

New Jersey LMSC Board Meeting Minutes

Time 10:30am Sunday, January 11, 2009

Berkeley Aquatic Club

Attendees:

Board Members

Chris McGiffin
Ed Tsuzuki
Susan Kirk
Linda Brown-Kuhn
Jeff Jotz
Bill Reichle

Visiting Members

Sarah Clark

Action items bolded

Meeting was called to order at 10:40am

- I. 2009 Annual Banquet
 - a. Narrow down potential dates
 - i. conflicting dates
 1. March 7,8 Silver/Bronze
 2. March 20-22 JOs
 3. April 16-19 YMCA Nats
 4. April 24-26 CZ SCY
 5. May 7-11 USMS Nats
 6. May 15-18 Canadian Nats
 - ii. Saturday, April 11th was the date selected for the banquet
 - iii. Follow-up e-mails changed the banquet date to April 4th due to a conflict with Easter weekend.
 - b. Discuss potential banquet locations
 - i. Stay with central location of Rahway
 - ii. **Jeff will check with the YMCA about getting more lanes to utilize for the pre-banquet workout**
 1. donation of \$200 to YMCA for extra lanes?
 - c. Review banquet budget
 - i. MSA to increase the 2009 Annual Banquet budget to \$2000 and to decrease the 2009 Tributes and Awards budget to \$750
 - d. Discuss banquet format, special guests, etc.
 - i. Stay with the same format
 - ii. Invite Rob C, Rob B. and Ashley and Mark as guest speakers
 - iii. Increase promotion of banquet to entice more of the membership to attend
 1. offer door prizes
 - a. **Jeff will contact Sam Cynamon (Suspended Aquatic Mentor) about potential donations**
 - b. **Jeff will check with the caterer about donating a gift certificate to his restaurant**
 - c. Offer (1) free year of USMS membership for 2010?
 - d. Offer (1) free OW clinic?
 - e. Gift certificate to local restaurant?
 - f. **Chris will check with Metro about donations**
 - g. **Chris will speak to Ashley about potential donations from USMS sponsors**
 - h. Contact online vendors?
 - i. **Deadline for submissions of committed door prizes is February 15th**
 - iv. Slide show
 1. **Ed will coordinate the lap top and the slide show**
 2. **Jeff will bring the digital projector and the screen**
 - v. Music
 1. **Chris will bring his ipod and speakers**
 - vi. Centerpieces
 1. **Susan will be responsible for the creation of all centerpieces**
 2. From the banquet budget of \$2000, allocate ~\$150 for centerpieces.

- II. Registrar Report (Tom was absent, but submitted e-mail report to Chris)
 - a. to mail registration reminders to those 2008 members who have not re-registered for 2009
 - i. cost is about \$1.10 each for 368 reminders = \$404.80
 - 1. 2008 cost was \$416.75
 - ii. continue with e-mail reminders to all members
 - 1. **Susan to send out targeted e-mail to those 2008 members who have not yet registered in 2009.**
 - iii. only mail out re-registration reminders to those members who do not have access to e-mail
 - 1. **Chris will follow up with Tom about this change in mailing registration reminders**
 - b. Treasurer transition is nearly complete
 - c. Online account access is enabled
 - i. for (3) designated signers
 - 1. Treasurer, Chair, Registrar
 - ii. account history goes back to November 2008 and will remain online indefinitely
 - d. Registration data as of 01.10.09
 - i.

Club	#09 regs	#new regs	#paper regs	#HC FL's
BERK	66	3	3	
DRMS	17	5	1	
GSM	162	32	25	4
JAM	29	3	2	
MOCY	2	0	0	
STVN	18	8	1	
UNAT	41	15	4	
SUMs	335	66	36	4

- ii. Hardcopies of the Fastlane discussion
 - 1. members opting to receive newsletter hardcopies
 - a. 47 in 2008
 - b. of those 47 from 2008, 23 have reregistered thus far in 2009
 - c. only 4 thus far have opted to receive hardcopies
 - 2. currently print out 50 hardcopies per issue
 - 3. January/February issue is mailed out to 2008 members who opted for the hardcopies
 - 4. Beginning with March issue, revise number of issues to be printed
 - a. **Linda will check with Greg about the possibility of printing fewer copies and obtain a quote for the cost of printing 20 copies**

III. Upcoming Events

- a. Ocean County YMCA Meet
 - i. on schedule for being held on February 15th
 - ii. sanctioning check has been received for its recognition
 - iii. Chris has distributed revised entry form for the board to review prior to posting ASAP and promoting
- b. Swimming World Conference Carnival
 - i. Invited 8 Masters swimmers who are national or world record holders
 - ii. 2 local Masters swimmers have committed to attend
 - iii. sanction fee is \$30.00
 - 1. MSA for the LMSC to pick up the sanctioning fee for this event
- c. Jason Nessel Meet in Rahway
 - i. August 1, 2009
 - ii. this year, we'll have an extra hour for the meet

IV. Old Business

- a. Lake Mohawk OW clinic and possible OW swim event
 - i. Open water clinic is scheduled for June 20th
- b. 2009 100 x 100's for NJ USMS-Registered swimmers only in Feb.
 - i. 1,8,15,22
 - 1. 1 is Super Bowl Sunday
 - 2. 15 is President's weekend
 - ii. Rutgers' pool rental rate is \$198/hour
 - 1. **Ed will contact John Lister to see if rate can be negotiated**
 - iii. **Chris will work with Rutgers to secure a date**
 - iv. MSA to allocate \$400 in the budget for pool rental and to suggest donations by the attendees
 - v. include in announcement to membership a note about 'Suggested Donation of \$5.00'
 - vi. have a donations jar available during the event
- c. Monmouth Park outing
 - i. Suggested dates
 - 1. August 16th, 23rd, 30th
 - 2. whichever date follows the Ray Licata Open Water swim
 - ii. Sunday is family day so there are lots of things for kids to do
 - iii. food options
 - 1. (3) picnic plans available to choose from ranging from \$20 - \$32 per person - minimum of 45 people
 - 2. Charcoal grills are allowed; no gas grills...BYOG??
 - a. Costco run?
 - b. Ed volunteered to be the grill-meister
 - 3. discuss further at next meeting

V. Next LMSC Meeting

- a. Date – March 1st?
- b. Time TBD
- c. Place TBD

VI. Adjournment

- a. meeting adjourned at 11:48am