

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



LSC Development Committee Meeting Minutes

July 18, 2023, 2023

5pm PT/8pm ET on TEAMS.

1. Welcome!
2. **Attendance: Shelly Rawding (Chair), Lamar DeCasseres (8:29PM ET), 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
4. Team building – July 18th is National Listening Day. What is your favorite sound to listen to?
 - a) Shelly – running water in a river
 - b) Jane – sounds of nature without sounds of non-nature
 - c) Cole – music – guitars and pianos
 - d) Wade – Disney sounds
 - e) Annie – water in the ocean on a rocky beach
 - f) Bob – grandson laughing
 - g) Mary Ellen – crashing waves
 - h) Paige – no sound at all – silence or ocean waves
 - i) Ali – loons or the ocean
 - j) Kim – ocean waves, running water makes her need to go to the bathroom
 - k) Mia – ocean waves
 - l) Ellery – orchestra
 - m) Lamar (at 8:28PM ET) - rain
5. Minutes – June 20 [here](#) –_accepted as presented
6. Date changes for August and November meetings:
 - a) August 29
 - b) November 28
7. LSC Development Committee Policies and Procedures update – motion to accept by Paige, second by Bob. Motion passes.
8. Working Groups Updates

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a) Workshops

i. Mighty Workshop in November

- a. Kim sent out communication topic ideas to Sara.
- b. Leland, Noah, Nate and Eric Stimson will be in town the weekend of the workshop
- c. Ellery reported that 4 LSCs have submitted. A reminder was sent of the August deadline. After a certain point we will need to go beyond email.
- d. Members of the Workshop sub-committee should let Kim know if they wish to attend. Shelly may be going as part of Oregon as they are a Mighty Mid. She will find out.

- ii. Women in Governance – 44 LSC nominees and 8 self-nominees (52 total) to start in September. There is nothing for us to do right now. Bob requested that LSC offices are contacted with the names of the attendees to promote the program.

b) Shared Services

i. Dryside (Mary Ellen)

- a. Border and NM – No progress so remove from agenda at this point
- b. New England and Maine (June 25 Maine HOD vote) - Mary Ellen reported that at the Maine HOD, 7 teams presented their motion to leave the LSC and go to New England. Their motion passed 19-10. They will present to the NES HOD on August 29th. Joel and Greg are helping to work on the new LSC boundaries.
- c. Gulf – athlete retreat is planned for August 5th. It's always a great event.
- d. N Texas – Cole met with the Athlete Reps of NT to help them gain momentum for their committees. He is trying to set something up with Wyoming as soon as possible too. The NT athletes liked our National Holiday idea as an ice breaker and will implement it for their meetings to get people talking.
- e. Wyoming and Montana – Jane reported the USA Swimming is working on a bigger Swimposium concept that would include the Regional Coaches Clinic and tracks for both younger and older athletes. Target is the spring of 2024. There is also talk of a Swimposium with MA, AM and NJ and then others moving forward.

ii. Meets and Events

- a. ME Safe Sport webinar by athletes – Audrey Cohen, the MESI Safe Sport Chair, has scheduled a webinar with Jessica Kirby who spoke at

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the April Workshop. This event has grown to include 16 LSCs. It will be held August 27 at 7PM.

9. Legislation

- a) USA Swimming HOD in September has been changed to start at 12 noon Mountain Time
- b) The final copy of our legislation was submitted and can be found [HERE](#)

10. Other – Jane mentioned the Team Services has been receiving feedback on LEAP. They need to make sure we are speaking the same language as all programming. We must keep up with the changes so the LEAP working group may need to reconvene.

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

August 29 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

September 26 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

October 24 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

November 28 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

Microsoft Teams meeting

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Meeting ID: 231 296 387 498

Passcode: xmsyP9

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