

<b>NCLMSC Annual Meeting</b>		<b>Report #: 1</b>	
<b>Board Chair:</b>	Trey Taylor	<b>Vice Chair:</b>	NA
<b>Minutes recorded by:</b>	Joanne Wainwright	<b>Date/time of meeting:</b>	April 2, 2022

<b>Number of board members present: 8</b>	<b>Absent: 3</b>	<b>LMSC members:</b>
(Trey Taylor Chair), Thornton Burnett, Scott Dallamura, Sara Dunn, Sonny Nguyen, Elise Shank, Joanne Wainwright, Celia Wolff Absent: Kristen Smith, Whitney Hauser, Bill Luse,		

**Motions Passed:**

- To approve slate of officers sent out to membership.
- To approve March meeting minutes via email.

Meeting was called to order at 12:06 p.m. Trey welcomed everyone.

**Treasurer's Report - Sonny**

- \$75,340 at beginning of 2022
- Income - \$12,332 - USMS Memberships, donations, other
- Expenses - \$5,358 - USMS Relay, Convention, Swim meets, grants, website, other
- Income \$12,332 minus expenses \$5,358 was \$6,974.
- \$82,314 in treasury to date.

**Membership Report - Joanne**

- 1,333 - Total membership (660 M; 673 W)
- 12 Registered clubs
- 27 Registered workout groups
- 207 Self-identified coaches
- 43,401 - National membership (22,770 M; 20,631 W)

**Elections**

Trey read out the nomination slate of the 2022 NCMS Board and asked if there was any opposition to the slate:

- Chair - Trey Taylor
- Vice Chair, Coaches Chair - Celia Wolff
- Secretary, Membership Coordinator, Sanctions - Joanne Wainwright
- Treasurer - Sonny Nguyen
- At Large Open Water Chair - Thornton Burnette
- At Large Fitness Chair - Scott Dallamura
- At Large Communications Chair - Elise Shank
- At Large Web Chair - Whitney Hauser
- At Large Records & Top 10 Chair - Sara Dunn
- At Large Officials Chair - Bill Luse
- At Large Director: Kristen Smith

Joanne made a motion to accept the slate of nominations for the NC LMSC Board of Directors for 2022.  
2nd: Celia - Motion carried.

**Unfinished Business**

- Online Gear Store for NC Master's Swimming
  - Sara reported that she is communicating with Augusta Swim Supply and has not gotten any definitive information at this time.
  - Trey will email Kristen's information regarding Swim Outlet as soon as it is available.

**New Business**

- New Programs and Clinics
  - Trey suggested we put on local clinics not visited by Bill Brenner with some of our USMS Clinic Course for Coaches certified coaches.

- The LMSC would cover the costs for such clinics (pool rental, travel expenses, etc.).
- Thornton Burnett reported that Hoke County is building an aquatic facility and suggested we possibly conduct a clinic at their facility.
- Reinstatement of Awards
  - Trey discussed awards given by the LMSC. We should come up with other awards such as Most Yardage Swum by a Swimmer at a Meet, etc.
  - Sara, Joanne and Whitney will be on a sub-committee with Trey.
  - This committee will come up with awards and decide when to present such awards.
- Club Dividend
  - Designed for membership retention.
  - South Texas pays each club or workout group with 10 or more swimmers \$5 per swimmer per year to encourage swimmers to renew their memberships.
  - Trey suggested we explore some options.

**Other**

- Queens University is hosting an Adult Open Water Swim Clinic on April 24, 2022.
- Bill Brenner will be coming to Charlotte, NC on September 10-11, 2022 for a Level II Coaches Training, ALTS Certification and an In-Water Stroke Clinic.
- National Office is seeking locations for the Annual Convention to be held either the weekend of September 16 or 23, 2022.
- USMS National Coaches Clinic in Las Vegas. Possible weekends: October 8, 15 or 22.

Meeting Adjourned at 12:35 P.M.