

Name:	NC LMSC	Session #:	1	Report #:	1
Board Chair:	Steve Weatherman	Vice Chair:	TBD		
Minutes recorded by:	Joanne Wainwright	Date/time of meeting:	April 6, 2016, 6:30 p.m. EDT		

Number of board members present: 7	Absent: 3	Number of other delegates present:
Board members present (list all, including chair and vice chair): Steve Weatherman (Chair), Jerry Clark, Don Gilcrist, Kristen Jenó, Sonny Nguyen, George Simon, Joanne Wainwright.		

Motions Passed:

1. MSA December 13, 2015 Meeting Minutes.
2. MSA to accept the slate of new board members as recommended by the Nominating Committee.

Action Items:

1. Steve Weatherman to check with absent board members to see who is will be attending the NC Hall of Fame Banquet.
2. George Simon to collect \$500 bond for 2016 USMS National OW Championships at Lake Lure, NC and for Dixie Zone OW Swim at Lake Townsend.
3. Steve Weatherman and Don Gilcrist to determine how to use umbrellas left over from Sunbelt Championships and what form of compensation will be given to Jerry Clark.

Approval of Minutes of December 13, 2016 meeting. Motion: Kristen Jenó 2nd: Joanne Wainwright

Reports:

1. **Financial Report** - Jeff Murray submitted the latest financial report to board members prior to the meeting containing figures for NC LMSC and North Carolina Club. There were no questions from the Board regarding the report. There was discussion about ways to use some of the money for the swimmers in the LMSC. Suggestions were made to use money to help coaches with communication and organization across the state through clinics, etc. and to help promote the USMS ALTS certification.
2. **Registrar's Report** - Steve Weatherman reported that there are 1364 registered swimmers in NC as of March, 2016. There are 1792 swimmers registered for the USMS Spring Nationals, and 331 are North Carolina swimmers.
- 3) **Nominating Committee Report** - Steve Weatherman reported that the main objective of the Nominating Committee was to spread out positions geographically across the state. There were eight people interested in serving in positions on the NC LMSC Board. Kristen Jenó moved for the Board to accept the slate of nominations as presented by the Nominating Committee. 2nd: Jerry Clark. The new NC LMSC board members are as follows:

- A. Vice Chair: Kristen Jenó (HAWK)
- B. Secretary: Joanne Wainwright (GSAM)
- C. At-Large Members: Trey Taylor (Gaston Gators), Todd Torres (ECAM), Celia Wolff (FBM)

Other Business:

1. **NC LMSC Annual Meeting:** The proposed date of Saturday, April 30, 2016 at the Greensboro Coliseum Special Events Center was approved by the Board.
2. **Attendance at NC Swimming Hall of Fame Inductions:** The banquet will be held on Friday, April 29, 2016. Steve Weatherman asked board members who would like to sit at the tables reserved for NC LMSC. Jerry Clark, Kristen Jenó, Sonny Nyugen (+1), and Joanne Wainwright requested tickets. Steve Weatherman will check with other members not present at the meeting.
3. **T-shirts and swim caps** will be available for pick-up during 2016 Spring Nationals. The caps are neon green with black lettering.
4. **OW Bonds:** George Simon reported that he will collect the \$500 bond from Rich Guthmann (USMS OW National Championships at Lake Lure) and Hill Carrow (USMS Dixie Zone Championships at Lake Townsend).
5. **Dixie Zone OW Sanction:** Joanne Wainwright reported that the sanction for the Dixie Zone OW Championships will be pulled if the water temperature on race day is above 85 degrees F.
6. **Spring Nationals Volunteers:** Don Gilcrist reported that all board members are expected to volunteer at Spring Nationals for at least two slots.
7. **Umbrellas from Sunbelt Championships:** Jerry Clark discussed the consignment of the extra umbrellas from the Sunbelt Championships. Steve Weatherman and Don Gilcrist agreed to take the umbrellas, determine how they will be used at Spring Nationals, and inform Jerry Clark of the form of compensation he will receive to help defray the cost of the umbrellas.

Next meeting: NC LMSC Annual Meeting, Saturday, April 30, 2016 at 6 p.m. EDT.

The meeting was adjourned at 8:15 p.m. EDT