

New Jersey LMSC Board Meeting Minutes

Time 10:15am Sunday, June 5 2011

New Providence Community Pool

New Providence, NJ

Attendees:

Board Members

Chris McGiffin

Tom Brunson

Linda Brown-Kuhn

Jen Bauman

Bill Reichle

Susan Kirk

Visiting Members

Al Fischer

MOTIONS

- 1. MSA to approve the NJ LMSC Sponsorship Policy as presented by Chris in II.B.i. Draft Policy**
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ACTION ITEMS

- 1. Bill will delete line item of Reregistration Notices**
- 2. Bill will add a budget line item for Open Water Conference for 2012 for \$1200**
- 3. Bill will add separate line items for Performance deposit income and Performance deposit reimbursement expense**
- 4. Tom will look further through the historical paperwork to try to locate the 2000 Annual meeting minutes**
- 5. All board members will review the new website once it has gone 'live' during their normal use of the site and submit to Jason any updates or modifications that need to be made**
- 6. Chris will collaborate with Jeff to formulate a marketing strategy to use to approach the non-sanctioned open water swim event directors to try to increase the number of sanctioned open water events down the shore within our LMSC. The goal is to add one more sanctioned open water event.**
- 7. Al will check into Lifetime Fitness as a potential clinic site and get back to Bill**
- 8. Bill will restructure the registration process for 2011/2012 clinic series for the 2nd, 3rd and 4th clinics so that folks who have not attended previous clinics will have the first opportunity to register. If there are remaining slots open, then previous clinic attendees could then register to attend**
- 9. Chris will draft a new section describing the sponsorship policy to be added to the Guide for Meet Directors document that is posted on the NJ LMSC website**
- 10. Bill will process the convention registrations for Susan, Linda, and the other potential NJ LMSC delegate prior to the early-bird registration postmark deadline of August 22, 2011**
- 11. Jen will check with Tom Lawson to see if SVY might be interested in running the Dual in the Pool meet since they were interested in hosting a fall meet this year**
- 12. The Dual in the Pool sub-committee will reach out to the Perth Amboy YMCA and Rutgers to obtain available dates and rental fee rates**
- 13. Susan will email the rest of the board members for additional volunteers to help man the Masters registration table at the Lavallette Open Water swim on Saturday, August 6, 2011**
- 14. Chris will reach out to Rutgers to inquire about the availability of February 5, 2012 to rent 16 lanes for the NJ LMSC Annual 100 x 100s.**

- 15. Linda will run an already written article about Steve Becker who recently won a Paragon award for his work as the Director of Health and Wellness Services for the JCC of North America**
- 16. Linda to write an article about our NJ LMSC members who volunteer with the Special Olympics**
- 17. Ed to measure the Rahway pool prior to the August 7, 2011 Jason Nessel Meet**

Action items bolded

Meeting was called to order at 10:31am

I. Officer Reports

A. Newsletter (L. Brown-Kuhn)

- i. May/June issue will be out the first week of June
- ii. Remaining issues for this year
 - a) July/August (submission due date July 10)
 - b) September (submission due date August 15)
 - c) October (submission due date September 15)
 - d) November/December (submission due date November 10)
- iii. Number of hardcopies (E. Tsuzuki)
 - a) Ed currently mails out 9 copies of the Fastlane newsletter
 - Elizabeth Krynska
 - Tink Bolster
 - William Stern
 - Gershen Konikow
 - Carol Eno
 - Lainey Dooman
 - Sara Friedman
 - Chrysa Lawson
 - Joan Szabo
 - b) Last issue mailed out was the April 2011 issue

B. Treasurer (B. Reichle)

- i. 2011 Budget plan and actuals update
 - a) Bill will delete line item of Reregistration Notices**
 - b) Bill will add a budget line item for Open Water Conference for 2012 for \$1200**
 - c) Bill will add separate line items for Performance deposit income and Performance deposit reimbursement expense**

NJLMSC Financial Statement

Beginning Cash Balance 1/1/2011 \$17,247.71

<u>INCOME</u>	<u>BUDGET</u>	<u>ACTUAL</u>
USMS Individual	\$1,000.00	\$380.00
USMS Foundation & Hall of Fame	\$50.00	\$6.00
LMSC Donations	\$600.00	\$320.00
Fast Lane Collections	\$150.00	\$54.00
LMSC Individual	\$8,000.00	\$5,031.00
Meet Sanction Fees	\$390.00	\$580.00
Interest Income	\$50.00	\$15.15
Club Collections	\$160.00	\$20.00
Annual Dinner Collections	\$900.00	\$980.00
Special Events	\$800.00	\$870.00
Merchandise Sales	\$125.00	

TOTAL INCOME \$12,225.00 \$8,256.15

<u>EXPENSES</u>	<u>BUDGET</u>	<u>ACTUAL</u>
USMS Individual	\$1,000.00	\$934.00
USMS Foundation & Hall of Fame	\$50.00	\$35.00
Reregistration Notices	\$0.00	
USMS Team Registration Fees	\$240.00	\$60.00
Registrar Expenses	\$400.00	\$198.00
Fast Lane Production Expenses	\$50.00	\$19.80
Rule Books	\$48.00	\$48.00
Convention Costs	\$4,000.00	
Annual Dinner/Picnic	\$1,400.00	\$1,185.00
Tributes & Awards	\$750.00	\$573.30
Special Events	\$2,000.00	\$2,138.85
Sponsorship Fee	\$500.00	
Swim Fest Grant	\$400.00	
Domain Fee	\$10.00	
Promotional Expense	\$650.00	\$721.25
Miscellaneous Expense	\$100.00	\$54.89
Coach Certification Grant	\$500.00	\$100.00
Open Water Conference		\$1,120.34
Performance Reimbursement (Sanctions)		\$100.00

TOTAL EXPENSES \$12,098.00 \$7,288.43

Cash Balance 5/31/2011 \$18,215.43

<u>SPECIAL EVENTS</u>	<u>INCOME</u>	<u>EXPENSE</u>
Devils Game	870.00	900.00
100 x 100		688.85
NJ LMSC Clinics (2)		400.00
Annual Dinner Workout (16 swimmers)		150.00

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

i. 2011 Member Registration Report—see charts below

- a) Total NJ LMSC members
- b) Total members by Club
- c) Total new members by Club
- d) 2011 Club Registration Report
- e) Lifetime Renewal Rate

YEAR	CLUB	#REG	#RE-REG	#NEW	LIFETIME RENWL%	#CLUBS
2011	ALL	781	582	199	79.8	9
	BCYA	29	7	22	0.0	
	BERK	133	108	25	85.0	
	BRG	1	0	1	0.0	
	DESC	1	1	0	0.0	
	DRMS	61	44	17	84.6	
	GSM	322	289	33	88.9	
	HOBO	71	28	43	71.8	
	JAM	29	26	3	44.1	
	TWES	4	0	4	0.0	
UNAT	130	79	51	62.2		
2010	ALL	729	536	193	72.5	8
	BCYA	0	0	0	0.0	
	BERK	127	104	23	88.1	
	BRG	0	0	0	0.0	
	DESC	0	0	0	0.0	
	DRMS	52	35	17	10.9	
	GSM	325	281	44	87.8	
	JAM	39	35	4	70.0	
	STVN	59	22	37	27.5	
	UNAT	127	59	68	51.8	
2009	ALL	739	488	251	68.3	7
	BERK	118	95	23	77.2	
	DESC	11	2	9	-	
	DRMS	38	24	14	46.2	
	GSM	320	245	75	71.8	
	JAM	50	41	9	75.9	
	MOCY	8	7	1	50.0	
	STVN	80	24	56	51.1	
	UNAT	114	50	64	59.5	
2008	ALL	715	501	214	70.1	6
	BERK	123	77	46	62.6	
	DESC	0	0	0	-	
	DRMS	52	38	14	73.1	
	GSM	341	283	58	83.0	
	JAM	54	44	10	81.5	
	MOCY	14	4	10	28.6	
	STVN	47	18	29	38.3	
	UNAT	84	37	47	44.0	
	2007 ALL	634	475	159	74.9	5
2006 ALL	600	454	146	75.7	5	
2005 ALL	526	348	178	66.2	4	
2004 ALL	527	342	185	64.9	3	
2003 ALL	541					

* %RET'N =LIFETIME RETENTION=(CURRENT RE-REG/PREV YEAR TOTAL)*100

f) Annual Renewal Rate

	BCYA 10	BCYA 10&11	BERK 10	BERK 10&11	BRG 10	BRG 10&11	DESC 10	DESC 10&11	DRMS 10	DRMS 10&11	GSM 10	GSM 10&11	HOBO/ STVN 10	HOBO 10&11	JAM 10	JAM 10&11	TWES 10	TWES 10&11	UNAT 10	UNAT 10&11	ALL 10	ALL 10&11
TOTALS	0	0	127	92	0	0			52	35	326	272	59	19	39	25	0	0	127	69	730	512
2011 Rt'n %*				72.4						67.3		83.4				64.1				54.3		70.1

* 2011 Retention rate = '11 renewals/'10 registrations for given club

ii. Member Donation Report

MEMBER DONATION REPORT

5/28/2011

DONATION	# DNTS	MAX DNT	TOTAL \$
ISSHOF	49	\$100	566.00
USMS	70	\$100	746.00
LMSC	63	\$100	758.00
TOTAL	182		2070.00

iii. 2011 OEVT form

- a) Chris has updated the both the 2011 NJ LMSC pool OEVT form and the 2011 NJ LMSC open water OEVT
- b) Susan submitted the updated forms to Jason for posting on the NJ Masters Swimming website

iv. 2000 Annual meeting minutes not submitted to National

- a) **Tom will look further through the historical paperwork to try to locate the 2000 Annual meeting minutes**

D. Secretary (S. Kirk)

- i. 12 NJ LMSC emails have been composed and sent out to the NJ LMSC community since the last board meeting on February 12, 2011
- ii. Registrant emails currently go out to 831 individuals
 - a) All 2010 NJ LMSC members who were not re-registered for 2011 by March 1st have been deleted from the NJ LMSC email list
- iii. To date in 2011, 13 batches of updates for the email list have been completed
- iv. The 2010 NJ LMSC Annual Board Meeting Minutes were submitted to the USMS National Office on February 16, 2011. The deadline was April 30, 2011
- v. The January 16, 2011 NJ LMSC Board Meeting Minutes were approved and have been posted on the NJ LMSC website
- vi. The February 12, 2011 NJ LMSC Board Meeting Minutes were approved and have been posted on the NJ LMSC website
- vii. Updates to the 2011 NJ LMSC Working Calendar have been submitted to the webmaster

E. Sanctions & Safety (J. Bauman)

- i. Upcoming 2011 Sanctioned Events
 - a) 27th Annual Mid-Summer Mile Lavallette Ocean Swim (Saturday, August 6, 2011)
 - Application for sanction approved 5.17.11
 - Safety plan received and finalized 5.7.11
 - Sanction fee (\$30) received, check date 3.10.11
 - Performance deposit (\$100) received, check date 5.10.11
 - Sanction number assigned: #071-S03*
 - Event announcement posted to website 5.24.11, added to USMS Calendar of Events

- b) Jason E. Nessel Memorial Invitational (Sunday, August 7, 2011)
 - Application for sanction approved 5.17.11
 - Sanction fee (\$30) + performance deposit (\$100) received 5.14.11
 - Sanction number assigned: #071-S04
 - **Ed to measure the Rahway pool prior to the August 7, 2011 Jason Nessel Meet**
 - Meet announcement posted to website 5.24.11, added to USMS Calendar of Events
 - 2011 USMS rule book to be hand-delivered to Jeff Jotz
- c) Masters Open Water Swim Clinic (Saturday, July 30, 2011)
 - Application for sanction received 5.14.11
 - Sanction fee (\$30) received 5.14.11 (no performance deposit required)
 - Safety plan received and finalized 5.26.11
 - Sanction number assigned: #071-S05*
 - Event announcement to website pending
- d) 1st Annual Oktoberfest Meet at Drew University (Saturday, October 15, 2011)
 - Draft entry form received 5.25.11
 - Application for sanction, sanction fee and performance deposit pending
- e) *Note: OW designation within the sanction number will be utilized in 2012
- ii. Completed 2011 Sanctioned Events
 - a) SVY SCM Masters Meet (Saturday, April 2, 2011)
 - Application for sanction approved 1.21.11
 - Sanction fee (\$30) received 1.21.11
 - Sanction number assigned: #071-S01
 - Pool measurement certification on file with USMS
 - Meet announcement posted to website 2.7.11
 - Meet director's guide forwarded to meet director Tom Lawson
 - 2011 USMS rule book hand delivered to Matt Donovan on 2.6.11
 - b) Drew March Madness Meet (Saturday, March 19, 2011)
 - Application for sanction approved 2.7.11
 - Sanction fee (\$30) + performance deposit (\$100) received 2.7.11
 - Sanction number assigned: #071-S02
 - Pool measurement certification on file with USMS
 - Meet announcement posted to website 2.14.11
 - Meet director's guide forwarded to meet director Eric Scheingoltz
 - 2011 USMS rule book hand-delivered to Eric 2.15.11
 - \$100 performance deposit refunded 4.28.11
- iii. Upcoming 2011 Recognized Events
 - a) Sussex County YMCA "Adult Mini Meet" (Saturday, October 1, 2011)
 - Application for recognition approved 5.5.11
 - Recognition fee (\$30) + performance deposit (\$100) received, check date 4.21.11
 - Recognition number assigned: #071-R03
 - Pool measurement certification on file with USMS
 - Meet announcement posted to website 5.18.11, added to USMS Calendar of Events
- iv. Completed 2011 Recognized Events
 - a) OCY Unofficial Team Championships (Sunday, February 13, 2011)
 - Application for recognition approved 11.11.10
 - Recognition fee (\$30) received, check date 10.29.10
 - Recognition number assigned: #071-R01
 - Pool measurement certification on file with USMS
 - Meet announcement posted to website and USMS Calendar of Events
 - 2011 USMS rule book hand-delivered to meet director on meet day
 - b) Sussex County YMCA "Adult Mini Meet" (Saturday, April 9, 2011)
 - Application for recognition approved 12.7.10
 - Recognition fee (\$30) received, check date 11.29.10
 - Recognition number assigned: #071-R02
 - Pool measurement certification on file with USMS
 - Meet announcement posted to website and USMS Calendar of Events
 - 2011 USMS rule book hand-delivered (via Bridgette H.) to meet director

- v. Upcoming/Potential Events
 - a) Hoboken Masters Swim Meet (August?)
 - b) Tom Wear Memorial 1 Mile Open Water Swim (July/August/September?)
 - c) NJ Senior Olympics (September?)
 - d) SVY fall meet (October/November?)
 - e) NJ vs NY Duel in the Pool (to be hosted by NJ LMSC)
 - f) Jen will reach out to those meet directors who have run meets in the past (JAM, etc.) or have expressed interest in running meet for potential interest

- F. Top Ten and Records (E. Tsuzuki)
 - i. All NJ LMSC SCY meet results have been posted to the USMS meet results data base with the exception of the 4.9.11 Sussex County YMCA meet which is being used by the National Office for on-line training purposes. Anna Lea Matysek will load during an upcoming Top Ten Recorder training opportunity
 - ii. All NJ LMSC SCY records have been updated for the SCY season, including:
 - a) 2.13.11 Ocean County YMCA Unofficial Championships
 - b) 3.19.11 March Madness (Drew)
 - c) 4.9.11 Sussex County YMCA
 - d) 4.15.11 Colonies Zone (George Mason)
 - e) 4.28.11 USMS Nationals (Mesa, AZ)
 - iii. SCY Top Ten File is due 6.30.11
 - iv. NJ LMSC Long Distance records have been updated for all 2010 events
 - v. NJ LMSC SCM records have been updated from the 4.2.11 Somerset Valley YMCA meet
 - vi. Pool length certifications
 - a) Somerset Valley YMCA (SCM) has been measured and certified
 - b) Rahway River Park Pool (LCM) needs to be measured for 8.7.11 meet
 - vii. Go-The Distance NJ results were updated on 6.1.11 and sent to Jason to post on the website

- G. Webmaster (B. Hobart)
 - i. Website format development update and feedback
 - a) Jason will provide Bridgette with an estimate of when the new design of the website can go live
 - Ongoing updates and revisions will then be made to the 'live' version
 - b) On June 3, 2011, Bridgette sent the board a link to the new site that is ready to publish and is awaiting final approval to go live.
 - Updates will only be made to the newly launched site
 - c) Board consensus is to "Go Live" as soon as Jason can make the few modifications already noted
 - d) All board members will review the new website once it has gone 'live' during their normal use of the site and submit to Jason any updates or modifications that need to be made**

- H. Open Water (J. Jotz)
 - i. NJ Masters Swimming Open Water clinic scheduled for July 30, 2011 @ 8 Lorettacong Drive, Lake Hopatcong.
 - a) Sanction pending
 - ii. 2011 Open Water Calendar was posted on the NJ LMSC website in late April and is updated as necessary
 - a) Link was publicized on USMS Discussion Forums and Susan's emails to the NJ LMSC membership
 - iii. Lavallette One Mile Ocean Swim will be on Saturday, August 6, 2011
 - iv. Tom Wear Memorial One Mile Open Water Swim date is tentatively set for Saturday, September 10, 2011
 - v. Chris will collaborate with Jeff to formulate a marketing strategy to use to approach the non-sanctioned open water swim event directors to try to increase the number of sanctioned open water events down the shore within our LMSC. The goal is to add one more sanctioned open water event.**

- I. Events Coordinator (B. Hobart)
 - i. 2011 NJ LMSC Banquet recap
 - a) Susan shared with the board the thank you notes received from Tink Bolster and Penny Boorman
 - b) Linda wrote a post-banquet article and it will appear in the May/June 2011 issue of The Fastlane
- J. Coaches (B. Reichle)
 - i. NJ LMSC sponsored (free to NJ LMSC membership) workout/clinic program for 2012
 - a) Consider other potential sites for next year, although Cranford is centrally located
 - **Al will check into Lifetime Fitness as a potential clinic site and get back to Bill**
 - b) Increase the number of clinics to (4) for the series; same time frames-Nov, Feb, April
 - c) **Bill will restructure the registration process for 2011/2012 clinic series for the 2nd, 3rd and 4th clinics so that folks who have not attended previous clinics will have the first opportunity to register. If there are remaining slots open, then previous clinic attendees could then register to attend**
 - d) Consider changing the format to fewer stations per clinic and more focused topics with a longer period of time for the participants at each station
 - ii. Feedback from Metro LMSC (Lisa B.) about LMSC organized training trips
 - a) Metro LMSC will be running a training trip in late February 2012 to Fort Lauderdale, FL and the NJ LMSC members are welcome to attend. More information will be forthcoming and shared with the NJ Masters Swimming community

II. Old Business

- A. History of NJ Masters Swimming article update (L. Brown-Kuhn)
 - i. Linda emailed a copy of Tink Bolster's article to Aaron Kurtzman and is awaiting response. Follow up reminder email sent to Aaron the week of May 23, 2011
 - a) Linda is trying to find out information about the charter members and hopefully Aaron will be able to provide some insight into that information
 - ii. Linda spoke with Penny Boorman at the banquet and will follow up with Penny the week of May 30, 2011 for further discussion about Penny's recollections
 - iii. Updated target date to post on the website
 - a) Linda indicated that the article should be ready to post soon
- B. NJ LMSC sponsorship of NJ LMSC sanctioned events discussion (C. McGiffin)
 - i. Draft policy
 - a) The NJ LMSC wishes to promote the organization of sanctioned events for its members
 - b) In some cases, that promotion may include presenting the NJ LMSC logo on event information/entry forms, and/or t-shirts or other event merchandise
 - c) To qualify for consideration for a monetary sponsorship, the event must be
 - an officially Sanctioned event within the NJ LMSC
 - an event open to all currently registered USMS swimmers
 - meet strict standards of safety, event operation, and event result reporting as specified by USMS Official Sanction guidelines (http://www.usms.org/admin/lmschb/gto_sanc_general.pdf) and applications (pool - http://www.usms.org/admin/lmschb/gto_sanc_pool_application.pdf and http://www.usms.org/admin/lmschb/gto_sanc_official_pool_sanction.pdf; open water - http://www.usms.org/admin/lmschb/gto_sanc_ow_application.pdf and http://www.usms.org/admin/lmschb/gto_sanc_official_ow_sanction.pdf)
 - d) The NJ LMSC can budget for the sponsorship of events that meet the criteria for consideration, but may only be able to award a pre-determined number of sponsorships per year as dictated by the budget
 - e) At a minimum, the NJ LMSC shall be offered the opportunity to include its logo on event forms, a t-shirt (if one is provided) or other merchandise (if provided) when a sponsorship agreement is reached with the event directors/hosts
 - f) A sponsorship agreement must be reached during the event sanction review and approval
 - g) LMSC sponsorship must be approved by the majority of NJ LMSC Board members that

- respond during the voting timeframe
 - ii. Chris' thought at this time is that the NJ LMSC probably does not want to state a minimum or maximum sponsorship amount, since that will likely be constrained by the budget that is approved
 - iii. MSA to approve the NJ LMSC Sponsorship Policy as presented by Chris in II.B.i. Draft Policy**
 - iv. Budget amount approved by the board is 4 sponsorships of \$250 each per year
 - v. Chris will draft a new section describing the sponsorship policy to be added to the Guide for Meet Directors document that is posted on the NJ LMSC website**
 - vi. The Sanctions Chair will be the point of initial contact for any event director who is interested in having their event be considered for a NJ LMSC sponsorship
- C. Update on the development of the community service initiatives (C. McGiffin)
- i. Active role potential opportunities
 - a) Swim For Food
 - b) Trident Foundation in NY
 - c) SwimFree Foundation
 - d) Hannaford Swim-A-Thon for the Hannaford Foundation
 - e) Swim Across America
 - f) Swimming Saves Lives (USMS Foundation)
 - g) Special Olympics
 - ii. Passive role opportunities
 - a) NJ LMSC could post a link on the website to the above mentioned foundations
 - b) Articles in our newsletter and on the website about members who participate in charitable events or volunteer with a foundation/organization
 - **Linda will run an already written article about Steve Becker who recently won a Paragon award for his work as the Director of Health and Wellness Services for the JCC of North America**
 - **Linda to write an article about our NJ LMSC members who volunteer with the Special Olympics**
- D. Discussion on the development of new membership programs for 2012
- i. Tabled until our next board meeting

III. New Business

- A. Convention Delegate discussion (Convention is Sept 14-18)
- i. Ed, Chris, and Susan are automatic delegates
 - ii. (2) NJ delegate entitlements based upon membership at this point in time
 - a) Linda will be a 2011 NJ LMSC delegate
 - b) (1) remaining NJ LMSC delegate position remains open at this time
 - iii. Bill will process the convention registrations for Susan, Linda, and the other potential NJ LMSC delegate prior to the early-bird registration postmark deadline of August 22, 2011**
- B. NJ LMSC run 2011 NJ/NY Dual in the Pool
- i. Looking at an October/November time-frame
 - ii. October 1st and October 15th dates are unavailable due to meets already scheduled in the NJ LMSC
 - iii. Jen will check with Tom Lawson to see if SVY might be interested in running the Dual in the Pool meet since they were interested in hosting a fall meet this year**
 - iv. Chris, Jen, and Susan volunteered to be on the NJ LMSC Dual in the Pool sub-committee
 - v. The Dual in the Pool sub-committee will reach out to the Perth Amboy YMCA and Rutgers to obtain available dates and rental fee rates**
- C. Lavallette Open Water Swim
- i. Registration desk volunteers
 - a) Chris and Alben volunteered to man the Masters registration table
 - b) Susan will email the rest of the board members for additional volunteers to help man the Masters registration table at the Lavallette Open Water swim on Saturday, August 6, 2011**

- D. Tom Wear Memorial Swim update (B. Hobart)
 - i. Bridgette is working on relocating the course to move the event to a summer date
 - a) Lake Forest Club did not work out
 - b) Lake Hopatcong State Park is an alternative location that is being checked out
 - ii. Potential dates are July 31 and August 28
 - iii. If the swim date and venue can not be moved, then the swim will be held at the Marina location as in the past on Saturday, September 10, 2011 or Lee's Park location which is down the lake a bit
 - a) Bridgette is currently working with the Marine Police to obtain permits for Saturday, September 10, 2011
 - b) Lee's Park location will close down the marinas in the cove and if location works out, the event could be moved to August next year and the swim could be held during the Water Festival on the Lake run by the Alliance.

- E. 2012 USMS 2 Mile Open Water National Championship—Tom Wear Memorial Swim
 - i. Draft entry form will be due January or February of 2012
 - ii. Sanctioned entry form will be due February or March of 2012
 - iii. All permits for the 2012 NC event should be secured during the 2011 season

- F. 2012 100 x 100s discussion (February 5, 2012)
 - i. Board consensus to try to secure 16 lanes for the 2012 100 x 100s
 - ii. Chris will reach out to Rutgers to inquire about the availability of February 5, 2012 to rent 16 lanes for the NJ LMSC Annual 100 x 100s.**

- G. 2011 SwimFest Report (Alben Fischer)
 - i. Overall---a great experience
 - ii. First-time experience with attending such a large swimming-oriented event and noted the wealth of knowledge and experience of the fellow coach attendees
 - iii. Course work also covered recruiting information
 - iv. Interesting talk by Dr. Gee about stroke mechanics
 - a) Dr. Gee would be willing to come out to NJ to do a clinic---minimum of 20 swimmers---the NJ LMSC would need to pay for his airfare, food and lodging, but he would donate his time
 - v. Favorite part---the Open Water section with Steven Munatones

- IV. Next LMSC Meeting
 - A. Date-- Sunday, August 21, 2011
 - B. Time—10:15am
 - C. Place—NPCP?

- V. Adjournment
 - A. Meeting adjourned at 12:00pm