

Committee Name:	LMSC Development Committee	Session #:	
Committee Chair:	Lisa Brown	Vice Chair:	Michael Moore
Minutes recorded by:	Crystie McGrail	Date/time of meeting:	May 19, 2020, 5:30 PDT

Motions Passed:

- 1. NA

Number of committee members present: 15	Absent: 2	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Ed Coates, Crystie McGrail, Linda Chapman, Lisa Brown, Robin Tracy, Hugh Moore, Ed Saltzman, Michael Moore, Paige Buehler, Mollie Grover, Nancy Reno, Michael Heather, Sally Guthrie, Mary Hull, Nicole Christiansen		
Committee Members Absent: Stacy Abrams, Aaron Norton		

Minutes

The meeting was called to order at 8:35pm EST

- 1. Lisa Brown called for introductions, asked if there were any conflicts of interest. Then asked for someone to take notes, Crystie McGrail volunteered.
- 2. LMSC Standards Survey - Linda
 - a. Less completion than past years, 2020 had 10 chairs and 6 treasurers incomplete
 - b. Reminder if leave survey question blank - score policy means they didn't make standard
 - c. 16 made all standards (mandatory and target), 24 made all mandatory standards
 - i. biggest target standard missed: all board members were registered - want to volunteer but don't want to join because not competing
 - ii. most mandatory standard missed: all meet swimmers were USMS registered
 - d. Covid means the results this year are going to be impacted because of timing?
 - e. Should Zone chairs be tapped to follow up with LMSC's?
 - f. Sub-committee meet to review potential next steps - Next Steps - Linda send out results to Zone Chairs and LMSC Chairs
- 3. Peer-to-Peer Calls – Lisa/Crystie
 - a. Idea - Coaches – getting back into the water
 - b. Membership coordinator/sanction to discuss standards and responsibilities
- 4. Arkansas Boundary change request
 - a. 3 counties in Missouri Valley LMSC moved into Arkansas since they run all events in state of Arkansas
- 5. Old Business – none
- 6. New Business – none
- 7. Motion to adjourn: 9:59 PM EST

Tasks for the Upcoming Year

- 1.

The meeting was adjourned at 9:11pm

LMSC Development Committee

507.1.6 LMSC Development Committee—The LMSC Development Committee shall work to strengthen LMSC governance and operations by providing educational opportunities and mentoring for LMSC boards and officers. The committee shall provide support for LMSCs. The committee shall review and identify LMSCs that are not meeting LMSC standards as defined by the Board of Directors and assist them in achieving compliance. The committee may consult with other committees, coordinators, and special appointments as necessary for this purpose. The committee may initiate and shall receive, consider, and report proposed amendments to Appendix D: Zone and LMSC Boundaries, with the committee's recommendations, at the annual meeting of the House of

Delegates, in accordance with the provisions of Part 6. The committee shall consist of the committee chair and sufficient members to execute the committee function.

601.1.2 LMSC Development Committee—Proposed changes to the Code of Regulations (Appendix D: Zone and LMSC Boundaries) shall be considered by the LMSC Development Committee for report and recommendation to the House of Delegates.

Submission Deadline—The deadline for changes submitted by an LMSC to the chair of the LMSC Development Committee is February 1 to be considered as described in article 601.4.4.
