

# U.S. Masters Swimming — 2024 Meeting Minutes

<b>Committee Name:</b> LMSC Development Committee	<b>Session #:</b> 4
<b>Committee Chair:</b> Douglas Sayles	<b>Vice Chair:</b> Ian King
<b>Minutes Recorded by:</b> Ian King (edited by D. Sayles)	<b>Date/Time:</b> April 16, 2024, 8:00 p.m. ET

**Motions Passed:** None

<b>Number of Voting Committee Members Present:</b> 13	<b># Absent:</b> 3	<b># Guests:</b> 0
<b>Committee Members Present:</b> Linda Chapman, Nicole Christensen, Jason Ellis, Teresa Frias, Doug Garcia, Karen Harris, Ian King, Ann Marshfield, Jacky Merianos, Tom Moore, Douglas Sayles, Aaron Schneider, Jill Wright. <b>Absent:</b> Sue Ehringer, Arlette Godges, Jenny Hodges		
<b>Ex Officio Present:</b> Bethany Burchill (Manager, Member & Club Services), Crystie McGrail (VP Local Operations).		
<b>Absent:</b> Jessica Reilly (Senior Director, Business Operations)		

## Minutes:

1. The committee chair called the meeting to order and welcomed members at 8:04 p.m. ET.
2. VPLO Update (Crystie)
  - a. The USMS Board of Directors met Monday, April 15.
  - b. Past USMS President and current United States Aquatics Sports President and USA Rep to World Aquatics Patty Miller stated in the board meeting that World Aquatics seems more organized with a genuine commitment to swimming communities (including U.S. Masters Swimming).
  - c. Crystie reminded LMSC DC members of volunteer opportunities beyond the LMSC and USMS.
  - d. The USMS National Board of Review structure is being reviewed to help better support members.
3. Subcommittee Reports
  - a. Volunteer Relay Planning
    - i. Solid draft schedule and format in place.
    - ii. Currently confirming presenters/panelists for each session.
    - iii. LMSC DC members should start promoting Relay by encouraging their respective LMSC leaders to begin deciding who will attend Relay from their LMSC.
    - iv. Tom noted that this year's sessions are designed to limit "crossover" between presentations.
  - b. LMSC Standards Rollout
    - i. Creating a timeline "roadmap" to help LMSCs navigate the Standards reporting process.
    - ii. Working on Standards rollout webinar, email, and social media content.
    - iii. The plan is to educate LMSC boards this year and field a Standards compliance survey in 2025.
  - c. Volunteer On-Demand Training
    - i. Good framework developed. Nearing completion pending last touches.
  - d. Volunteer Communications
    - i. Ann and Jacky created a tutorial/guidance document for navigating the Community Forums.
    - ii. The focus is on getting LMSC volunteers subscribed to their respective role-specific forums and populating those forums with relevant content.
  - e. Volunteer Role Descriptions
    - i. No update
4. New Business/Questions:
  - a. No new business or questions
  - b. The next full committee meeting is Tuesday, May 21, at 8:00 p.m. ET.
5. The meeting was adjourned at 9:19 p.m. ET.