

NCLMSC Meeting				Report #: 1	
Board Chair:	Kristen Jenó	Vice Chair:	Trey Taylor		
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	March 1, 2022		

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

Motions Passed:

- To approve January 18, Meeting Minutes via email.
- To give \$100 stipend to IM Madness t-shirt designer.

Action Items:

- Trey to draft bylaw proposal for Article VII.
- Celia to send email to coaches soliciting interest in hosting a LC or SCM State Championships.
- Joanne to send out email to members regarding upcoming Annual Meeting and elections.
- Kristen will contact Swim Outlet to get specifics on starting an online store.
- Sara will contact Augusta Swim Supply to get specifics on starting a store.

Meeting was called to order at 7:03 p.m. Trey welcomed everyone.

Unfinished Business

- **2022 USMS Relay**
 - USMS plans to hold its first in-person meeting of volunteers since the Pandemic in Denver, CO. The dates are March 4-6, 2022.
 - Trey Taylor, Elise Shank, Whitney Hauser, Sara Dunn, Celeste and Tara Thompson will represent the NC LMSC.
 - Trey will ask if the USAS Convention will be in person or virtual this September.

Elections

- Trey reported that Elections for Officers will be held at the upcoming Annual Meeting to be held on Saturday, April 2 at 12 p.m. prior to the 1 p.m. warm-up for the 1st session of the SCY State Championships.
- The meeting will be an in-person/virtual hybrid meeting.
- Trey will send Joanne a ballot of all positions and nominations from the Nominating Committee. This information to be sent to the membership along with other meeting details.
- Bill Luse withdrew his nomination for LMSC Vice Chair.
- Joanne reported that according to Article VII in the NC LMSC Bylaws, all Officers and At-Large Directors may only serve one 3-year term unless the Bylaws are revised.
- Trey Taylor reported that he will propose an amendment to Article VII and send it out to the Board Members by Friday, March 4, 2022.

LC Meters/SCM Championships

- Celia will send out email to coaches to solicit bids for these meets.
- Trey Taylor's Gaston Gators will be hosting a dual sanctioned USA/USMS meet in May however, he does not feel this meet would qualify as a State Championships.
- Thornton Burnett discussed the possibility of having a NC Open Water and a National Event at White Lake, which is considered to be a beautiful venue for Masters' OW.
- Trey sent Thornton the bidding packet from USMS for hosting a national OW event.

New Business

- Letter to the Board regarding the Sunbelt Meet COVID protocols
 - There was a discussion about Steve Barrett's letter regarding the lack of COVID protocols being followed at the meet. Since COVID guidelines are site driven and constantly changing, the LMSC recommends meet directors follow their local guidelines and people use their own judgement and make a personal choice for their own safety.
- IM Madness
- Joanne moved to have the IM Madness T-shirt designer receive a \$100 stipend for her work. 2nd: Thornton Burnett MSA.
- On-line Store for NC LMSC Merchandise
 - Sonny discussed the possibility of setting up an online store with Swim Outlet and/or Augusta Swim Supply. Kristen will contact Swim Outlet and Sara will contact Augusta to get more specific information to report at a future meeting.
- USMS Level II and ALTS Training
 - Bill Brenner will be coming to NC on September 10-11, 2022 for a Level II Coaches Training, ALTS Certification and an In-Water Stroke Clinic.

Meeting Adjourned at 7:49 P.M.