

<b>NCLMSC Meeting</b>			<b>Report #: 1</b>
<b>Board Chair:</b>	Trey Taylor	<b>Vice Chair:</b>	Celia Wolff
<b>Minutes recorded by:</b>	Joanne Wainwright	<b>Date/time of meeting:</b>	February 28, 2023 7:30 p.m.

<b>Number of board members present: 10</b>	<b>Absent: 1</b>	<b>LMSC members:</b>
Trey Taylor (Vice Chair), Celia Wolff (Vice-Chair), Scott Dallamura, Whitney Hauser, Bill Luse, Sonny Nguyen, Elise Shank, Joanne Wainwright. Thornton Burnett, Sara Dunn, Absent: Kristen Smith		

### Motions Approved:

- To approve the Annual Meeting date of April 1, 2023 at 12 p.m. at the TAC.

### Action Items:

- Elise to send out information on the NC LMSC logo contest.
- Joanne to send out email to members regarding the Annual Meeting, submissions for NC LMSC logo contest, and request for more USMS officials.
- Trey will present policy to subsidize NC sanctioned events will send the proposal to the Board to be presented at Annual Meeting.
- Celia Wolff to send out Code of Conduct for Members and Grievance Process. Done
- Trey to send September 13, 2022 meeting minutes to Joanne. Done
- Thornton to find contact information for Hoke County facility and share with Trey and Elise.
- Celia to reach out to Ed to see if there is interest in hosting dual sanctioned OW events.
- Board members to submit any other ideas for proposed awards.

Meeting was called to order at 7:33p.m. Trey welcomed everyone.

Sept. 13, 2022 and February 28, 2023 Meeting Minutes to be approved by email.

### Unfinished Business

- NC USMS Officials**
  - Bill Luse continues to seek more USA officials to become USMS officials. Mike Long has agreed to officiate at the SCY State Championships in Cary. Bill reported that NC has one of the biggest groups of certified USMS officials.
- NC Online Merchandise Store**
  - Trey reported that NC LMSC is seeking to redesign our logo before reaching out to an online store. Trey and Celia have been looking for the date of origin for NCMS. Celia is communicating with historian of USMS In early 2016, Todd reworked the logo design. We are going to have a contest for a new design to celebrate 50 years of NC Swimming logo. Elise and Joanne will work on this task.
- Grant to subsidize NC sanctioned events**
  - Trey recommended we provide \$1000 for a meet with 100 swimmers; however, we evaluate other requests not meeting this criteria.
  - This grant does not pertain to socials after swim meets. We give \$5 per swimmer.
  - The subsidy will be retroactive to January 1, 2023.
  - Trey will draft a proposal to be presented at the Annual Meeting.
- Code of Conduct for Members of NC LMSC and Grievance Process**
  - Celia drafted an amendment to the Bylaws and will send it out for review and a vote during our Annual meeting.

- **NC LMSC Awards and Recognition**

- Proposed awards:
  - Most events swum in swim meets during year
  - Most yard/meterage swum during the year
  - Most miles traveled to USMS meets - can check Event Rankings to see where a swimmer competed and calculate mileage
  - Life time achievement award

## **New Business**

- **Annual Meeting**

- NC LMSC Annual Meeting to be held during the SCY State Championships meet in Cary.
- They moved to have the meeting on Saturday, April 1, 2023 at 12 p.m. 2nd: Celia **MSA**

- **Open Water Events**

- Thornton reached out to John Payne at TAC who is on the OW Committee with USA Swimming. He offered to be of assistance if we want to move forward and host an OW event.
- Thornton also has connections at Pinehurst to host a dual sanctioned event with USA Swimming. Pinehurst (Echo Lake) runs two events per year, one in June and one in September. They offer an open category, which includes Master's swimmers, and they offer one event registrations.
- In June of 2023, the event will be the NC Swimming State and Zone Championships combined. A dual sanctioned event would have to be discussed with Scott and Marie at Sandhill Sharks.
- Ed Hill is the backbone to running these events. He purchased the facility, Seven Lakes Health and Fitness facility in January. There are four lanes and the two center lanes have blocks. He is interested in hosting small, informal meets to get some times.
- The facility in Hoke County on Highway 401 will be opening in March. It is an eight lane pool built for competition and Colorado Timing System. Gary Brigman, the athletic director at Hoke High School has been communicating to Thornton.
- **IM Madness**
  - NC LMSC event begins on Wednesday, March 1 and ends on April 30, 2023, Penguins are the theme of the t-shirt design.

Meeting adjourned at 8:21 p.m.

Next Meeting - Annual Meeting - April 1, 2023 at 12 p.m. - Triangle Aquatic Center