

6. Top Ten/Data Entry – Margaret has been working on the records for the LMSC. The following is the status: into Hytec and proofed – men’s SCM/ women’s SCY; into Hytec but not proofed – men’s SCY/women’s SCM; and beginning to input into Hytec – men’s and women’s LCM and all relays.

SCM times have been submitted for top ten.

Margaret would like to step down from doing the meet entries next year but will continue to do top ten and records. A discussion ensued that maybe the club’s holding the meets could collect entries, input data, and issue results. This is how it is handled in many other LMSC’s. This would allow the clubs to be more in control of their meets. IWMSC has the Hytec program disk that could be used by the clubs for IWMSC Masters Meets.

Brian will look at other LMSC’s meet policies (PNA) and discuss the above concept with teams holding meets to get their feedback.

Because the teams would possibly be allowed to set their own entry fees, the LMSC would have a set Sanction Fee. Virgil will look into a proposed amount for the Sanction Fee.

7. Meets/Sanctions – The IWMSC Short Course Championship Meet will be held, March 25 & 26 (this is Easter weekend). The General Membership Meeting will be held at the conclusion of the meet.

8. Equipment – There are no issues with the equipment. Margaret would like to pass on the duty of caring for the equipment and getting it to meets.

9. Zone Business – The following Zone information was reported:

- Elections for Zone Representative will be held at Convention this year
- There will be a Zone meeting during the Zone Championship meet April 9-10.
- Applications for Zone Convention Travel Grants are due by June 1 and confirmed by July 1.

New Business

10. Election Year – It was noted that Officers for the LMSC will be voted upon this year at the General Membership Meeting. All current officers have indicated their interest in continuing to serve. Anyone can be nominated and considered for an Officer’s position.

11. By-Law Amendment – Doug will e-mail Larry proposed By-Law Amendments for distribution to the Board of Managers and voting at the next meeting.

12. Open Water National Event – Larry discussed the possibility of bidding for the 2007 USMS 1-3 mile Open Water Nationals (Long Bridge). There would be two starts, one for the

USMS Nationals and one for everyone else. Only the participants in the USMS Nationals would have to be registered with masters. The bid would need to be presented at this years Convention. Larry will look into the bid process and discuss with Eric Ridgeway.

13. LMSC Awards – The board discussed the awards to be handed out at the championship meet. Kastaways' Gift certificates will again be given. They are as follows: High Point Men (\$25), High Point Women (\$25), Most Inspirational (\$40), and Most Dedicated (\$40). Additionally, a little something will be given to the "Water Logs" (those who attended all meets); the total amount for all "Water Logs" gifts totals no more than \$50. A motion was made and unanimously approved authorizing Margaret to order the Gift Certificates and "Water Logs" gifts in the amounts shown above.

A form for nominating individuals for Most Inspirational and Most Dedicated will be in the next Splashmaster to be returned with IWMSC Short Course Championship Meet entry or e-mailed to Margaret.

Meeting Adjourned