

NCLMSC Annual Meeting			Report #: 1
Board Chair:	Trey Taylor	Vice Chair:	Celia Wolff
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	September 14, 2023 8:30 p.m.

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

Motions:

To accept the minutes from the July 20, 2023 meeting.

The meeting came to order at 8:35 p.m.

Joanne moved to accept the minutes from the July 20, 2023 meeting. 2nd: Thornton - MSA

New Business:

USMS Convention Summary

- Delegates: Trey Taylor, Elise Shank and Hill Carrow. Virtual delegate: Sara Dunn
- Rules - Allowance of tie-back suits for OW swimming.
- USMS is interesting purchasing the Grown Up swimming league - a summer league for adults.
- Rate hike in fees for next year and percentage going back to the LMSC.

Old Business

- **USMS Relay** - October 20-22, 2023 at Houston Marriott. Celia, Sara, and Sonny will attend, and Whitney is possibly attending the conference.
- **Hoke County Clinic** -The facility has not confirmed the time or whether or not they are going to charge the LMSC. Three coaches interested in helping.
- **Swim Store** - Trey asked who would like to manage the Swim Outlet Store. Elise mentioned an online store that we may be able to use to sell our caps, etc.
- **New Logo Design** - Chris Moore’s design was voted as the new LMSC logo.
- **Open Water** - Thornton reported that our plans to work with Sandhills Sandsharks is not going to happen. John Roy, Jon Bescher will run Select Camp for OW. Jon Jolley of the YSST YCMA in Hickory will help NC LMSC develop a venue to host a sanctioned event.

Other

- **Safe Sport** - USA Safe Sport has gotten out of control. Masters who practice at TAC cannot use the locker rooms.
- **NC LMSC SCY State Championships** - March 2-3, 2024
- **NC Hall of Fame** on March 2, 2023. NC LMSC sponsors a table which is open for everyone.
- **Sunbelt** - possibly the weekend of January 13 or 20, 2024. We have not heard from Patty regarding this meet.

Adjourned at 9:08 p.m.