

NCLMSC Meeting		Session #: 1	Report #: 1
Board Chair:	Kristen Jenó	Vice Chair:	Trey Taylor
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	March 5, 2020 7:30 p.m. EST

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

Motions Passed:

New Action Items:

Kristen and Trey to work on a reimbursement proposal for USMS Coaches and ALTS Certifications for the Board to review and vote on at the next meeting.

Opening:

1. The meeting was called to order at 7:35 p.m. EST
2. Attendance was taken and a quorum was determined.

Reports:

Treasurer's Report: NA

Registrar's Report: NA

Continuing Business:

USMS Standards

Kristen will be meeting with Trey to discuss our annual USMS standards. She emphasized the importance of updating the website with our meeting minutes. Sonny will be collecting them to post.

New Business

Kristen reported that Steve Weatherman has resigned from the Board due to personal reasons. The Board will inform Steve that we accept his resignation with regret and will be sending Steve a small token of our appreciation.

Board Members in attendance were asked if anyone would step in as the Secretary. No members volunteered to take the position. Joanne volunteered to move into the Secretary position.

Other

1. NC Swimming HOF banquet - Kristen inquired as to who will be attending this year's event. Scott and Sonny confirmed their attendance.
2. NC LMSC Annual Meeting - There was a discussion regarding who is available to attend the annual meeting on March 21, 2020 scheduled during a break in the state swim meet in Cary.

Most are unable to attend. The meeting will be rescheduled on a date in May or June in the Raleigh area.

3. Coaching Education Reimbursement

There was discussion on the recent certification classes in Charlotte. The reimbursement to include: coaching education (full course reimbursement), ALTS courses, (\$50) including mileage. To receive reimbursement, participants must: be current USMS members, submit receipts and course completion certificate, and write article for the quarterly newsletter. All documents must be submitted to the chair or vice-chair no later than 30 days after the completion of the course.

Trey proposed to set a maximum amount reimbursed for mileage: Reimburse .25/mile or a maximum of \$150. Megan proposed to reimburse ALTS students a higher amount due to the higher cost of the class (\$250). Kristen and Trey will work on a proposal for the board to review and vote at the next meeting.

4. Kristen discussed the Leukemia Society asking to partner with our LMSC to build awareness on the disease. It will be sent up to Maria in USMS legal to review and determine a course of action.
5. There was a request for our LMSC to create a scholarship of \$250 to assist college students to join USMS through a bridge membership. There was discussion regarding offering a discounted membership to all younger swimmers (18-24) not just college swimmers. No action was taken.
6. Certified USMS Officials: Bill informed the Board that he now has 14 certified officials including two starters and three referees. He is looking to expand across the state.

Next meeting - TBD - at 7* p.m. (Note time change)

Meeting adjourned at 8:32 pm. EST