

NCLMSC Meeting		Session #: 1	Report #: 1
Board Chair:	Kristen Jenó	Vice Chair:	Trey Taylor
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	November 21, 2019 7:30 p.m. EST

Number of board members present: 10	Absent: 1	LMSC members:
Kristen Jenó (Chair), Trey Taylor (Vice Chair) Scott Dallamura, Sara Dunn, Megan Lassen, Bill Luse, Sonny Nguyen, Todd Torres, Joanne Wainwright, Celia Wolff. Absent: Steve Weatherman		

Motions Passed:

1. MSA to set the performance bond for the Sunbelt meet to \$500 due prior to sanction approval.

New Action Items:

1. Kristen, Trey, and Todd to review the by-laws and create an amendment for the board to review regarding convention reimbursement.
2. Trey will oversee an email to the members about the Charles VanDerHorst Water Safety Initiative program as well as post on the Facebook page and NCMS website.

Opening:

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

Reports:

Treasurer's Report: NA
Registrar's Report: NA

Continuing Business:

1. USMS Convention Reimbursement

- Kristen discussed the high cost of all board members attending convention. Expenses totaled \$11,269.35 for 2019.
- LMSC should send and reimburse the four voting members and national committee members as written in the by-laws.
- Joanne researched other LMSCs and found some pay for the voting delegates to attend.
- Todd will look up the costs from the last three years along with number of attendees to compare with this year.
- Kristen would like to do better from a budget standpoint; it was suggested we limit our non-voting members to help cut costs.
- Kristen, Trey, and Todd will review the section of the by-laws and make an amendment to bring back to the board.

2. Sunbelt Meet and performance bond

- Kristen is looking for direction regarding the bond amount.
- Sara suggested \$500 since the meet fees are \$40-60 with close to 200 swimmers as well as the fact that the meet has been mis-run for the last two years. Bill added that the fees are also higher because the referee and officials are paid.
- The bond is not required for all meet sanctions. This will only be required after a meet director fails to meet the standards.
- After discussion, it was agreed that the bond be set at \$500. Motion: Bill 2nd: Sara **MSA**
- Joanne stated that we need the check for the bond before the sanction is approved.

New Business

1. Charles VanDerHorst Water Safety Initiative

- Kristen would like to get the word out regarding this non-profit organization.
- Collaborating with Warren Co. Schools, this learn-to-swim program will be part of the 2nd grade curriculum.
- The organization is requesting NC LMSC to promote and advertise the plan. They hope to grow the program state-wide in the coming years.
- Kristen was concerned that it may conflict with the Swimming Saves Lives foundation.
- Trey confirmed that there is no program for under 18 yrs with USA Swimming; therefore, there is no conflict.
- Trey will compose an email to the members about the program as well as post on the Facebook page and NCMS website.

2. Posting of out-of-state information by NC LMSC

- Kristen received an email inquiring about job posting and out-of-state meet advertising.
- She proposed adding a tab to our website for any in-state job but not adding meet advertising since the meets are already on our meet calendar.
- Todd suggested placing the out-of-state meet ads on Instagram and Facebook.
- Trey proposed putting the job listing link from the USMS page for now and adding any additional state listings as needed. Todd will add the links.

Other

- OVET - one-event-registration (OVET) fee being lowered from \$20 to \$15 for 2020.
- USMS National Coaches Clinic - Trey reported that the committee is seeking suggestions for speakers.
- Sonny brought up the Dixie Zone Calendar and the conflict with the N. Myrtle Beach Meet and the Sunbelt Meet on Feb 7-9, 2020. This should be discussed at the Dixie Zone meeting at convention.

Meeting adjourned at 8:36pm.

