

<b>NCLMSC Board Meeting</b>	NC LMSC	<b>Session #:</b> 1	<b>Report #:</b> 1
<b>Board Chair:</b>	Steve Weatherman	<b>Vice Chair:</b>	Kristen Smith Jenó
<b>Minutes recorded by:</b>	Joanne Wainwright	<b>Date/time of meeting:</b>	Sunday, November 19, 2017 12:50 p.m. EST

<b>Number of board members present: 10</b>	<b>Absent: 1</b>
<b>Board members present : Steve Weatherman (Chair), Sonny Nguyen, Joanne Wainwright, Celia Wolff, Todd Torres, Trey Taylor; By phone: Kristen Smith Jenó (Vice Chair), George Simon, Scott Dallamura, Bill Luse.</b>	

### **Motions Passed:**

1. MSA June 1, 2017 meeting minutes.
2. MSA September 14, 2017 meeting minutes.
3. MSA to pay Newsletter Editor an annual \$500 honorarium.

### **New Action Items:**

1. Todd Torres to check with ClubAssistant regarding bandwidth for pod cast.
2. Steve Weatherman to contact Bill Brenner regarding USMS Coach Certification classes.

### **Opening:**

1. The meeting was called to order at 12:50 p.m. EST
2. Attendance was taken and a quorum was determined.
3. Approval of minutes from June 1, 2017. Motion: J. Wainwright 2nd: Trey Taylor
3. Approval of minutes from September 14, 2017. Motion: J. Wainwright 2nd: Celia Wolff

### **Reports:**

Treasurer's Report: No report given. Steve Weatherman reported that he will discuss financial reporting procedures with Todd Torres. He also reported that he and Kristen Smith will conduct an audit of the LMSC financial records to comply with USMS Standards.

Registrar's Report: No Report

### **Continuing Business:**

Status of Previous Action Items:

1. Steve Weatherman to send out a survey soliciting ideas from the membership on ways to better serve their needs, such as coaches clinics, meet socials, etc. Incomplete.

**Pod Cast Report:** Trey Taylor reported the successful broadcast of two pod casts. The first was with Kerry Lindauer of SwimMAC Masters and the second with Scott Bay, former Coaches

Chair of USMS and 2016 Speedo Coach of the Year. They also reported 150 downloads on November 15 for the second episode.

**IM Madness** - Joanne Wainwright reported that the event opens with Club Assistant on March 1, 2018. The t-shirt logo has been created by Chris Hawk and Celia Wolff will discuss color combinations and t-shirt fabric with him.

**New Business:**

**NC LMSC Logo:** Steve reported a request from a member to consider the possibility of creating a new logo. After discussion from board members, it was decided to move ahead and order merchandise using the current logo.

**USMS Coaching Certification:** Steve Weatherman announced that he will contact Bill Brenner in the National Office to make arrangements to have a Level 1, 2, and 3 certification class in North Carolina, possibly in Raleigh.

**Online Management:** Todd Torres researched online management tools for our organization and reported on Club Assistant and Team Unify. Todd felt that Club Assistant would be tailored more towards our needs whereas Team Unify is geared towards USA Swimming clubs. The set-up fee for Team Unify is \$295 and a \$100 monthly fee. Club Assistant offers a \$150 set-up fee and \$30 per month. It is unknown whether Club Assistant will be able to host our pod cast. Todd will check with them to see if they have enough bandwidth.

**Quarterly Newsletter:** Todd Torres reported that previous board members had approved a \$500 yearly honorarium for the Newsletter Editor. Todd made a motion to reapprove the motion in 2015 to give the Newsletter Editor a yearly \$500 honorarium. 2nd: Joanne Wainwright During the discussion, it was decided to make the yearly payment on December 1 and to make the amount due to Sonny Nguyen retroactive to 2015.

**Underwater Photography:** Steve reported that this tool will be available in the near future at TAC, and information will be added in the next newsletter.

**Frank Clark Meet:** Date changed to March 11, 2018.

Next meeting TBA. (possibly at meet in Charlotte in January)

The meeting adjourned at 1:17 p.m. EST