

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



### LSC Development Committee Meeting Minutes

June 20, 2023, 2023

5pm PT/8pm ET on TEAMS.

1. Welcome!
2. **Attendance: Shelly Rawding (Chair), Lamar DeCasseres, Wade Heggie, 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), Ellery Parish (staff). Bold indicates present.**
3. Announcements – addition to the agenda – Ellery and by-laws
4. Team building – June 20<sup>th</sup> is National American Eagle Day. Have you seen an eagle in the wild?
  - a) Jane – sees eaglets when riding her bike by the river
  - b) Mia – saw an eagle sitting right out on her swim set
  - c) Bob – there is an area of town where he sees them and he has seen them on an Alaskan cruise
  - d) Kim – has seen a couple from a distance in Colorado but saw several in Alaska
  - e) Ellery – saw one at the petrified Wood Museum in Nebraska on someone's arm, but not in the wild
  - f) Kile – he has seen several playing golf and in Virginia
  - g) Mary Ellen – saw one in Jackson Hole on a tour of Grand Teton
5. Minutes – May 23 [here](#) – Correction by Bob – he had a Samoyed.
6. Working Groups Updates
  - a) Workshops – Kim
    - i. Mighty Workshop will be in Honor Room. There is to be a USADA presentation. Confirming which members of the staff will be in town – Nate, Leland, Noah, Sara. Shelly asked when the info will be sent out. Ellery sent out a save the date with the topics and to send two LSC leaders. They are to send the names by August 10<sup>th</sup>. More details will be sent out later. Shelly asked if there could be a reminder on the July LSC Leaders call.
    - ii. Kim will be in touch with the Workshop group members to confirm a new time for meetings.
    - iii. Women in Governance – Shelly – we are here to help, but nothing yet.
  - b) Shared Services

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- i. Dryside (Mary Ellen)
  - a. OH-LE–Mia – very early in discussions. She will be reading the rulebook and will meet with her coach. There is a meet this weekend and she is going to try to get a sense of what people are thinking.
  - b. Border and NM – Jane – nothing new. Might have some leadership change.
  - c. New England and Maine (June 25 Maine HOD vote) - Mary Ellen reported 7 teams will be requesting to leave MESI for NESI at the June 25<sup>th</sup> HOD. It appears they have the votes, so stay tuned.
  - d. Gulf – nothing new
  - e. N Texas – nothing new
  - f. Wyoming and Montana – working on a joint Swimposium
- ii. Meets and Events - no updates
  - a. ME Safe Sport webinar by athletes – the Maine athletes have contacted Jessica Kirby who spoke at the April workshop and are setting up a Safe sport Webinar to share across LSCs.
  - b. Eastern Zone Leadership Retreat starts June 22<sup>nd</sup>. Central Zone just had one with a somewhat similar template. Now to get Western and Southern Zones on board. Southern will be hard. No money.

- 7. Legislation – all good
- 8. By-laws for the Committee – Ellery is responsible for P & P manual. Starting with housekeeping, appendix and terminology
- 9. Other – Mary Ellen attending the meeting of the Outreach member exploratory group.

**Meeting Schedule** - 4<sup>th</sup> Tuesday of the Month (with exceptions as noted)

Mary Ellen reported she will be at the Tyr Pro meet on July 25<sup>th</sup>. Shelly will see if July 18<sup>th</sup> is better.

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

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

## Microsoft Teams meeting

**Join on your computer, mobile app or room device**

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Meeting ID: 231 296 387 498

Passcode: XmsyP9

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