

<b>NCLMSC Meeting</b>	NC LMSC	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Board Chair:</b>	Kristen Jenó	<b>Vice Chair:</b>	Trey Taylor
<b>Minutes recorded by:</b>	Joanne Wainwright	<b>Date/time of meeting:</b>	Saturday, January 16, 2020 7:30 p.m. EST

<b>Number of board members present:</b> 9	<b>Absent:</b> 2	<b>LMSC members:</b>
Kristen Jenó (Chair), Trey Taylor (Vice Chair) Scott Dallamura, Sara Dunn, Bill Luse, Todd Torres, Joanne Wainwright, Steve Weatherman, Celia Wolff. Absent: Megan Lassen, Sonny Nguyen.		

**Motions Passed:**

1. MSA to approval November 23, 2019 meeting minutes.
2. MSA to continue support for the NC Swimming Hall of Fame.

**New Action Items:**

**Opening:**

1. The meeting was called to order at 7:38 p.m. EST
2. Attendance was taken and a quorum was determined.
3. November 23, 2019 meeting minutes approved. Motion: Joanne 2nd: Trey

**Reports:**

Treasurer's Report: NA

Registrar's Report: NA

**Continuing Business:**

**Sunbelt Meet**

1. Kristen spoke with Marty Fehr, the meet director, suggesting they come up with a better time frame for making decisions on the meet in the future.
2. The NC LMSC Board needs the dates for the 2021 meet prior to going to Convention in 2020.
3. The bond was sent to Todd.

**Other Items Discussed:**

1. Joanne mention that she plans to create a video of "How to Sanction a Meet" to be added to the website.
2. The Spring 2020 meet schedule was discussed. It was noted that so many meets running back to back due to Spring Nationals being moved up earlier than normal created a bottleneck of meets in N.C.

3. Celia Wolff stated she was going to do a survey of all coaches in N.C. to find out what they needed.
4. NC LMSC support of NC Swimming Hall of Fame Banquet was discussed. This has been a continuing budget item for the NC LMSC. Celia moved to continue the NC LMSC support of the NC Swimming Hall of Fame. 2nd: Steve Weatherman **MSA**
5. Bill Luse stated that he is a USMS Certified Official. He will continue his efforts to recruit more people to become USMS Certified Officials in North Carolina to increase out base of certified officials.

The next meeting was set for February 13, 2020 at 7:30 p.m.

Meeting Adjourned at 8:25 p.m. EST

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