

Committer Name:	LMSC Development Committee		
Committee Chair:	Lisa Brown	Vice Chair:	Michael Moore
Minutes recorded by:	Nicole Christensen	Date/Time of Meeting:	July 21, 2020, 8:30 EST

Motions Passed:

1. Recommend to the House of Delegates to change the name of the "Dixie Zone" to the "Southeast Zone."
2. Recommend to the House of Delegates to change the boundaries of the Arkansas LMSC to include the three southwestern counties in Missouri (from the Missouri Valley LMSC) of Jasper, McDonald and Newton.

Numbers of committee members present: 16	Absent: 4
Committee members present: Ed Coates, Crystie McGrail, Linda Chapman, Lisa Brown, Robin Tracy, Hugh Moore, Ed Saltzman, Michael Moor, Paige Buehler, Mollie Grover, Nancy Reno, Sally Guthrie, Mary Hull, Nicole Christensen, Aaron Norton	
Committee Members Absent: Stacy Abrams, Michael Heather, Dawson Hughes, Jessica Reilly	

Minutes

The meeting was called to order at 8:30 PM EST

1. Lisa did an introduction, asked if there were any conflicts of interest and there were none. A note taker was asked for. Nicole Christensen volunteered.
2. Lisa asked if the May minutes could be approved. Ed Saltzman noted a spelling error and Hugh Moore noted an error in item 4 – Missouri County should be Missouri Valley. Crystie motion to approved the May minutes as amended for errors. Paige seconded. All approved.
3. Dixie Zone name change
The Board of Directors actually submitted the legislation change for the Dixie Zone name change and part of the process was to have the LMSCs in the Dixie Zone weigh in on a preferred alternative. See <https://www.usms.org/-/media/usms/pdfs/volunteer%20central/annual%20meeting/2020/lmscproposals.pdf> so that they are in sync.

4. Arkansas boundary change
Arkansas LMSC requested that three counties in Missouri be included in the Arkansas LMSC. These counties are Jasper, McDonald and Newton. Since 2015, swimmers in Jasper County have been registering with the Arkansas LMSC as well as a club in Joplin. The Missouri Valley LMSC was asked their opinion and voted 7 out of 9 in favor with two not responding. Discussion included questions about whether this would negatively impact the Missouri Valley LMSC financially and it was determined that it would not. Michael Moore asked that maps be included with the motion. Michael Moore made a motion to approve, Ed Saltzman seconded and the motion passed unanimously 15 to 0.
5. 2020 LMSC Standards Survey Final Version
Linda Chapman presented and asked for questions. Chart included comparisons of 2017 – 2020 showing that results, although not as good as 2019, were better than previous years. Most missed mandatory standard was 2.4.2 – having participants in sanctioned events that were not registered with USMS. There was concern over posting the names of the LMSC in the Remaining category that did not meet the Mandatory standards. A majority agreed that they should not be posted publicly.
6. Peer-To-Peer Calls
Crystie McGrail presented. Discussed that there have been directive to discontinue certain calls. This led to the question on what should be the focus of future calls with a discussion on possibly going back to a volunteer education focus.
7. Volunteer Role Descriptions
The subcommittee of Ed Coates, Lisa Brown, Aaron Robin, Mollie Grover, Robin Tracy and Crystie McGrail have worked up the first edit of the descriptions with the goal to have them ready by August 1st to go to their respective committees for review and comment. The description are being updated, cleaned up and simplified.
8. Convention Schedule
The convention schedule was sent out on July 17th and is now posted on Volunteer Central on the USMS site. Meetings will be open to register for online. Meetings are being scheduled to be in the evening after work. Some of the meetings will be posted on YouTube so that non delegates can watch and learn. Zone chairs need to have their reports into Jessica no later than July 31st.
9. There was no Old Business
10. As of now, there are no meetings scheduled prior to convention.
11. Ed Saltzman motioned to adjourn. Sally Guthrie seconded. The meeting was adjourned at 9:46 PM EST