

NC LMSC BOARD MEETING
September 14, 2019
St. Louis, MO

Attendees:

Kristen Jenó Trey Taylor Todd Torres Joanne Wainwright Celia Wolff Sara Dunn Sonny Nguyen Megan Lassen Steve Weatherman

Not Present:

Scott Dallamura Bill Luse

The meeting was called to order at 4:46 p.m.

Celia Wolff made a motion to approve the minutes of the June 19, 2019 meeting, seconded by Sara Dunn. Joanne Wainwright offered an amendment to the minutes, seconded by Trey Taylor to amend minutes to read that the motion to amend by-laws Article III. 1. (a) and (b). was tabled. Motion carries.

Joanne Wainwright made a motion to re-entertain the tabled motion of by-law change, seconded by Celia Wolff. After discussion Joanne made a motion to approve amendment to by-laws as presented in June, seconded by Trey Taylor, motion failed.

Joanne Wainwright made a motion to amend Article III. 1. (a) and (b) as stated below, seconded by Celia Wolff. Motion carried.

ARTICLE III Membership 1. Classes of Membership

LMSC membership is a benefit membership of USMS without additional payments or dues.

a. Registration of Clubs

(1) A Club is an organization of permanent character that is a member of USMS, and that actively promotes and/or participates in Masters Swimming.

(2) Every Member Club must join North Carolina Masters Swimming and USMS by submitting an approved application and by paying an annual fee consisting of a national club fee established by USMS.

(3) Annual club renewals will be paid by the LMSC on October 1 by November 1 if a club has five or more members.

b. Registration of Workout Groups

(1) A Workout Group is a subordinate organization (subgroup) of a USMS registered club.

(2) Every Workout Group must join North Carolina Masters Swimming and USMS by submitting an approved application and by paying an annual fee consisting of a national workout group fee established by USMS.

(3) Annual workout group renewals will be paid by the LMSC on October 1 by November 1 if the workout group has four or more members.

Other Items discussed.

1) Email requesting financial and manpower assistance will be coming to other members of the Dixie Zone from the Florida Chair for convention to be held in Jacksonville, Fla in 2020.

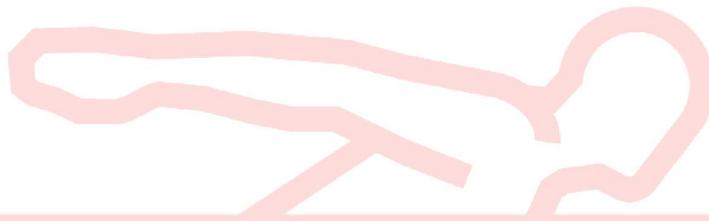
2) Assistance may be requested to the NC LMSC for the 2020 College Club National Championships to be held in Greensboro, N.C. on Easter weekend.

3) 2021 Nationals to be held in Greensboro, N.C. April 27 – May 1, 2021.

4) NC LMSC Monthly Meetings. Trey Taylor moved that the NC LMSC hold some form of a monthly meeting barring a dismissal from the Chair, seconded by Todd Torres. Motion carried.

5) Joanne Wainwright brought up Unattached swimmers swimming on relays. She suggested that at registration these swimmers be notified that they will not be able to swim on NC Masters or workout group relays if they remain unattached. Motion directing Registrar to do so made by Trey Taylor, seconded by Megan Lassen. Motion carried.

There being no further business the meeting was adjourned.



Masters Swimming