

Committee Name:	LMSC Development	Session #:		Report #:	
Committee Chair:	Paige Buehler	Vice Chair:	Rick Noeth		
Minutes recorded by:	Lynn Morrison	Date/time of meeting:	11/18/2012, 7:30PM EDT		

Motions Passed:

1. Approve minutes from 10/21/12 committee meeting.

Number of committee members present: 13	Absent: 6	Number of other delegates present:
Committee members present (list all, including chair and vice chair): Paige Buehler, Jerry Clark, Dan Cox, Lianne Crittenden, Randy Crutchfield, Mary Hull, Chris McGiffin, Michael Moore, Tom Moore, Lynn Morrison, Nicole Rembach, Jeff Strahota, Erin Sullivan		

Minutes

The meeting was called to order at 7:35PM EDT.

1. Paige asked for a volunteer to record minutes. Lynn Morrison volunteered to cover this meeting.
2. Minutes from 10/21/12 were reviewed and point was raised to clarify the "(?)" in 4.b

The LMSC Best Practices Task Force will meet and discuss the project, reporting back to the committee by the next meeting (?) with a charter and project goals/objectives related to how it will benefit the LMSCs.

It was decided to remove the language, "by the next meeting"

3. Tom Moore provided overview of "Vision & Intent" of the United States Masters Swimming LMSC Development Committee. (Please attach to minutes) To which all on the call agreed was a well done document.
 - a. Michael Moore questioned the use of the term By-Laws in our Knowledge Repository, as By-Laws can be regulated by state specific legal requirements and that it would be best to use the term Model Governing Documents and the change can be seen in green on pages 5 & 6
4. Tom Moore provided review of LMSC Development Committee 2013 Goals (attach to minutes)
 - a. Discussed how we want to survey the LMSCs and monitor moving forward with compliance.
 - b. Chris noted that by "tweaking" the goals, we might also need to change the status comment.
 - c. Discussed if we want to add covering issues that "bubble up" and if we have the time and manpower to make this a 2013 goal and it was decided to add this on as #7 to our list.
 - d. Jerry would like to make sure that every LMSC has the opportunity to express concerns or issues that are bothering them.
 - e. Agreement from the Zone Chairs on the call was gathered regarding their involvement on goals #1 & #5.
 - f. All agreed on the importance of "Best Practices" and ways we can make the information available.
 - g. Changes to original document are written in GREEN
5. Committee members volunteered for the various subcommittees as follows
 - a. Research Subcommittee (chair: Rick Noeth)
Nicole Rembach, Tom Moore
 - b. Education Subcommittee (chair: Tim Waud)
Paige Buehler, Dan Cox, Lianne Crittenden, Michael Moore, Erin Sullivan

- c. Mentoring Subcommittee (chair: Chris McGiffin)
Tyler Blessing, Stacy Broncucia, Jerry Clark, Dan Cox, Mary Hull, Michael Moore, Jeff Strahota, Tim Waud
 - d. Best Practices Interviewing: Leianne Crittenden, Lynn Morrison, Erin Sullivan
6. Future Meetings
- a. 3rd Sunday of the month
 - b. Subcommittees even months
 - c. Full committee meetings odd months
7. Adjourn at 9:10pm EST

Attachments:

LMSC Development Committee – Vision & Intent



LMSC Development
Committee - Vision & Intent

LMSC Development Committee – 2013 Goals



2013 Goals -
Rev121118.pptx