

NCLMSC Meeting		Session #:		Report #:	
Board Chair:	Kristen Jenó	Vice Chair:	Trey Taylor		
Minutes recorded by:	Celia Wolff	Date/time of meeting:	April 9, 2020 7:00 p.m.EDT		

Number of board members present: 7	Absent: 3	LMSC members:
Kristen Jenó (Chair), Trey Taylor (Vice Chair), Sara Dunn, Megan Lassen, Sonny Nguyen, Celia Wolff, Scott Dalamura. Absent: Bill Luse, Todd Torres, Joanne Wainwright		

Motions Passed:

1. MSA to table motion regarding USMS Education reimbursement.

New Action Items:

Sonny will be putting out a newsletter and each board member will submit something for publication to the NCMS members.

Opening:

1. The meeting was called to order at 7:13 p.m. EST
2. Attendance was taken and a quorum was determined.

Reports:

Treasurer's Report: NA

Registrar's Report: NA

Continuing Business:

USMS Education:

Trey made a motion to accept the proposal for the reimbursement for USMS Education. 2nd: Sara Article XIII

8. Reimbursement for USMS Education

Coaches and Instructors who are members in good standing with USMS and the NC LMSC shall be reimbursed (if not covered by USMS) for the following if supported by receipts and certificates. They will further be required to provide said documentation to the LMSC within 30 days of completion of Education or Training, as well as write an article for the LMSC newsletter (within the quarter the training was completed) to be eligible for reimbursement.

- a. \$100 for Coaches Certification (Levels 1-2, 3)
- b. \$100 Reimbursement for ALTS Certification
- c. Mileage for Coach Certification (Levels 1-2, 3) shall be paid at the rate \$0.25 a mile with a maximum allowance of \$150

d. Mileage for ALTS Certification shall be paid at the rate of \$0.25 a mile with a maximum allowance of \$150

After a discussion, Trey made a motion to table the discussion for two weeks then be submitted for a proxy vote. 2nd: Sara Motion carried.

New Business

Discussion on making an amendment to Article XIV regarding the two-week waiting period for any votes on changes after the beginning of the year or if there is another way to amend without a complete bylaw change.

ARTICLE XIV Amendments to Bylaws

The Secretary shall be responsible for officially recording the vote and maintaining a complete copy of the Bylaws. Addendums to the Bylaws are considered to be part of the Bylaws.

At the first LMSC meeting of each calendar year, the Chair's agenda shall include an item pertaining to a review of the bylaws of the LMSC. The purpose of this is to ensure keeping the LMSC bylaws current with USMS policies that pertain to matters for which it is in the best interest of the LMSC to stay current.

Amendments to stay current with USMS rules shall be done if at all possible at the beginning of each calendar year. If it is determined that the LMSC Bylaws need to be otherwise amended, a sub-committee of the Board will prepare a draft of suggested changes for consideration and voting by the Board. Any and all suggested changes, whether updates or revisions shall be redlined and distributed to the Board for review at a minimum of two (2) weeks prior to the vote. Approval of the amendments shall require a two-thirds majority vote by the Board to pass.

Other

Trey discussed a nomination for the now-vacant at-large position due to Steve Weatherman leaving the LMSC board. He has submitted a letter of recommendation to Kristen that will be shared with the board for consideration.

Kristen asked if there was a need for our LMSC to send out an email to the members regarding the COVID-19 issue. Is the information coming from USMS national enough? There was a group discussion. Sara mentioned that the Powerade State Games are still scheduled. Megan mentioned the importance of educating our members about keeping safe.

Sonny suggested sending out a short message to the members to touch base, and reach out to keep contact and excitement for the future. Sonny said he could put a newsletter together. Kristen could put her message in the newsletter along with a compilation of resources for our swimmers to include dryland exercises, etc. Kristen suggested that each board member submit a short message or note for the newsletter to let everyone know we are all in this together.

Meeting adjourned at 7:40pm. EDT

Next meeting - May 7 - at 7:00p.m.