127 Starter Officials, and 45 Referees
- ii. Official training and certification is listed on the USMS website for pool officials and open water safety
- iii. There have been no official committee meetings since the virtual convention on 9/1/20

II. Old Business

- A. Continue brainstorming ideas for 35-year CMRP milestone award
 - i. (11) recipients are earning this milestone in 2020
 - ii. Prior ideas ~~
 - a) swim parka
 - b) ¼ zip fleece long sleeved pullover + \$25 swimoutlet.com gift card
 - iii. Board consensus to pursue the USMS branded parka from SwimOutlet.com as the first choice of the 35-year award
 - a) **Chris will research the USMS parka detailed information including availability and report back to the board**
- B. CMRPA 2020 Award Recipients (Susan, Ed, and Chris)
 - i. 2020 CMRPA eligible award recipients have been identified following the membership data analysis by Susan, Ed, and Chris
 - a) 35 year ~~ 11 award recipients
 - b) 30 year ~~ 0 award recipients
 - c) 25 year ~~ 1 award recipient
 - d) 20 year ~~ 9 award recipients
 - e) 15 year ~~ 19 award recipients
 - f) 10 year ~~ 21 award recipients
 - g) 5 year ~~ 109 award recipients
- C. NJ LMSC website update (E. Tsuzuki)
 - i. The new www.njmasters.org website was launched on January 25, 2021
 - ii. A tutorial was held by Club Assistant for our webmaster and chair to cover some basic maintenance responsibilities on February 5, 2021
 - iii. There are still some outstanding issues to address with Club Assistant – migration of old Fastlane files and the submission of what appears to be spam emails to the “contact us” link
 - iv. The charges for the project and for website maintenance for 2021 have been paid

III. New Business

- A. NJ LMSC Events for 2021
 - i. NJ Virtual Shore Swim is in progress through June 2021
 - ii. No in-person events scheduled at this time

IV. Next LMSC Meeting

- A. Date ~ Sunday, June 6, 2021
- B. Time ~ 10:30am
- C. Place ~ TBD – hopefully able to hold meeting safely outside

V. Adjournment

- A. Meeting adjourned at 11:00am