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| NCLMSC Meeting | NC LMSC | Session #: 1 | Report #: 1 |
| Board Chair: | Steve Weatherman | Vice Chair: | Kristen Smith Jenó |
| Minutes recorded by: | Joanne Wainwright | Date/time of meeting: | Thursday, August 23, 2018 7:00 p.m. EST |

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| Number of board members present: 8 | Absent: 3 |
| Board members present : Steve Weatherman (Chair), Sonny Nguyen, Joanne Wainwright, Celia Wolff, Todd Torres, Trey Taylor, Bill Luse, Scott Dallamura. Absent: Kristen Smith Jenó (Vice Chair), George Simon, Amy Waters | |

Motions Passed:

1. MSA to appeal USMS decision rejecting meet results from Sunbelt Meet for Top 10/Record consideration.
2. MSA to give stipend of \$55 to any USMS Certified Coaches to attend National Coaches Convention.

New Action Items:

1. Steve Weatherman to write an appeal to the Records and Tabulation Chair and send the first draft to board members.
2. Steve Weatherman to send an email to the Sunbelt meet director.
3. Steve Weatherman to work with George Simon to make revisions in the Meet Director’s Handbook.
4. Steve Weatherman to discuss web domain with George Simon.

Opening:

1. The meeting was called to order at 7:03 p.m. EDT
2. Attendance was taken and a quorum was determined.

USMS Top Ten Times/Records Decision

Steve Weatherman called an emergency meeting to discuss and decide what steps the Board should take regarding a decision made by the USMS Records and Tabulation Committee to remove all 2018 Top Ten times and records achieved at the Sunbelt Invitational held January 20 and 21, 2018. This action was taken due to failure to comply with USMS Rule 105.1.6 which states “Record applications and Top 10 submissions shall not be accepted unless certification of course length accompanies them or is on file with USMS or FINA”.

In his summary , Steve explained that the meet was originally sanctioned to use the bulkhead course however was changed to wall to the wall course at the last minute. The meet director was informed about the pool measurement requirement but assumed it had been done and was on file with USMS. After finding out that USMS had no record of wall-to-wall measurements for this facility, Steve Weatherman was given permission by Mary Beth Winrath to get the pool measured and submit the form as quickly as possible. This was immediately communicated to the meet director who failed to submit the proper pool measurement verification form in a timely manner resulting in the decision to disqualify the times from Top Ten/Record consideration.

After a discussion of this information, the Board unanimously decided to submit an appeal to USMS to re-exam the circumstances in this case and reversing the decision. Joanne made a motion to submit a formal appeal to Jeanne Seidler, the Chair of the USMS Records and Tabulation Committee to reinstate the times for Top Ten/Record consideration. 2nd: Trey Taylor MSA

2018 USMS National Coaches Convention

Steve brought up a request to give a stipend to USMS certified coaches to attend the convention. Celia moved to provide a \$55 stipend to any USMS certified coach attending the USMS National Convention to be held in College Park, MD October 19-21, 2018. 2nd: Trey Taylor, Anyone attending the convention must provide a certificate of completion to Todd Torres for reimbursement.

NC LMSC Web Domain

Todd Torres briefly discussed the present and future ownership of the web domain. Steve will discuss this further with George Simon.

The meeting adjourned at 7:39 p.m. EST