

LMSC Name:	North Carolina	Session #:	1	Report #:	1
Chair:	Jon Blank	Vice Chair:	Steve Weatherman		
Minutes recorded by:	Joanne Wainwright, Jennifer Perrottet	Date/time of meeting:	December 13, 2015 2:30 p.m. EST		

Number of board members present: 8	Absent: 5	Number of others present:
Board members present : Jon Blank (Chair), Steve Weatherman (Vice-Chair), Jennifer Perrottet (secretary), George Simon (registrar/webmaster), Jerry Clark (at-large), Don Gilchrist (at-large), Sonny Nguyen (Newsletter), Joanne Wainwright (OW Chair).		

Board Meeting Minutes

Action Items:

1. **MSA** Amended minutes from March 28, 2015 meeting.
2. **MSA** Open Water Meet Hosts to post a \$1000 bond to the NC LMSC at the time of the sanction to cover the \$5 per swimmer surcharge.
3. **MSA** In national and international OW events in 2016, the NC LMSC will cover 50% of the swimmer. surcharge fees as a donation to the event host.
4. **MSA** NC LMSC will support the Hall of Fame and the donation sum will be determined at a later date.
5. Don Gilchrist will contact the GAC to see if they may be able to house our trophies/awards/banners.

The meeting was called to order at 3:07 p.m. EST

1. **MSA** Amended March 28, 2015 minutes.
2. **Financial Report** - Jeff Murray submitted the following report:
USMS NC LMSC Treasurer Report – Funds as of: October 31, 2015
Committee Account - \$40,306.67
Club Account - 773.71
CD Balance - 6,887.39

TOTAL \$47,967.77

3. **Registrar report** George Simon submitted a report with a graph depicting registration trends from 2000-2015. There are currently 487 registered swimmers at this time compared to 872 registered swimmers last year.
4. **Old business** - Jon Blank commended the 2014 and 2015 winners of USMS awards.
 - A. USMS Awards
 1. 2014: Hill Carrow/Ransom Arthur; Greta van Meeteren/Dorothy Donnelly; Patty Waldron/Coaches
 2. 2015: Joanne Wainwright - Dorothy Donnelly
 - B. Coaching clinic reimbursement - NC sponsored coaching clinics will be reimbursed for travel and lodging costs as long as they meet criteria - they are to sponsor a clinic within six months after the clinic.
 - C. NC LMSC logo - After a discussion, it was decided that there will be no change in the logo.
5. **New business**
 - A. **Sanctioning fees** - There was much discussion regarding sanctioning fees and swimmer surcharges for OW events. **MSA** For Open Water Meet Hosts to post a \$1000 bond to the NC LMSC at the time of the sanction to cover the \$5 per swimmer surcharge. Motion: George Simon 2nd Jennifer Perrottet. There was also discussion regarding NC LMSC picking up a portion of the \$5 per swimmer surcharge fees for OW swims. **MSA** For national and

international OW events in 2016, the NC LMSC will cover 50% of the swimmer surcharge fees as a donation to the event host. Motion: Don Gilchrist 2nd: Jenny Perrottet

- B. **SCY Nationals** April 2016 Greensboro (Don Gilchrist) and Steve Weatherman co-chairs.
1. No sanction fees - \$5 per entrant fee, with fee paid directly to USMS by individual through event registrations.
 2. Volunteer recruitment from NC LMSC - need a substantial number of volunteers from Greensboro and Raleigh
 3. Thursday social event - NC LMSC will host this event
- C. **NC Swimming Hall of Fame** being reinstated - NC LMSC and NC USA Swimming are being asked to support the Hall of Fame. **MSA NC LMSC** will support the Hall of Fame and the donation sum will be determined at a later date. Motion: Jon Blank 2nd: Don Gilchrist
- D. **USMS Open Water Nationals** August 2016 Lake Lure
1. Two events - one sanction application - no sanction fee
 2. LMSC will be billed a \$5 per participant fee by USMS with a maximum of \$1000.
 3. NC LMSC will reimburse the event host for 50% of the swimmer surcharge fees as a donation to the event sponsor. The event host will cover the remaining 50%.
 4. \$1000 bond be posted by the event host prior to the event sanction. The remaining 50% of swimmer surcharge fees will be taken from this bond and the balance will be reimbursed to the event host.
- E. **NC trophies/awards** - Son Nguyen is looking for a permanent display location for all NC LMSC awards/banners. Don Gilchrist reported that he will contact the GAC and see if they will house the items.
- F. **Officials certification/recruitment** - Tom Cox, Officials Chair planned to host an officials clinic in North Carolina; however, the training will take place in Georgia with Ed Saltzman.
- Masters World Games OW Swim** Being held at Lake Townsend in Brown Summit on July 25, 2016.
1. 1 and 2K events.
 2. Race director-John Rivenbark, safety director - Kristin Jenó, referee -Thornton Burnette. Independent Safety Monitor has not been assigned.
 3. Sanction request to be submitted to Bill Roach before the end of 2015.
 4. NC LMSC requests that USA Masters Games pay the \$100 sanction fee and 50% of the \$5 per swimmer surcharge.
 5. NC LMSC will support paying the remaining 50% of the swimmer surcharge.
 6. \$1000 bond to be posted by the event host prior to the event sanction.
- H. **Resignations:** Jennifer Perrottet requested to resign from her role as Secretary effective immediately. The Board accepted her resignation. Jon Blank will be resigning from his position as Chairman at the end of 2015. Steve Weatherman has been elected as the incoming Chairman effective January 1, 2016. There will be two positions open in 2016: Vice Chairman and Secretary.
- I. **2016 1-Hour ePostal National Championships** swum between Jan. 1 and 31st in a pool 25 yds or larger- Joanne Wainwright requested that this event be advertised in the newsletter.
- J. **LMSC Vitality Peer to Peer Teleconference** at 8:30 p.m on Monday, Dec. 14, 2015.

The meeting was adjourned at 3:59 p.m. EST