

<b>Committee Name:</b>	LMSC Development Committee		
<b>Committee Chair:</b>	David Brancamp	<b>Vice Chair:</b>	Crystie McGrail
<b>Minutes recorded by:</b>	David Brancamp	<b>Date/time of meeting:</b>	November 21, 2023 - 5:00 PM PDT

<b>Number of committee members present:</b> 10	<b>Absent:</b> 2	<b>Number of other guests present:</b> 0
<b>Committee members present:</b> Linda Chapman, Crystie McGrail, Dave Brancamp, Robin Tracy, Ian King, Doug Garcia, Arlette Godges, Karen Harris, Douglas Sayles, Jill Wright.		
<b>Ex-Officio:</b>		
<b>Committee Members Absent:</b> Tom Moore, Nicole Christensen		

## Minutes

The meeting was called to order at 5:15 PM by Dave Brancamp.

- I. Crystie McGrail, Vice President of Local Operations, reported on USMS's purchase of Grown-Up Swimming and that the 2024 budget is being further refined for the Late November Board Meeting. Crystie also told the committee the October approved LMSC standards adjustments would be presented at the November meeting too. She said final decisions from the Board meeting will assist in making the 2024 committee assignments in early December.
- II. Subcommittee Reports
  - a. Relay 2023 – **Crystie and Ian** reported that they had not received from Jessica at the National USMS Office the official results of the survey for our October event. Crystie reported she had heard at the meeting that most people were pleased with the event and learning innovative ideas including great networking. All the presentations are now posted on the website under Community for Relay 2023. We will hopefully be able to share the survey results at the December meeting as we begin planning for Relay 2024 – “Building Community.”
  - b. LMSC DC Policies Update – **Linda** shared with everyone the recommended adjustments to the current policies from the subcommittee and discussion was held after each section. Members of the full LMSC Development Committee made minor word adjustments under the “Standards” section. After all the discussion, Ian King made a motion to approval the recommended LMSC Development Committee Policies with the suggested amendments. Arlette Godges seconded the motion. The motion passed unanimously.
  - c. LMSC Volunteer Roles – **Linda** reminded everyone to please review the revised Sanctions Chair Role she sent out to the entire committee this morning for discussion and possible approval at our December meeting.
- III. Future 2023 Meetings – Dave reminded everyone that the December meeting will be on **December 12<sup>th</sup>** and Crystie will send out the new meeting invite to everyone.
- IV. Next Meeting: **December 12**

The meeting was adjourned at 6:10 PM PDT.