

Our mission – To **support** LSCs through shared communication of available resources



LSC Development Committee Meeting Minutes

May 23, 2023, 2023

5pm PT/8pm ET on TEAMS.

1. Welcome!
2. **Attendance: Shelly Rawding (Chair), Lamar DeCasseres, Wade Heggie (8:27ET), Kim O'Shea, Paige Sikkema, Bob Staab, Mary Ellen Tynan, Kile Zeller, Ali Bragg (athlete), Cole Kincart (athlete), Annie Kramer (athlete), Mia Nagle (athlete), Jane Grosser (staff – 8:08ET), Ellery Parish (staff). Bold indicates present.**
3. Announcements – no announcements
4. Team building – today is National Puppy Day! If you're a dog person, this day is for you. What is your favorite dog breed?
 - a) Mia – not really a dog person but Corgis are cute
 - b) Paige not really a dog person but got a dog two years ago and likes a Labrador Retriever mix. Loves to play fetch.
 - c) Bob – doesn't currently have a dog but had a Samoan and loves them
 - d) Kile – dog lover – can anyone guess? Golden Retrievers. Gets some of his positivity from Golden Retrievers.
 - e) Mary Ellen – Australian Shepherds
 - f) Ali – Labradors Retrievers
 - g) Cole – herding dogs – had an Australian Shepherd and Beagle mix. Found herding experience very comforting
 - h) Ellery – Wi-Fi struggling
 - i) Shelly – Chocolate Labs – loves retrievers. Had a dog named Turbo and loved retrieving and the water
 - j) Jane – Border Collies
5. Minutes – April 25 Minutes [here](#) - Approved as presented
6. Working Groups Updates
 - a) Making sure we have everyone in either Shared Services or Workshops working group?
 - i. Workshop Group – Mia, Bob, Mary Ellen
 - ii. Shared Services – Paige, Kile, Mary Ellen, Ali, Cole

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iii. Shelly will check with the others

b) Workshops

- i. Mighty Workshop in November – Shelly noted that last year we went out the invites to the Mighty 2500 on June 12th so we are getting near that date.
- ii. Women in Governance Assistance? – Shelly reported that as of now they don't need us to do anything but we may be needed in the future. Jane noted that Shelly played a pivotal role in the success of Women in Governance!

c) Shared Services

i. Dry side (Mary Ellen)

1. Border and New Mexico – no update
2. New England and Maine (June 25 Maine HOD vote) - Mary Ellen reported the 8-10 teams will be requesting to leave MESI for NESI at the June 25th HOD. It appears they have the votes, so stay tuned.
3. Gulf athletes are planning a retreat and will address Governance
4. N Texas – continuing to work with athletes
5. Wyoming and Montana – working on a joint Swimposium and athlete leadership summit. Cole and Ali working with Wyoming athletes.
6. Eastern Zone Leadership Retreat – Maine is hosting the first event of this event. 8-9 EZ LSCs have committed to attending. Will have sessions on DEI, Governance, College as well as two swim meets.
7. Other – NJ, MA and AM have a tri-state event at the OTC at the end of April!

ii. Meets and Events - no updates

7. Legislation - we were asked to format the legislation into slightly different format – which was done.
8. Other news

- a) Jane reported that the emails have gone out to the LSCs to designate their delegates for Annual Meeting. What can we do to make sure all LSCs get them in? Email people you know to follow-up.

Wade joined meeting.

Meeting Schedule - 4th Tuesday of the Month (with exceptions as noted)

Mary Ellen reported she will be at Nationals on June 27. Jane and Ellery will too. Shelley will send out a google poll to see if June 20th is better

June 27 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

July 25 – LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

August 22 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

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Microsoft Teams meeting

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