

NCLMSC Board 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:	Wed, August 24, 2016 8 p.m. EDT

Number of board members present: 7	Absent: 4
Board members present : Steve Weatherman (Chair), Kristen Smith Jenó (Vice Chair), Sonny Nguyen, George Simon, Joanne Wainwright, Celia Wolff, Trey Taylor.	

Motions Passed:

1. MSA meeting minutes of April 6, 2016
2. MSA meeting minutes of April 30, 2016

New Action Items:

1. Kristin Smith Jenó to compile and post calendar of events on NC LMSC website.
2. Celia Wolff to generate sliding scale guidelines for subsidizing meet socials.

Opening:

1. The meeting was called to order at 8:05 p.m.
2. Approval of minutes from April 6, 2016 Motion: Kristin Smith Jenó 2nd: Joanne Wainwright
3. Approval of minutes from April 30, 2016 Motion: Kristin Smith Jenó 2nd: Trey Taylor

Reports:

Registrar's Report - George Simon reported that as of this date there are 1572 registered members compared to 1473 last year.

Other Business:

Status of Previous Action Items:

1. April 6, 2016 Meeting Minutes to be sent out to board members and approved via email. Complete
2. Steve Weatherman to send out a survey soliciting ideas from the membership on ways to better serve their needs, such as coaches clinics, meet socials, etc. Incomplete
3. Trey Taylor to reach out to David Marsh to see if he would be interested in conducting a clinic for our coaches. Complete
4. Todd Torres to contact Manny Torres for new logo designs. Complete
5. Todd Torres to contact Ashley Cox for social media help. Complete
6. Trey Taylor to contact coaches to update Places to Swim on the USMS website. Complete.
7. Celia Wolff to create NC LMSC mission statement by July 1, 2016. Complete

8. Steve Weatherman will be working with past Chair Jon Blank on Bylaw revisions based on USMS sample bylaws as discussed at the March 2015 meeting. Incomplete.

New Logo Design - There was discussion regarding the new logo design proposal made by Todd Torres. Questions were raised whether design formats will be compatible with all types of media in which the logo will be used and whether we will own exclusive rights to the logo. Since Todd Torres was not present to answer these questions, this discussion was tabled.

Convention: Board members to attend the convention as delegates for NC are Steve Weatherman, Kristen Smith Jenó, Sonny Nguyen, Joanne Wainwright. Other board members attending the Convention include Celia Wolff, Trey Taylor, and Todd Torres. Don Gilchrist, Hill Carrow, and Jerry Clark will serve as at-large delegates appointed by Patty Miller. Other NC Delegate attendees include Jon Blank who serves on the Finance Committee and Greta van Meeteren on the LD Committee. Sonny Nguyen volunteered to attend the Registration meeting on Thursday, September 22 per George Simon's request.

Subsidy for Swim Clinic: Steve Weatherman discussed the NC LMSC subsidizing part of the cost for certified coaches to attend the upcoming Wolfpack Speed and Power Camp. The cost is \$150 for coaches and \$275 for swimmers. The camp will be held October 15-16 and December 17-18 at the Willis Casey Natatorium in Raleigh.

Newsletter: Sonny Nguyen reported that the following items will be in the upcoming newsletter and asked board members to submit any other items to him.

Recap of USMS LCM Nationals 8/17 to 8/21

Recap of Goldsboro NC Meet 8/6 to 8/7

Recap of USA Masters Games 7/21 to 7/24

Recap of Greenville SC Meet 6/17 to 6/19

Recap of Powerade State Games 6/18 to 6/19

Review of other swimming related events:

- Swim Across America in Cary on 7/10
- USA Swim-Run with our own Kristen
- 2016 Rio Olympics

Preview of the 2016 USMS Convention:

- Masters Coach Certification
- Adult learn-to-swim Instructor Certification

NCMS recent state record-setting swims

Our Chairman's Corner

Upcoming Events

Upcoming meet schedule: There was discussion regarding scheduled and tentative meets for the fall of 2016 and 2017. Kristin Smith Jenó will compile a calendar of meets to be posted on the website to include:

October 22-23 Short Course Meters Meet- Charlotte

November 20 Short Course Meters Meet - Greensboro

January 21-22 Sunbelt Championships - Charlotte
March (first weekend ?) Short Course Yards Meet - Wilmington
April 8-9, 2017 NC Short Course Championships - RAM at TAC
April 27-30 USMS Short Course Nationals - Riverside, California

LMSC subsidizing socials at meets: Steve Weatherman discussed the LMSC helping to fund meet socials. It was decided that the amount of money allotted be dependent upon the number of swimmers registered for the meet. Celia Wolff will take the lead in compiling a sliding scale for such subsidization.

NC Senior Games: A recognition request is being made to USMS for the State Senior Games to be held in Cary on October 1, 2016.

The meeting adjourned at 8:52 p.m.