



<b>NC LMSC Annual Meeting</b>	<b>Date/Time of Meeting:</b> March 29, 2025: 10:15 a.m.
<b>Board Chair:</b> Trey Taylor <b>Vice Chair:</b> Ceila Wolff	<b>Minutes Recorded by:</b> Joanne Wainwright
<b>Board Members Present:</b> 9	<b>Board Members Absent:</b> 1
Trey Taylor (Chair), Celia Wolff (Vice-Chair/Coaches), Whitney Hauser (Webmaster), Thornton Burnette (Open Water), Sara Dunn (Top Ten/Records), Bill Luse (Officials), Joanne Wainwright (Secretary, Sanctions, Membership), Craig West, Mark Rubacky, Absent: Son Nguyen (Treasurer) Other Members: Kerry Lindauer, Carson Piansky, Dana Greene, Erika Braun	

#### **Action Items:**

- Create At Large Social Media Chair.
- Dana to research types of list servers for purchase by NC LMSC.
- Board Members to look over their job descriptions in the bylaws and submit a revised description to Trey and Joanne.
- Revise and update NC LMSC Bylaws.
- Joanne to communicate with Augusta Swim Shop to get information on specific items to sell and get a quote on money they need in advance.

Meeting came to order at 10:21 a.m.

#### **Motions:**

- To have NC LMSC cover Mike Hamm's clinic expenses.
- To accept the minutes from the June 13, 2024, NC LMSC board meeting.
- To accept List of Officers other than the three positions that were pulled.
- To accept Erika Braun as the new secretary.
- To accept Celia Wolff and Dana Greene as At Co-chairs of the Communications Chair.
- To accept Eddie Carter as the new At-Large position.
- To have NC LMSC contribute a maximum of \$300 to help pay for cost of Triple Crown awards.
- To reimburse RAM \$2288 to pay for awards from the 2024 Southeast Zone and NC State Championships.
- Joanne moved to have the NC LMSC cover Mike Hamm's clinic expenses. Email sent at 12:09 p.m. on December 18, 2024. 2nd: Mark Rubacky - MSA
- Bill moved to accept the meeting minutes from June 13, 2024. 2nd: Mark MSA

#### **Officers' Reports:**

##### **Trey Taylor - Chairman**

Reviewed highlight of 2024

- Virtual annual meeting
- National Coaches Convention - sent full delegation
- Relay - sent full delegation
- Bid for nationals - NC LMSC wanted LC in 2026; was awarded SCY 2026
- Greensboro Aquatic Center - hosts - April 30-May 3, 2026
- GAC needs to communicate with NCMS
- NC LMSC has concerns about fielding volunteers without a host team.



### **Celia Wolff – Vice Chair and Coaches Chair**

- NCMS awards
- Organized NCMS awards - King or Queen of pool-(no submissions), Most Improved Newcomer (no submissions), Team Growth, Teammate of the Year.
- Submissions made by members.
- Committee decided to add Perseverance Award
- There was a discussion about how to measure the newcomer award. Committee planned to use % time improvement. Thornton suggested we make it available to swimmers during their first three years of masters swimming. The committee needs to re-evaluate the criteria for this award.
- Coaches Committee
- Had 1st coaches call in the fall of 2024 - 5 participants - Minutes emailed to all coaches on Celia's database. Celia plans to have another call in May and is looking for topics.
- There was a discussion about having some type of list server that allows users to subscribe or unsubscribe and enabling the distribution of emails to a group of subscribers with a single email address. Our members would be able to indicate what type of correspondence they wish to receive.

### **Treasurer's Report - Trey gave report in Son's absence**

- \$100,530 - 2024 beginning balance
- \$21,084 in USMS Memberships and donations
- \$999 - STRIPE Credits and Other Funds
- \$4,160 - Bank Interest
- \$20,013 - Expenses in 2024
- \$10,606 - Spent on swim meets and events' support - NC LMSC is giving back more to the membership.
- \$7,929 - Spent on Convention/Relay meetings - used to be biggest expense.
- \$1,478 - Miscellaneous expenses
- \$106,760 - Year ending balance
- \$6,230 – Surplus

### **2024 Membership Report - Joanne Wainwright**

- 1,678 Members Registered - 847 women / 831 men
- 14 Clubs registered
- 26 Workout groups registered
- 54 Self-identified coaches
- There is concern that some of the newer clubs may want to switch to workout groups since we are hosting SCY Nationals in 2026. If they remain separate clubs, they can only be on relays within their club and will not be able to score points for the largest club, NCMS.

### **2024 Sanctions Report - Joanne Wainwright**

- 9 Total Sanctions
- 7 SCY
- 1 OW
- 1 LC



## Unfinished Business:

### Store Front

- Joanne communicated with the manager of Augusta Swim Shop at the GAC regarding the possibility of selling NC LMSC items through the store.
- NC could set up ordering three or more times a year when NC pays upfront for items and members could order online or in person.
- Since 2026 SCY Nationals will be at the GAC, this would be a great time for our members to order gear.
- Celia moved to have the storefront moved from SwimOutlet to Augusta Swim Shop. 2nd: Sara MSA
- Erika will work with Joanne on the items to be purchased.

### Elections

- Published List of 2025 NC LMSC Board Positions - three positions needed to be pulled. See strikethrough.

LMSC Chair - Sara Dunn

Vice Chair- Mark Rubacky

Treasurer- Sonny Nguyen

Secretary~~Sharon Taylor~~ **Erika Braun**

Membership Coordinator, Sanctions- Joanne Wainwright

At-Large, Open Water- Thornton Burnette

At-Large, Coaches - Celia Wolff

At-Large, Communications~~Mark or Celia~~ **Celia Wolff and Dana Greene**

At-Large-Top 10 & Records-Kristen Maybank

At-Large, Webmaster- Whitney Hauser

At-Large, Officials- Bill Luse

At-Large, Fitness- Craig West

At Large - Trey Taylor

At Large~~Craig West~~ **Eddie Carter**

Joanne moved to approve the Chair, Vice Chair, Treasurer, Membership Coordinator, Sanctions, At-Large Open Water, Coaches, Top 10 and Records, Webmaster, Officials, Fitness, and At-Large - Trey Taylor. 2nd: Bill MSA

Sara nominated Erika Braun as the Secretary. Nomination accepted. MSA

Celia Wolf and Dana Greene were nominated to serve as co-chairs. Nominations accepted. MSA

Eddie Carter nominated as At-Large - Nomination accepted virtually - MSA

### New Business:

#### • **List Server**

Dana Greene volunteered to research list servers for our organization of approximately 1500 members at a non-profit rate and report back at a future meeting.

#### • **Bylaw Amendments** - Trey and Joanne will work on updating the bylaws with the help of the board members updating their positions and present amendments at a future meeting.

#### • **Reimbursement to RAM** for Southeast Zone / NC State Championships Medals

- Mark asked that the LMSC pay for the cost of the medals awarded at the meet.



- Joanne moved to have NC LMSC reimburse RAM \$2288 for meet medals.
- **Triple Crown Award**
  - Joanne discussed a meeting she had with Matt Zachan, director of Brute Squad and Leah Carroll, director of the Distance Non-free Virtual Challenge.
  - As directors of three USMS distance type virtual events, we would like to propose a Triple Crown Award for swimmers who compete in all three virtual events. A towel was suggested as the award. Award winners would be tallied after the conclusion of Brute Squad since it is in November.
  - Joanne asked if NC LMSC would contribute money to help pay for one third of the cost of the awards.
  - Joanne moved that NC LMSC would pay a maximum of \$300 towards the Brute Distance Madness Triple Crown award. 2nd: Bill MSA

Adjournment: 11:03 a.m.