Volunteer Roles Task Force Meeting Minutes from 2/9/12 conference call Attendees: Chris M., Dave, Mike H., Rob, Hugh, Tracy Duration: 60 min. (8:31 - 9:31PM Eastern)

Meeting Notes: Minutes from 1/17/12 were approved. - Chris M. to post them to the BOD forum.

Other Action Items None

LMSC Volunteer draft templates

- Chris continues to compile feedback received regarding the draft template distributed on 1/12/12. - Number of responses received to-date:

Chair - 13 Vice Chair - 2 Treasurer - 9 Safety - 7 Registrar - 8 Liaison - 2 Recognition/Awards - 1 Open Water - 8 Coaches - 1 Fitness - 6 Officials - 4 Sanctions - 6 Secretaries - 7 Top Ten - 8

- VRTF discussed other LMSC Volunteer roles/positions that were suggested

- VRTF determined the following should have draft templates created:
 - Webmaster
 - Newsletter Editor/Communications

- Hugh will draft templates for these volunteer roles for VRTF review by 2/12/12.

National Committee Volunteer draft templates

- VRTF reviewed current draft templates.

- Recommended changes were made to Committee Chair and Vice Chair templates.

- Additional discussion of current templates led to a decision to merge Task Force Chair, Task Force Member, and Subcommittee member roles into the Committee Member draft template.

- Rationale was that Committee Members are often called upon to serve in a Task Force or Subcommittee capacity, and therefore mentioning them in the Committee Member template seemed more appropriate than having separately defined roles.

- Hugh will update the Committee Member draft template to mention these related roles for VRTF review by 2/12/12.

- Email of National Committee volunteer role draft templates on hold until VRTF reviews updated draft templates.

Next Meeting:

- Thu., 3/8/12 at 8:30PM Eastern