



LSC Development Committee Mission Statement: "To provide a national network for LSC education and communication and to serve as a resource for LSC leaders."

**LSC Development Committee
Conference Call
March 27, 2018**

Attendance: Laura Matuszak, Bob Crunstedt, Wayne Shulby, Shelly Rawding, Greg Evershed, Jake Simmons, Arlene McDonald, Paul Thompson, Cherita Gentilucci

Absent: Ceallach Gibbons, MJ Truex, Jane Grosser, Jon Sommervold, Pam Cook

1. Mission Statement

Mission statement was read.

2. Minutes of the February Meeting for approval

One change, adding Bob to the attendance for last months meeting, then minutes were approved.

3. Additions/ approval of the agenda

Added under Committee Tasks (K) to discuss Flex Memberships

4. LEAP Report (Jane)

Everyone had a chance to review Janes report. Wayne mentioned they had one issue of where a question added to list names, but there was no text box. Cherita also found a few items that transposed one query to another, however nothing major. Fixes are done as they are found.

5. Committee Tasks

a. 2018 April Zone Meeting Workshop Updates (Jane)

Arlene says programming is going well and attendance is great – hotel room blocks are booked full for both workshops.

a.i. Attendance data collection

Sydney is keeping the attendance list for the workshops for our data collection.

b. USA Swimming Leadership Summit (Caellach)

Leadership summit is full. We are excited to hear how it goes.

c. Volunteer Recognition Month - Outcomes (Arlene)

Arlene reports that the month is not over yet – so there isn't any data yet on the outcomes of this. There should be data at the next meeting. Thanks to those who personally contacted LSC's about this. Maine even sent a volunteer video to Laura.

d. Bright Ideas Contest (Shelly)

We currently have 7 submissions. We will promote this at the Zone Meeting Workshops

e. Convention Workshops – Review Topics and Presenters (Laura, Jane, MJ)

Please see attached document for workshops.

e.i. Committee engagement

Reminder to committee members to support each other at the convention workshops. Laura trusts that the leaders of each session will reach out to the committee for support as needed. Jane Grosser was asked by the Convention Education Committee to put together a summary document for first time convention attendees. Wayne sought clarification from to be sure that this document was requested by Convention Education.

f. Mighty 2500 Workshop November (Arlene)

Will focus on coach leaders, and are going to see if we can use Roberta Kraus thru the Quad. This will be held the first Friday and Saturday in November.

g. Committee Newsletter – April 1st (Shelly)

The platform is ready to go and contacts have been imported, now it is getting the content and finalizing 'the look'.



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h. Volunteer Handbook Follow-Up (Laura)

Coming along, still working on getting it ready to go for Convention.

i. Policies and Procedures – May 12th Board of Directors (Bob)

Changes have been entered and it's ready to be presented to the Board of Directors. Their meeting is May 5th (not May 12th as listed) so Bob will have it ready and to Laura by April 20th at the latest.

j. Strategic planning for athlete leadership through committee programming (Laura)

Arlene discussed how we need to make sure we are communication with the AEC. Don't want redundancy. Discussion was on adults needing to be good mentors to the athletes, so they need direction on how to do this.

k. Flex Membership

Discussed the Flex membership and the Jr Coach required memberships that are coming out this fall and how that might look for LSC's to add them. Committee members wondered if LSCs were talking about this, or working on implementing. Current LSC bylaws need to change to add the Flex membership.

6. Other Business

No other business.

7. Closing

Adjourned approximately 8:46pm EST

MEETING SCHEDULE:

April 24th, 2018 8:00 PM (EST)

May 28th, 2018 8:00 PM (EST)

June 26th, 2018 8:00 PM (EST)

July 24th, 2018 8:00 PM (EST)

Respectfully submitted,

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