

**MINUTES**  
**New England LMSC**  
**Board Webconference Call**  
**March 13, 2016 - 18:30**

**1. Roll Call**

*Voting Board Members Present:*

Douglas Sayles, Chair  
Guy Davis, Vice Chair  
Tim Lecrone, Registrar  
Jason Eaddy, Top Ten Recorder (LCM/SCM)  
Mindy Williams, Pool Sanctions Chair  
Crystie McGrail, Coaches Chair  
Tara Mack, Awards & Recognitions Chair  
Charlotte Brynn, Open Water (Sanctions) Chair  
Ryan Kleinert, Secretary  
Frank Wuest – NEM Club Rep

*Non-Voting Support Volunteer Present:*

Alana Aubin – Webmaster

*Douglas Sayles declared that a quorum of the NE-LMSC Board was present.*

**2. Adoption of Minutes – Douglas Sayles**

- The 2015 annual meeting minutes have been emailed to the board for review

**3. Updates/Reports**

- Treasurer Update – Douglas Sayles reported for Al Prescott
  - Total assets as of 3/13/2016 are \$49,284.
- Officials and Swimming Saves Lives (SSL) update – Douglas Sayles reported for Sue Jensen
  - USMS is discussing creating a USMS officials certification program
  - No recent problems in NELMSC finding officials to officiate meets due to having a bank of 25 officials
  - 17 Masters teams in the NELMSC are running SSL programs this spring
  - Currently have \$2,875 in grant money to support and subsidize ALS programs

- Coaches Chair - Crystie McGrail
  - Nothing to report
- Top Ten LCM/SCM Recorder - Jason Eaddy
  - LCM and SCM top ten records have been submitted
- Pool Sanctions Chair - Mindy Williams
  - There were more recognized meets than sanctioned meets so far this year. Mindy is going to speak to meet directors to discuss having their meets sanctioned if they are interested. Mindy is okay with current number of non-sanctioned meets.
- Registrar - Tim Lecrone
  - Tim reported that the NELMSC currently has 2,105 swimmers, 20 clubs, and 53 NEM Swim Club workout groups as of 3/13/16.
- Open Water Chair - Charlotte Brynn
  - For each non-national championship OW event the LMSC sanctions:
    - USMS will bill the LMSC \$100 + \$5 per participant
    - The maximum that USMS will bill an LMSC for any sanctioned open water event is \$1000
  - The LMSC must provide a safety monitor at every sanctioned meet.
  - There are currently four sanctioned open-water races scheduled.
- Webmaster - Alana Aubin
  - The new website is up and running and looking great at [www.nelmsc.org](http://www.nelmsc.org)
  - Alana mentioned option to nominate people through the website for awards.
- Awards and Recognitions - Tara Mack
  - Coaches award deadline 3/15.
  - Described patterning the NE-LMSC awards after the USMS Awards (Appreciation Award, Coaching Award, Contributor Award, Distinguished Service Award)
  - Is determining award deadlines so that award winners can be nominated at the USMS level.
  - Awards can be showcased at NE-LMSC Annual Meeting.
  - Discussion about recognizing past volunteers from the past, creating a lifetime achievement award, developing a NE-LMSC Hall of Fame, moving from plaques to gift cards, and recognizing officials.
- Chair - Douglas Sayles
  - Discussed the website upgrade and a potential motion at the next Annual Meeting to elevate the webmaster to an office-level position.

#### 4. New Business

- Doug reminded everyone that the 2016 NE-LMSC budget contains a \$13,000 LMSC Development Fund line item for initiatives that provide value-added member services and that utilization of those funds requires Board approval.
- Crystie presented a proposal to fund a coaches and swimmers clinic and requested approval to spend \$2,000 to provide a three-part NE-LMSC dual coaches/swimmer clinic. **A motion to approve the funding request was made, seconded, and unanimously approved.**
- Crystie requested a \$50 subsidy for first 30 NE-LMSC members to register for the Level 1 & 2 USMS coaching certification on June 4th. A motion to allocate addition money can be made at a later date if more than 30 members register. **A motion to approve subsidies totaling \$1,500 was made, seconded, and unanimously approved.**
- Charlotte requested that the NELMSC subsidize 100 percent of the \$50 pool-meet sanction fee. **A motion to approve was made, seconded, and unanimously approved.**
- Discussion of the NELMSC subsidizing the Adult Learn to Swim education program by providing \$100 for 15 enrollees. **A motion to approve subsidies totaling \$1,500 was made, seconded, and approved. Guy Davis abstained.**

#### 5. Adjournment

- Douglas Sayles adjourned the meeting at 20:30.

*As recorded by Ryan Kleinert and edited by Douglas Sayles.*