

NC LMSC Board of Directors Minutes
June 17, 2014

Meeting Attendees

- Jon Blank
- Jerry Clark
- Greta van Meeteren
- Hans van Meeteren
- Jeff Murray
- George Simon
- Jenny Perrottet

The previous meeting minutes were approved.

Treasurer Report

Discussion centered on a \$3000 loan that was made from the NC LMSC to the NCMS club, which was to be used for relays at meets. Greta asked if the loan could be made a gift, if the lender could forgive the loan, or if it could be treated as a straight donation between two non-profits. George offered that there is a limitation because the LMSC and NCMS Club must remain independent, as there is more than one club within the LMSC. Jeff will check with the USMS finance committee about the possibility of making the loan a donation or forgiving the loan entirely.

Registrar Report

At the time of this meeting, USMS registration in NC for 2014 is approximately 90% (1425 members) of the 2013 total. There was a lengthy discussion concerning whether or not the LMSC will pay for registration of new clubs or workout groups. Specifically, whether there should be a threshold that the Board should consider regarding the number of swimmers needed in a workout group before the registration fee is paid by the LMSC. It was proposed that: The NCMS Club will pay the registration fee for workout groups associated with the NCMS Club having more than three members with NCMS Club funds. If the NCMS Club does not have sufficient funds to do so, the LMSC agrees to make a loan to the Club to pay for the workout group fees. The loan will not apply to any other Club registered with the LMSC. A vote was taken and the motion passed.

Old Business

1. Awards.
 - a. Nomination from NC LMSC for 2014 USMS Awards.

- i. Club of the Year. Jenny will finish the write-up for Hawk Masters and submit it to the Board next week.
 - ii. Coach of the Year: Speedo/USMS Award, Kerry O'Brien Award. Hans will write Patti Waldron's nomination for Speedo/USMS Coach of the Year. Erika Braun volunteered to write Sue Haugh's nomination for the Kerry O'Brien Award.
 - iii. Dorothy Donnelly Service Award. Andrea Packard has submitted Greta's nomination for this award. Jon will submit Hill Carrow's nomination.
 - iv. June Krauser Communications Award. At the last meeting the Board agreed to wait until 2015 to submit a nomination for this award. However, the Board decided to consider our NC LMSC newsletter and its editor for this year's award. Jerry will write Greta's nomination.
2. Swim Clinic. At the last meeting, it was decided that in the fall of 2014, the LMSC would support a swim clinic in Chapel Hill with a one-time grant of \$500. The person organizing the clinic is no longer a part of the LMSC. Therefore, a motion was made that the \$500 grant be dropped. The motion passed.
3. Delegates to National Convention, Jacksonville FL. September 17-21. Discussion took place to determine which Board members should attend the convention as there are only four authorized voting delegates for our LMSC. Greta and Don will be attending as members of the House of Delegates according to article 504.1.5. of the USMS Rule Book. Their votes are "automatic" and do not count towards the total votes for the LMSC. Jon proposed to fund all Board members interested in attending as long as there are enough "at-large" slots available. The Board agreed with this proposal. The Board attempted to rank the members to determine who should attend and ~~who vote at the convention. -should vote.~~ It was suggested that the President, Vice President, Secretary and Treasurer be the four board members authorized to vote, but an agreement could not be reached. The issue is tabled until the next Board meeting. Jon will contact Nadine Day to find out how many at-large slots will be assigned to the LMSC, as he wants all Board Members to attend regardless of whether or not they are voting delegates.
4. Voting for Ex-Officio Members. Jerry made a motion that anyone who is a member of the LMSC Board should be able to vote. The motion passed. Greta commented that this should be reflected in the LMSC By-Laws.
5. LCM State Championship Designation. A suggestion was made that Goldsboro host the NC LCM State Championship meet in 2015. Greta has been discussing this with Tammy Yates, Coach and Director of Competitive

Aquatics at the Goldsboro YMCA. Greta made a motion that the meet be held on July 25, 2015. The motion passed.

6. Reimbursement for Ransom Arthur Award luncheon for Hill Carrow. A motion was made to reimburse Jon for the money he paid for this award luncheon. The motion passed.
7. NC LMSC Logo Contest. There were no new entries for the logo. A motion was made to keep the current logo until we find one we really like. The motion passed.

New Business

1. Vote for Vice Chair. Jon provided information on three candidates in an email: Joanne Wainwright, Steve Weatherman, and Dana Greene. Because Joanne was in the process of transferring her LMSC membership from Alaska, Jon will wait to send out the ballot until the transfer is complete.

**Time and location of the next meeting is TBD.