1. **Welcome**- Shelly opened the meeting at the top of the hour
   
a. **Attendance:** Shelly Rawding (chair), Eric Stimson, Kim O’Shea, Paul Thompson, Julie Buchanan, Anniка Ruehlicke, Bob Crunstedt, Kile Zeller, Jessica Cooper, Cherita Gentilucci, Jane Grosser Absent: Jake Simmons, Wade Heggie

2. **Mission Moment** – Inspirational example of how one of our programs has made an impact with an LSC &/or members. Julie shared that when she started with Gulf Swimming about a year ago, needing some intro and information from USA Swimming she reached out to several people from USA Swimming and the only one who called her back was Jane Grosser on behalf of the LSC Development Committee. It made a real difference for Julie and she felt a connection and a place she could go for information moving forward. This shows that when we take time to connect and interact on a personal level it is very impactful and that is what our mission is all about.

3. **Community Connection.** Share a favorite hobby or two.
   
   Shelly- hiking, 5.5-mile loop with 6 waterfalls- loves that she can hike where she lives
   
   Julie- Rides her bicycle a lot, after not being able to play basketball anymore the bike became a great substitute, also now boxing lessons, sports gambling...might need some help 😊
   
   Bob- Travel, sports of any type and music, he was in a band as a drummer. In retirement would like to combine all three passions into one trip!
   
   Wade- will catch us up next time 😊
   
   Kim- important to have balance- learned to shoot and hunt when she moved to Colorado but also likes to balance with creating greeting cards, etc. Loves to walk into Michael’s with camo gear from the field!
   
   Annika- Other than swimming, which takes up a lot of time, she also loves doing Yoga and also loves sewing and photography!
   
   Jake- will catch us up next time 😊
   
   Eric- Love to volunteer (anyone need a PTO treasurer??). Swimming is the big passion. He took 14 years off and now it’s his escape! He also loves playing games with his kids
   
   Paul – Loves anything with University of Oklahoma football, taking care of dogs and he’s also a big movie buff with the favorite genre being drama!
   
   Kile- Swimming and Yoga are great loves, attending rock and roll concerts where the guitar is nice and loud, and long solos are played!
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Jessica - Caving and mountain biking are the dirty muddy things. To balance that, floral arranging!

Cherita - loves the beach, walking and biking on it, in the water too (sharks beware of Cherita!) and knitting and play the piano - she offered to join Bob’s band

Jane - Loves outdoor activities of almost any kind, Love to DIY stuff from catalogues: Latest effort is log slice cheese trays seen in Pottery Barn taken from trees cut from our lot.

Next month’s topic – suggestion: How are you Irish during March?

4. Approval of the agenda: The agenda was approved as presented

5. Last month's minutes were approved as presented. January Minutes

6. Consent Agenda was approved as presented
   a. LEAP Report: February LEAP report
   b. Alllead N Serve Meeting Notes (workshop): February 4 Meeting notes
   c. Analytics: No January Meeting
   d. LEAP Subcommittee Meeting Notes: February 12 meeting notes

7. Brainstorming – 10-minute limit (Jess: timekeeper)
   a. How to utilize all committee members at the Zone Workshop. LSC Leaders The workshop group will discuss places to plug in committee members at their meeting next Tuesday and contact committee members with possible ways to assist in the sessions.
   b. How we can optimize the new Facebook page? LSC Leaders Facebook page

Encourage people in the group to post questions/issues Committee can use to publicize Bright Ideas, Zone, Workshops, Convention sessions, Mighty Mega workshop, etc.

   c. Other ideas?

8. May Meeting Planning ongoing – Draft agenda, topics/ideas
   a. Friday - Focus for the next Quad (Joel?)
   c. Friday - Approval of updated LSC Development Committee P & Ps P&P document
   d. Sunday – Bright Ideas – selection committee, improve sharing
   e. Sunday - Leap Program Link to LEAP program sheets via meeting notes
   f. Sunday - Analytics LSC portal needs document

9. Committee Tasks Review
   a. 2020 Zone Workshop- Paul: Saturday AM sessions- In really good shape, pretty mapped out, still need to develop a few speaking areas. Bob: Saturday PM sessions panel coming together will meet
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again mid-March to finish things up. Things are in good shape at this point. We will post the registration info on the Facebook page and encourage our own LSCs as well as those that surround us. It’s our opportunity to show that LSCs are interested in improving and that our committee is integral in helping that happen.

b. LEAP program revamp (Kile)- we have updated the info, taken out irrelevant info, etc. USA Swimming wants to learn from LSCs and in turn partner with LSCs to help them serve their members. The group is about 80% finished with populating individual items and should be ready for USA Swimming staff review by Mid-March.

10. Action Items

a. Continue to populate Planning Calendar Master Calendar LSC Development Committee Cherita suggested that we include the calendar as the last item on the agenda so we can assure that we have covered everything for the month as well as preview upcoming items for next month.

Jane thanked Kim and Bob for participating in the agenda development sessions prior to the January and February meetings. Julie will sit in for the March meeting. It has proved to be a valuable exercise that we will continue even when Shelly can attend the whole meeting.

11. Closing- Shelly closed the meeting at :45 past the hour.

MEETING SCHEDULE:
March 24, 2020 – Zoom Call - 5pm PDT/8pm EDT
May 1st – 1 to 4pm, and May 3rd 12-4pm (Fri & Sun) at Zone Workshop in Chicago
May 26, 2020 - Zoom Call - 5pm PDT/8pm EDT
June 23, 2020 – Zoom Call - 5pm PDT/8pm EDT
July 28, 2020 – Zoom Call - 5pm PDT/8pm EDT
August 25, 2020 – Zoom Call - 5pm PDT/8pm EDT
September 23, 2020 (Wednesday) Business meeting TBD in Jacksonville

Zoom Information for monthly calls

Topic: LSC Development Committee Monthly meeting
Time: This is a recurring meeting Meet anytime

Join Zoom Meeting
https://zoom.us/j/150950005?pwd=OGh0L3N5cE9TcFdWbmpsWxVd1Ntdz09

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