

Minutes of the October 2, 2012 SMS board conference Call

Chris Frederic, chair, started the conference call with the following people at 7:30 PM: Pat Arnold, Sanctions Chair, Doug Kopp, Registrar, Doug Holmes, Secretary, Vicki Buccino, Top Ten Records Chair, Chris Frederic, 2012 Chair and Officials Chair., Ellen Hall, Vice Chair, Tim Root, Open Water and Distance Chair, and Auditor. Absent was Rob Cambias Treasurer, Nan Fontenot, Communications Chair and Coaches Chair, & Barbara Aquirre, Mississippi board member-at-large.

Board approved the annual Meeting Minutes at SCY Championships as appear on SMS website. Tim Root is conducting an open water clinic on Saturday, Oct 6. The SMS Masters Open water swim will be May 4, 2013 for 1 K and 3K. Tim is also considering a cable swim later. Board passed a motion that SMS financially back the Open Water Swim in May so no team or individual will suffer any financial loss on SMS's first Open Water event. Chris Frederic reported that SMS complied with 91% of required obligations of the board in LMSC Survey, which is good but room for improvement. Chris Frederic appointed Pat & Ellen to revise Bylaws to include a dispute clause by Jan 30, 2013. She scheduled brief board meeting Dec 8 at SCM at UNO with a possible conference call in Jan. if Vicki and Ellen haven't completed Bylaw review. Chris and Pat will get SCM invitation to Doug Kopp asap for distribution to SMS members.

Doug Kopp made a Registration Report (681 SMS members to date in 2012), club dues stay same for 13 clubs, five in MS., seven in LA and one SMS regional club with seven workout groups.. In his written report Doug mentioned 35 feedbacks to canceling of LCM meet. Board passed motion keeping membership dues at \$44 in 2013. Board recommended people register online and make copies of their membership card, but can mark online form that they need a carded mailed to them by SMS who will absorb the costs. SMS will pay for swimmers transferring in our LMSC. For convention review see Nov *Lane Lines* article. Chris Frederic is designing Heat Sheet Ads for age group meets. Vicki's motion passed to promote SMS at age group and H.S. swim meets in our LMSC. No Treasurer's Report due to absence of Rob Cambias. Feedback on cancelled LCM meet was discussed

2013 Meet Schedule:

Motion passed for SCM Meet hosted by SMS on Dec 8&9. 2012

New Year/New Records SCM Relay Meet on Jan 5, 2013 hosted by Crawfish.

SCY Championship on March 1, 2 &3, 2013 hosted by Crawfish and SMS board..

Pentathlon at Crawfish pool in Lafayette on April 27, 2013.

June 22 & 23 for LCM Championship at Crawfish or at UNO

Chris assigned duties for SMS SCM Championships Meet on December 8 & 9, 2012 at UNO:

Meet Director	Janice Roth
Fruit and drinks	Janice Roth
Invitation, flyers, payments, entries, heat sheets & results.....	John Roth
Hosts	SMS officers
Flyers, publicity & Invitations on calendars & web sites etc	Nan & Chris
Responsible for getting starter, referee, judges.....	Janice
Responsible for timers, lap counters.....	Coaches, and swimmers
Responsible for catered food, and drinks at UNO pool on Sat.....	Janice and Ellen
Responsible for participation awards, and ribbons	Chris Frederic
Responsible for pool measurement and payment by SMS check.....	Rob Cambias
Responsible for greeting, registering swimmers both days.....	Chris, Doug, Doug, Vicki, Ellen
Assemble packets with heat sheet, participation award, party info etc...	Chris and all officers
Responsible for welcome, prayer, announcements.....	Chris Frederic
Responsible for warm up music CD on Sat and Sun.....	Rob & Janice
Responsible for 15 minute devotion on Sunday AM.....	Nan
SMS Board Meeting and Team award presentations	All board members

Meeting adjourned at 9 PM.

Respectfully submitted,
Doug Holmes