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| NCLMSC Meeting | | Session #: | | Report #: | |
| Board Chair: | Kristen Jenó | Vice Chair: | Trey Taylor | | |
| Minutes recorded by: | Joanne Wainwright | Date/time of meeting: | July 22, 2020 7 p.m. EDT | | |

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

Motions Passed:

1. MSA to accept Sonny Nguyen as the NC LMSC Treasurer.

New Action Items:

- Trey to send COVID relief proposal to all board members.
- Joanne to send Trey Taylor number of total members attached to a club/workout group.
- Kristen to check into swim meet dates
- Joanne to send email to members about Communications Chair and IM Madness

Opening:

1. The meeting was called to order at 7:06 p.m. EDT
2. Attendance was taken and a quorum was determined.

Reports:

- Treasurer’s Report: Todd reported that he has taken a position in Florida and will be leaving the NC LMSC. He reviewed the duties of the treasurer and inquired if anyone else would be interested in this position. Sonny Nguyen stated that he is interested in the position.
- Registrar’s Report: NA

Unfinished Business:

- 2020 LMSC Standards Survey - Kristen reported that NC LMSC scored 100% . There are 26 mandatory standards and 24 target standards. We scored 50 out of 50, a perfect score. Kristen thanked Trey and Todd for their help on this survey.
- 2020 Convention Delegates - Celia, Scott, Trey, Sonny, Megan, Erika and possibly Joanne for Todd
- IM Madness - Joanne reported that to date there have been 31 splashes @ \$10 each and 11 t-shirt ordered @ \$22 each. The event closes on July 31, 2020.

New Business

- COVID Relief Proposal - submitted by Trey Taylor -**NC Data:**

1000 of our 1363 Registered Swimmers are attached to a club.
 USMS has allocated \$5 per registered swimmer to Clubs and \$8 per registered swimmer for Gold Clubs.
 NC LMSC consists of 33 Workout Groups (Teams) of those 13 are Gold Clubs.

Proposal:

If the NC LMSC were to “Match” what USMS is proposing we would require a cash outlay of between \$5,000 and \$8,000. As our annual expense for Convention tends to be around \$10,000 (with efforts to curtail that amount being enacted for the future). I propose that we allot up to \$8,000 of our budget for providing relief to our membership. Those funds could be saved for a “rainy day” but it is my belief that NC LMSC is solvent enough to be able to support our clubs during this time and use the funds that are usually allocated for NC’s “Voice” at convention to be directly returned to our membership.

With our funds and the matching funds from USMS we would be able to put \$10,000-\$16,000 back into our clubs and help them continue to provide the great programs, fellowship, and love of swimming that we all share.

Action:

Upon approval of this proposal I further submit a Subcommittee be formed to write the Grant Application for submission to USMS as well as formulating an Application (USMS has a template to work off of) to be distributed to our membership. The board in its entirety would then be responsible for approving the individual applications after they have been vetted and summarized by the as to be formed subcommittee.

Kristen asked that Trey send out the information to all board members to look over and discuss at a later meeting. If we decide to move forward with this proposal, a subcommittee will be set up to continue with the process.

Elections

- Celia made a motion to accept Son Nguyen as the new Treasurer for the NC LMSC. 2nd: Todd MSA

Meeting adjourned at 7:56 p.m.

Next meeting TBD