U.S. Masters Swimming — 2025 Meeting Minutes

Committee Name:	LMSC Development Committee	Session #:	2
Committee Chair:	Douglas Sayles	Vice Chair:	Tom Moore
Minutes Recorded by:	Douglas Sayles	Date/Time:	February 18, 2025, 8:00 p.m. ET

Motions Passed: None

Number of Voting Committee Members Present: 10# Absent: 2# Guests: 0

Committee Members Present: Linda Chapman, Nicole Christensen, Arlette Godges, Karen Harris, Ian King, Ann Marshfield, Jacky Merianos, Douglas Sayles. Denise Escher, Tom Moore. **Absent:** Lina Bot, Jill Wright.

Ex Officio Present: Bethany Burchill (Manager, Club & Member Services), Crystie McGrail (VP Local Operations). **Absent:** Jessica Reilly (Senior Director, Business Operations).

Minutes:

- 1. The chair called the meeting to order at 8:09 p.m.
- 2. Chair update (Doug)
 - a. Asked January meeting attendees to review those minutes and provide their approval or suggested edits.
 - b. Committee roster updates:
 - i. Brief introductions to welcome new member Denise Escher.
 - ii. Doug Garcia has left the committee, and Jill Wright has rejoined.
 - c. Subcommittee leadership changes
 - i. Tom is replacing Ian as the 2025 Relay Planning lead.
 - ii. Doug is replacing Tom as the Roles Descriptions lead, but others are welcome to step up.
 - d. Non-committee members supporting LMSC DC initiatives:
 - i. Relay Planning: Bill Brenner, Kenny Brisbin, Aaron Schneider.
 - ii. Communications: Blake Woodrow.
 - iii. Notify Doug or Tom if you know a potentially valuable contributor.
 - e. May allocate future LMSC DC meeting time for subcommittee breakout sessions if needed.
- 3. Vice Chair update (Tom)
 - a. Asked each LMSC DC member to fill out the Google Form indicating their LMSC volunteer role expertise to help inform which Community Forum they will moderate.
 - b. LMSC DC members must earn their paid trip to the Volunteer Relay by contributing, attending committee and subcommittee meetings, and participating in the Forums and P2P group discussions.
- 4. VPLO update (Crystie)
 - a. Noted the upcoming Winter Board of Directors retreat.
 - b. Noted that the LMSC DC is a very active committee.
- 5. Subcommittee updates
 - a. LMSC Standards Rollout (Linda)
 - i. The goal of the LMSC Standards Survey is to gather insights on LMSC operations and identify and address areas needing improvement.
 - ii. Fielding the survey on May 1, LMSC responses due by June 1, aiming to complete analysis and feedback by August.
 - iii. Created an LMSC Standards roadmap to clarify time-sensitive LMSC responsibilities by categorizing them into one-and-done, periodic, and ongoing tasks.
 - iv. Requested that LMSC DC members submit any suggested "bonus" survey questions by April 1.

- b. Volunteer Relay Planning Subcommittee (Tom)
 - i. 2025 Relay theme: Coach Support & Club Development.
 - ii. Discussed recruiting new presenters to provide diverse perspectives, including prospective presenters who have not previously attended Relay.
 - iii. Hoping to pair less experienced presenters with seasoned speakers.
 - iv. Trying to focus core content on how LMSCs can support coaches and clubs, not on how to coach.
 - v. Collaborating with the Coaches Committee, National Office staff, and others.
- c. Communications Subcommittee (Jacky)
 - i. Discussed the creation of WhatsApp communication channels for volunteers, noting significant engagement in topics like secretary and treasurer duties.
 - ii. Discussed upcoming peer-to-peer calls, with quarterly sessions scheduled for Thursday evening, Friday midday, and Sunday evening, aiming for broad participation.
 - iii. Plan to enhance communications via the STREAMLINES for Volunteers newsletter, designate a point person for coordination with the National Office, and collaborate with other committees.
 - iv. Asked LMSC DC members to promote volunteer engagement through WhatsApp channels and Community Forums and to participate in P2P calls and provide constructive feedback.
- d. Volunteer Role Descriptions (Doug)
 - i. Prioritize which LMSC role descriptions to review first, potentially enlisting help from committee members with relevant expertise.
 - ii. Discussed hyperlinking from the Volunteer Roles webpage to relevant online resources.
- 2. National Office update (Bethany)
 - a. Working to address insurance concerns for clubs. Noted lifeguard shortage affecting swim clubs/events.
 - b. Discussed new My USMS account self-management features, including club and workout group transfers.
 - c. An <u>educational courses calendar</u> is now available via Sched for USMS coach certification & clinic courses, ALTS instructor certification courses, and swimmer stroke development clinics nationwide.
- 3. 2025 full committee meeting schedule:
 - a. Next meeting: Tuesday, March 18, at 8 p.m. ET.
 - b. Plan for the third Tuesday of each month at 8 p.m. ET, with possible exceptions.
- 4. Meeting adjourned at 9:18 p.m.