

LMSC Development Committee Meeting Notes 9/12/10

Approved Meeting Minutes from 8/22/10 with the Following Changes: Addressing the two areas in red, workshop liaison is not responsible for recording the workshop and the agenda items for the Convention meeting will include our committee's past accomplishments and future committee goals.

Convention Preparations

Liaison Activities: Doug reviewed the workshops and the associated liaison. Everything was in order.

Recording Workshops: Chris Lundie will be recording and editing the workshops and our LMSC Development Committee meeting. The workshops will be saved on DVDs so that those that missed the workshops may view those of interest to them. Doug will record those he is attending (Internet, LMSC, How to Develop Program). Ed will record Sally's workshop, Insurance, and Registrar Training. Ellen will record Open Water.

Doug will ask Chris to record the other two workshops (How to Operate a Pool Event and Qualities of a Successful Coach).

Evaluation Forms: We have gotten the go-ahead to pass out and collect the Workshop Evaluation Form before the last HOD meeting on Saturday afternoon.

Doug will send the committee a PDF of the form.

Agenda for Meeting: We will provide an overview of what the committee has accomplished so far and outline our goals for the future.

Lori will pull together agenda items and will send to Doug in the next 24 hours.

A discussion began regarding LMSC grievance policies particularly when the parties who handle the grievances are the ones that are in disagreement. Would determining the procedure for handling such cases fall under the LMSC Development Committee or would it go to Governance. Ed believes this would fall under Governance. The LMSC Development Committee looks to the BOD and the national staff to ensure we are not duplicating efforts amongst other committees and/or the national office.

We also look to the BOD and the national office for direction in the coming year. Ed indicated that we should continue with our surveys and comparing LMSCs to the minimum standards. By late November, the committee should have a rather good idea as to where the LMSCs stand in relation to minimum standards. As we move into 2011, we will have a solid foundation of data to assist us in determining future actions of the committee. It would be helpful to look to those LMSCs that are doing well so that other LMSCs can emulate their good practices.

Presentation Slides: Chris is assisting Doug with the slides.

Miscellaneous: Doug will e-mail the committee once he arrives in Dallas with a day/time suggestion of when we can all meet to say hello before our committee meeting on Friday. Wednesday evening and Thursday times were discussed.

Next Meeting: Sunday, November 14, 8 pm ET.