

NCLMSC Meeting				Report #: 1	
Board Chair:	Trey Taylor	Vice Chair:	Celia Wolff		
Minutes recorded by:	Trey Taylor	Date/time of meeting:	September 13, 2022 7:30 p.m.		

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

Motions Approved

- To approve Jun 28, 2022 Meeting Minutes.
- To approve amendment to NC LMSC Bylaws Article XIV, 3.1
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Meeting was called to order at 7:36 p.m. Trey welcomed everyone.

Trey moved to accept the amended minutes from the June 28, 2022 meeting. 2nd: Joanne

Unfinished Business

- **NC Online Merchandise Store**
 - Trey is working with Swim Outlet
- **2022 USMS Annual Meeting**
 - Trey discussed L3D in which the annual meeting logistics remains with HOD - Trey will vote in favor
 - L4 - give the power to call HOD by the Board of Directors
 - L17 - Gender expression, gender identity
- **Proposed Amendment to NC LMSC Bylaws Article XIV, No. 3, paragraph one is as follows:**
 - Policy for Reimbursing Delegates to the Annual USMS Convention and National Volunteer Events where an assigned number of volunteers or delegates are granted attendance by USMS. This does not include National Championships or “at will” attendance events.
 - Trey moved to accept the amendment. Celia 2nd. MSA

New Business

- **Policy to subsidize NC swim meet hosts**
 - Trey recommended we provide \$1000 for a meet with 100 swimmers; however, we evaluate other requests not meeting this criteria.
 - This policy does not pertain to socials after swim meets. We give \$5 per swimmer.
 - We need clarification as to whether this is money a grant or loan.
 - Trey will draft a proposal.
- **Code of Conduct for Members of NC LMSC**
 - Celia will draft an amendment to the Bylaws.
- **NC LMSC Awards and Recognition**
 - There was a discussion about bringing back fun and interesting awards
 - Each board member is to come up with three such awards to share at the next meeting

Meeting adjourned at 8:21 p.m.