

<b>NCLMSC Meeting</b>				<b>Report #: 1</b>
<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>	January 18, 2022	

<b>Number of board members present: 9</b>	<b>Absent: 2</b>	<b>LMSC members:</b>
Trey Taylor (Vice Chair), Scott Dallamura, Sara Dunn, Whitney Hauser, Bill Luse, Sonny Nguyen, Elise Shank, Joanne Wainwright, Celia Wolff Absent: Thornton Burnett, Kristen Jenó Smith		

#### **Motions Passed:**

- NC LMSC to cover deficit of a \$2,211.47 accrued by RAM, the hosts of the 2021 USMS SCY National Championships.

#### **Action Items:**

- Trey to contact Mark Rubacky from RAM to have them submit a grant proposal for the Spring State Championships.
- Bill Luse to ask Thornton Burnett if he is planning to attend the 2022 USMS Relay in Colorado.
- Board members are to contact Trey by February 28, 2022 to inform him if they wish to continue in their positions and/or are interested in another position.
- Trey to contact Kristen Jenó Smith to see if she would like to attend the USMS Relay.
- Trey to contact Nadine Ford to see if she wishes to attend the Relay if any spaces are available.
- Membership email on March 5, 2022 to include nominees from the board and a request for nominations.

Meeting was called to order at 7:10 p.m. Trey welcomed everyone and introduced Elise Shank as a new Board Member.

#### **Treasurer's Report: Sonny Nguyen**

- 2021 Income = \$39,729.16
- 2021 Expenses = \$2,232.75
- 2021 Net = \$75,340.25

#### **Membership Report:**

- As of January 18, 2022, there are 1,129 NC Members registered.
- Of this number, there are 566 men and 563 women.

#### **Unfinished Business**

- **2022 USMS Relay**
  - USMS plans to hold its first in-person meeting of volunteers since the Pandemic in Denver, CO. The dates are March 4-6, 2022 beginning at 3:30 p.m. on Friday and ending at 11 a.m. on Sunday.
  - Trey reported that the National Office will pay for him and Elise to go representing the Coaches Committee.
  - He requested four board members attend this meeting. Whitney Hauser and Sara Dunn are planning to attend; Sara must look over work schedule. Thornton and Kristen will be asked if they wish to attend. Nadine Ford, the coach from Mahogany Mermaids, has reached out to Trey to become more involved in the LMSC. She will be asked to attend if additional NC representative space is available.

#### **Elections**

- Elections for Chair, Vice Chair, and Secretary officer positions will be held at our upcoming Annual Meeting taking place during the NC SCY Championships. Also, elections will be held for any Committee Chairs who do not wish to continue in their positions.

- Trey would like all board members to contact him by February 28 to let him know if they wish to continue in their role on the Board.
- An email with Election nominees and a request for other nominations will be sent to the membership on March 5, 2022. Voting will take place at the annual meeting.

## **New Business**

- **Request to NC LMSC**

- Mark Rubacky and Hill Carrow, representing RAM, the hosts of the 2021 USMS SCY National Championships, requested the LMSC cover part or all of a deficit of \$2,211.94 from the meet. Joanne moved for the LMSC to cover all of the deficit. 2nd: Trey Taylor MSA
- Trey suggested RAM proposal a grant to help cover expenses for the upcoming SCY State Championships.
- The Sunbelt Meet needs 200 swimmers to hold their meet, and Joanne asked the LMSC could possibly help them out if are close to having enough swimmers but need a little help. The Board will address this topic if necessary.

- **Officials**

- Bill stated that we need approximately four more USMS officials and suggested officials are paid to work at USMS swim meets. We may be able to get more USA officials to officiate at our meets by offering this incentive. Bill will check with Teri White, the Chair of the Officials Committee, to find out the average amount paid to officials.

- **IM Madness**

- Will take place during the months of March and April in 2022.
- The T-shirt design will be available in the near future.

**Meeting Adjourned at 8:01 P.M.**