

Committee Name:	LMSC Development Committee	Session #:	
Committee Chair:	Michael Moore	Vice Chair:	Lisa Brown
Minutes recorded by:	Crystie McGrail	Date/time of meeting:	March 17, 2019, 5:30 PDT

Motions Passed:

1. NA

Number of committee members present: 12	Absent:	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Michael Moore, Michael Carlson, Lisa Brown, Linda Chapman, Sally Dillon, Sally Guthrie, Crystie McGrail, Hugh Moore, Aaron Norton, Bruce Rollins, CJ Rushman, Onshalee Promchitmart, Marcia Anziano, Chris Colburn, Mollie Grover, Ed Saltzman, Mary Hull		
Committee Members Absent: Stacy Abrams, Andrew L, Jessica Riley		

Minutes

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

1. Michael Moore called for introductions, asked for additions to the agenda, there were none and asked for someone to take notes, Crystie McGrail volunteered. Michael asked if there were any conflicts of interest or any changes to minutes.
 - a. Housekeeping needs to be done on January minutes for a few typos.
2. Practices and Standards – Linda Chapman shared the LMSC Standards Survey is mostly complete. There are 3 chairs and 3 treasurers outstanding. Will give them until Friday to complete. Linda will process data and provide reports to the committee.
 - a. Michael will support Linda in sending out a reminder email for the outstanding surveys.
 - b. Question raised: what information will be published? Subcommittee still determining publish format and information to include. Will include summary list of LMSC's falling under each of the three categories: Premier Plus (met all standards), Premier (met only required standards), and Others.
3. Mentoring & Education. – Lisa Brown shared the most recent calls have gone well; Treasurers (Feb), Officials (Feb 12), ALTS (March 12). Looking for ideas for the May-August calls
 - a. April – ADA and service animals presented by Mike Abegg
 - b. Ideas from committee for future calls: Volunteers, Conflict of Interest, Succession Planning, Swim Clinics, Understanding the new rule on supporting Transgender participants.
4. Leadership Summit – Michael shared his appreciation for Lisa Brown and CJ Rushman for coordinating the summit as well as Stacy, Chris, Mary, Bruce, Paige Buhler and Susan E for supporting. There were 63 over participants, 10 from this committee in attendance
 - a. Question raised: where to find the information captured on flip charts and other artifacts during some of the sessions. Michael will work to find and confirm this information gets shared/posted.
5. Workshops for Convention – Michael shared there are currently 6 spots available with only 2 lined up. Are there ideas for other potential workshops? Post Summit surveys included a question asking what participants would want to see at convention, this data will be processed and shared with committee.
 - a. Question raised: should these workshops be in support of individual swimmers or to help grow and develop the LMSC or the overall organization. General discussion included for this venue to support the growth and development of the LMSC and organization.
 - b. Ideas shared: Growth Plans for LMSCs, Succession Planning
6. Schedule for May Meeting – Michael noted he has a schedule conflict for the normal May meeting time.
 - a. Monday, May 13th at 5:30 PM Pacific time was settled for the next call.
7. Old Business – none
8. New Business – none
 - a. There were no LMSC Border change requests for the committee to review for this year.

9. Motion to adjourn: 9:15 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.
