

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:	Mon, February 6, 2017. 8 p.m. EST

Number of board members present: 8	Absent: 3
Board members present : Steve Weatherman (Chair), Kristen Smith Jenó (Vice Chair), Sonny Nguyen, George Simon, Joanne Wainwright, Celia Wolff, Trey Taylor, Todd Torres.	

Motions Passed:

1. MSA meeting minutes of August 24, 2016.
2. MSA to make a \$1500 donation to the NC Swimming Hall of Fame.
3. MSA Trey Taylor to start a pod cast for NC Masters Swimming.

New Action Items:

1. Steve Weatherman to update by-laws and send them out to committee members by the end of the week.

Opening:

1. The meeting was called to order at 8:38 p.m.
2. Approval of minutes from August 24, 2016 Motion: Joanne Wainwright 2nd: Trey Taylor

Reports:

Treasurer's Report: In an email, Jeff Murray reported the following balances in both cash accounts as of 12/31/16: \$42, 200 and \$784 (before YE contributions between accounts). He will be filing the Form 990-N postcard by the weekend and will send out the financial report at a later date.

Registrar's Report - George Simon reported that as of February 6, 2017, there are 1275 registered members and that membership has been increasing since 2013. He also reported that a majority of swimmers are registering online.

Other Business:

Status of Previous Action Items:

1. 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
2. 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. See new action item.

Officials Chair: Steve Weatherman led a discussion regarding a replacement for Tom Cox, our current Chair. Thornton Burnett as been proposed as a possible replacement. Tom Cox is to meet with him on February 7, 2017. Kristin Smith will contact another official in the Wilmington area if necessary.

USMS LMSC Standards http://www.usms.org/admin/lmschb/gto_lmssc_standards.pdf - In a discussion of the standards, Steve Weatherman reported NC LMSC is in compliance with all but 2.3.5 Mandatory Financial Standards: 'LMSC bank accounts shall be reconciled at least annually by a person other than a person who is authorized to sign checks.' Steve stated that he will be revising the bylaws to include this standard and will send the revised document out by the end of the week.

NC Swimming Hall of Fame: <http://www.ncswimhalloffame.com/home.html>

Steve Weatherman reported that Don Easterling, David Fox, Charlie Houchin, NickMcCrary and Lauren Perdue will be inducted in 2017. He would like to show support and reserve two tables (20 tickets) for the induction. Celia Wolf made a motion to make a \$1500 donation to support the NC Swimming Hall of Fame as a partner. 2nd; Trey Taylor. Committee members are to notify Steve and let him know if they plan to attend and number of tickets requested. Celia Wolf and Kristin Smith stated that they would not be able to attend.

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

- Chairman's Corner by Steve
- 2016 USMS Convention highlights
- 2016 Winter meets review:
 - 2016-11-20 Eastern Invitational
 - 2016-12-2 to 12-4 South Carolina Champs
 - 2016-12-16 to 12-18 Rowdy Gaines Masters Classic
- 2017 Sunbelt Charlotte meet (recap from Jerry Clark)
- 2017 SC North Myrtle Beach Champs (Celia – can you help?)
- Back to the Basics by Rules Committee (see below)
- Upcoming Swimming Events...

Pod Cast: Trey Taylor discussed starting a NC Masters Swimming pod cast. There was discussion regarding how many times per month to broadcast, the type of format to follow (interviews, conversations about one's swimming journey, etc.) and the cost. Steve Weatherman stated that the LMSC would fund \$250. Celia Wolf made a motion that Trey move ahead and start the pod cast for NC Masters Swimming. 2nd: Todd Torres

USMS Leadership Conference: Todd Torres has been appointed to represent NCMS this year. The conference will be held in Houston, TX March 10-12, 2017.

NC LMSC Annual Meeting: Will be held in a room at the TAC on Saturday, April 8, 2017 after the conclusion of the meet.

Peer-toPeer Teleconference: The Chair/Vice Chair teleconference will be held on February 7, 2017 at 8:30 p.m.

The meeting adjourned at 9:10 p.m. EST