

Niagara LSC
Board of Directors Meeting
1/3/10

Members Present: Marci Callan, Ryan Callan, T. Dubois, A., D. Burke, S. Snyder, L. McManus, Marty Keating, Martha Keating, B. Paradis, E. Stimson, J. Kingston

Excused: R. Wisniewski, J. Bowen, W. Brophy

The meeting was called to order at 9:20 am.
The General Chair gave New Year's Greetings.

The **minutes** were reviewed and approved by motion of L. McManus and seconded by T. Dubois with two abstentions noted.

Reports from Committees

Senior Chair Marty Keating: Some swimmer travel reimbursement applications have been received.

Secretary M. Keating: No report

Senior Coaches Representative McManus: No report

Treasurer: Some checks have not cleared due to retention of checks for six months by Admin. V. Chair. The Budget report generated at 1/2/10 was reviewed and approved by motion of M. Keating and seconded by D. Burke. (See attached.)

Age Group Chair Burke: No report. However, an issue concerning a possible Code of Conduct was raised.

Junior Athletes Report: No report

Technical Planning Chair Dubois: Silver meets were approved from UNAC and TTSC. He anticipates posting by 1/9th. District Championships will run the same as 2009 except for the number of lanes. The feedback from the two previous District meets was positive. There was discussion about the cut times being honored by host clubs. Long course circuit meets need to be further developed for 2010/2011.

Finance Chair Kingston: No report

Scholarship Committee Paradis: The application is on the website. A flyer is being developed.

Communication Chair E. Stimson: A communication concerning the job description for each committee will be sent for review.

Junior Coaches Representative R. Callan: No Report.

Correspondence to Clubs: 1) Letters sent to VICT, MERC and SDSC concerning rules infraction. The Board had previously decided that the times would not be honored. MERC accepted responsibility. SDSC responded but the Board is unsure of their recognition of the issues. No response has been received from VICT, the host club, for this sanction violation. Burke suggested a monetary fine for future sanction violations and will develop a draft for future Board action. M. Callan will investigate what other LSC's do concerning the level of expertise of Meet Directors.

2) The letter to UNAC will be sent by the Board due to the lack of requested correspondence by the Admin. V. Chair.

Old Business: 1) Keating reported that the Splash Fees draft will be presented at the next meeting.

2) Burke discussed the IMX Championship meet in DC during February. It should be supported as it does align itself with LSC goals, however, it does conflict with championship qualifier meets. It is not comparable to the Zone meet.

Burke recommends that up to two coaches be financially supported for a maximum of \$1,000 (total for two) for attendance and supervision of swimmers at this meet. It was approved by motion of Burke and seconded by Dubois.

New Business:

1) The Single Age Championship Meet hosted by RHSC had an issue concerning an athlete's behavior at the awards' ceremony. Two athletes choreographed an inappropriate display and were disallowed from future appearances for awards at the meet. A formal complaint to the Board of Review is being processed with cc to the Board of Directors. Such behavior needs to also be addressed by the Athletes Representatives, preferably by Brophy. Furthermore, the Coaches Representatives needs to discuss the concern with one of the coaches involved. All communication is to be coordinated.

2) Email from an anonymous Southern Tier person concerning alleged financial misdeeds of a Southern Tier club was found to be unsubstantiated.

3) Three letters from parents were received concerning problems with coaches were referred back to the authors.

4) Finance: Kingston advanced a concept based on feedback from League meeting. Take a portion of investment monies and put into a fund that is dedicated for Club Strengthening/Building, Coaches Training, Hi-Tech upgrades, Travel Reimbursement, Make-A-Splash and for Outreach Swimmers. The Board thoroughly discussed the concept and will email an opportunity to join a Committee. Send a Needs Assessment survey to the Clubs or give out at Semi-Annual Meeting to ascertain where our clubs are & what they need.

5) A suggestion was made to rewrite By-Law concerning the Officials Division.

The next meeting will take place on February 21st at 9 AM.
The meeting was adjourned at 12:08 PM.

Respectfully submitted,

Martha Keating, Secretary

Budget Report 9-1-09 - 8-31-10
9/1/09 Through 8/31/10

Category Description	9/1/09 Actual	- Budget	8/31/10 Difference
INCOME			
AWARDS	1,367.06	6,000.00	-4,632.94
MISC. INCOME	300.00	3,000.00	-2,700.00
REGISTRATION	251,393.00	370,000.00	-118,607.00
SANCTION FEES	1,075.00	3,000.00	-1,925.00
SURCHARGE:			
CLUB MEETS	20,136.50	37,000.00	-16,863.50
DISTRICT Swim meets	0.00	25,000.00	-25,000.00
ZONE MEET	610.00	30,000.00	-29,390.00
SURCHARGE-Other	0.00	0.00	0.00
TOTAL SURCHARGE	20,746.50	92,000.00	-71,253.50
Intinc	0.00	1,000.00	-1,000.00
UnrtzdGain	0.00	0.00	0.00
TOTAL INCOME	274,881.56	475,000.00	-200,118.44
EXPENSES			
AWARDS COMM.	694.51	10,000.00	9,305.49
COMMITTEE EXP.:			
Accounting	0.00	6,000.00	6,000.00
BANK CHARGES	0.00	500.00	500.00
Club Strengthen:			
Club Clinics	0.00	10,000.00	10,000.00
Coach Training	2,836.75	5,000.00	2,163.25
Club Strengthen-Other	0.00	0.00	0.00
TOTAL Club Strengthen	2,836.75	15,000.00	12,163.25
CONVENTION	8,161.48	10,000.00	1,838.52
COPIES	0.00	1,000.00	1,000.00
DISTRICT MEETS	0.00	25,000.00	25,000.00
EQUIPMENT EXP.:			
Technology	600.00	1,000.00	400.00
EQUIPMENT EXP.-Other	0.00	0.00	0.00
TOTAL EQUIPMENT EXP.	600.00	1,000.00	400.00
Internet Service	239.85	1,000.00	760.15
MEETINGS:			
BOARD	0.00	1,000.00	1,000.00
DISTRICT	0.00	2,000.00	2,000.00
MEETINGS-Other	0.00	0.00	0.00
TOTAL MEETINGS	0.00	3,000.00	3,000.00
OFFICIALS	942.53	0.00	-942.53
POSTAGE	211.11	1,000.00	788.89
Refunds	50.00	0.00	-50.00
SERVICE FEE Registrations	2,250.00	9,000.00	6,750.00
SUPPLIES	0.00	1,000.00	1,000.00
TELEPHONE	299.92	1,000.00	700.08
TRAVEL	258.90	2,000.00	1,741.10
COMMITTEE EXP.-Other	0.00	0.00	0.00
TOTAL COMMITTEE EXP.	15,850.54	76,500.00	60,649.46
REGISTRATIONS:			
USA Registration Fees	190,114.00	300,000.00	109,886.00
REGISTRATIONS-Other	0.00	0.00	0.00
TOTAL REGISTRATIONS	190,114.00	300,000.00	109,886.00
SCHOLARSHIP	0.00	4,000.00	4,000.00
SWIMMER TRAV.	0.00	42,000.00	42,000.00

Budget Report 9-1-09 - 8-31-10
9/1/09 Through 8/31/10

Category Description	9/1/09 Actual	- Budget	8/31/10 Difference
ZONE MEET:			
DUES	125.00	0.00	-125.00
HOTEL & MEALS	0.00	19,000.00	19,000.00
MEETING	0.00	1,500.00	1,500.00
TRAVEL	0.00	10,000.00	10,000.00
UNIFORMS	0.00	12,000.00	12,000.00
ZONE MEET-Other	0.00	0.00	0.00
TOTAL ZONE MEET	125.00	42,500.00	42,375.00
_IntExp	0.00	0.00	0.00
TOTAL EXPENSES	206,784.05	475,000.00	268,215.95
TOTAL INCOME - EXPENSES	68,097.51	0.00	68,097.51