|  |  |  |  |  |  |
| --- | --- | --- | --- | --- | --- |
| **NCLMSC Meeting** |  |  |  | **Report #: 1** |  |
|  **Board Chair:**  | Trey Taylor | **Vice Chair:** | Celia Wolff |
| **Minutes recorded by:**  | Trey Taylor | **Date/time of meeting:**  | June 28, 2022 |

|  |  |  |
| --- | --- | --- |
| **Number of board members present: 11** | **Absent: 0** | **LMSC members:**  |
| Trey Taylor (Vice Chair), Thornton Burnett, Sara Dunn, Whitney Hauser, Bill Luse, Sonny Nguyen, Elise Shank. Absent: Scott Dallamura, Kristen Jeno Smith, Joanne Wainwright, Celia Wolff  |

**Motions Approved**

* To approve Hill Carrow at At-Large Delegate for Convention.
* To approve a $350 stipend to each of four candidates who applied to attend coaches convention.
* To approve the cost of $638 for 71 T-shirts for those attending USMS LC National Championships in Richmond.

Meeting was called to order at 6:35 p.m. Trey welcomed everyone.

**Unfinished Business**

* NC Online Merchandise Store
* There was a discussion about Swim Outlet adding logos to shirts and having gear available for swimmers attending LC Championships.
* Swim Outlet needs TIN # from Sonny.
* Trey will set up the initial store and get it live.
* Trey to send email to ncmastersswimming@gmail.com to see if it's live and who's monitoring it.  We hope to use this for our Swim Outlet store.
* 2022 USMS Annual Convention
* Convention will be held at Westin Denver International Airport.
* Dates are September 16-18, 2022.
* Delegate information required by August 15, 2022.
* Trey made a motion for Hill Carrow to attend as an At-Large Delegate. MSA
* List of NC attendees not confirmed except for Trey Taylor.
* National Coaches Convention
* Renaissance Las Vegas booked for Friday, October 7-9, 2022.
* Trey is an automatic attendee.
* Trey would like to award four $350 stipends to NC coaches who are selected to attend the convention.
* Elise to post on Facebook a request for submissions by a date prior to early bird closing.

**Other**

Newsletter: Publication of next newsletter after Nationals and include a Nationals recap.

Check from Sunbelt Invitational Meet received by NC LMSC.

Meeting adjourned at 7:21 p.m.