

NCLMSC Annual Meeting			Report #: 1
Board Chair:	Trey Taylor	Vice Chair:	Celia Wolff
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	April 1, 2023 7:30 p.m.

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

Motions:

- To accept meet grant proposal as written. MSA
- To accept Code of Conduct and Grievance Policy as amended. MSA

Trey welcomes everyone at 12:06 p.m. and attendance was taken. A quorum was determined.

Reports

Chair's Report - Trey made his report as part of the agenda.

Membership Coordinator Report - Joanne

1383 registered to date; 686 male and 697 female.

- 1634 members at end of December of 2022
- 11 clubs - YOTA will become a workout group.
- 118 self-identified coaches
- 44,536 members nationally; 56,014 at end of 2022

Treasurer's Report - Sonny Nguyen

- Income: \$18,717, Expenses \$14,965 = \$3,752 gain in 2022
- Big expenses - convention and relay
- CD matured - 7,300 from the CD -
- Sonny will look at CDs and make a proposal to reinvest in CD
- Total in bank \$86,399

Coaches Chair/Vice Chair Report - Celia Wolff

- Has been compiling lists of anyone self-identified as a coach; emailing people whether they are certified or not
- Has been sending out clinic information.

Officials Chair Report

- Bill Luse continues to seek more USA officials to become USMS officials. Mike Long has agreed to officiate at the SCY State Championships in Cary. Bill reported that NC has one of the biggest groups of certified USMS officials.

Communications Chair Report - Elise Shank

- Asked board members for newsletter photos, workouts, etc.
- Social Media Engagement up 45% in last six months.
- 437 Instagram followers; Facebook is growing.
- Submissions on logo - none as of this time.

Open Water Chair - Thornton Burnett

- Did reach out to folks at Sandhill Sand Sharks to co-sponsor OW events in 2024.
- Hoke County facility near completion. Someone reached out to Thornton was redirected to Elise and Trey. Elise commented that it is difficult communicating with folks in Hoke County.

Continuing Business:

1. Meet Grant Proposal

- Trey sent out the meet grant proposal. Bill moved to accept the proposal as written. 2nd: Sara This money will be used to defray cost for meet management. MSA

2. Code of Conduct & Grievance proposal. This will become part of the By-laws. Trey moved to adopt this proposal as amended. Motion: Trey 2nd: Sara MSA

3. Miller Swimming Matching Grant - USMS approved the grant. NC LMSC will have six months to decide if they want to match or contribute an amount towards this grant.

4. NC LMSC will be giving awards for the SCY Championship Meet for 2024.

5. 2023-2024 USMS Tentative Events

- Oct. 14 Funvitational
- RAM
- Sunbelt Invitational - reach out to Patty to see if they are targeting January
- Myrtle Beach
- May - Trey

New Business

- USMS Recognition of State Senior Games - A request came from a member to have the Senior Games State Meet in September recognized by NC LMSC. The date is September 23, 2023.

The meeting adjourned at 12:48 p.m.