

*Our mission - Providing LSCs with resources and services that support the development and achievement of athletes, coaches, clubs and volunteers*



**LSC Development Committee**  
**\*Special Meeting Minutes**  
**May 12, 2020 3:00pm PDT/6:00pm EDT**

1. Welcome: Shelly opened the meeting at the top of the hour with the reading of the mission statement.  
Attendance: **Bold indicates present: Shelly Rawding (Chair), Julie Bachman, Bob Crundstedt, Wade Heggie, Kim O'Shea, Annika Ruehlicke (athlete), Jake Simmons (athlete), Eric Stimson, Paul Thompson, Kile Zeller, Jessica Cooper, (LSC Governance Consultant), Cherita Gentilucci (LSC Governance Consultant), Jane Grosser (Staff Liaison).**
2. The agenda was approved as presented with the addition of adding Maximizing your influence as a member of the BOD under convention topics.
3. Kudos & Announcements. The best thing we have seen/heard this week- Wade reported that some pools are beginning to open up in Mississippi, Julie said some teams are back in the water in Texas, and Jessica said her pool opened today and she swam today. Hearing this news was joyful for everyone! 😊
4. May 5 [minutes](#) were approved as presented
5. Bob and Eric gave an overview of the Virtual HOD Zoom meeting from Friday, May 8- Several committee members were also in attendance and overall felt it was a great opportunity to share information which provided a pathway of questions for LSCs to answer (that they didn't even know they needed to ask) while preparing for their HOD's. Great job to Southern California (Terry Stoddard) for generating a great agenda which several LSCs have already used for their meetings.
6. LSC Support documents: Bob asked if the USA Swimming Covid-19 resources are easily accessible along with the LSC Development Committee LSC Support Program document. Consensus from the committee is that the USA Swimming resources page is very cumbersome and there is a lot of information posted there. We will keep sharing the direct link to the LSC Program Support Document as it seems to be a quick way for LSC leaders to access information useful to them directly.
  - LSC Assessment [compilation](#)
  - LSC Team Support [Programs](#)
7. Virtual Convention in September – LSC Development Committee programming was discussed. The committee will request Tuesday, September 22, 2020 timeslot (8pm EDT) to invite people to attend our business meeting. The committee will also request Thursday, September 24, 2020 timeslot (8PM EDT) to present some form of the Mighty Reunion. The committee identified the following topics and Jess will post a Facebook poll on the LSC Leaders page asking for additional ideas.

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1. Communication plan for LSC leaders with their members.
2. Get Your House in Order - Governance Documents
3. Crisis Management- case studies lessons learned
4. Goldilocks and LSC fees (Part 1)
5. Fundraising, Alternate Revenue Streams, Sponsor Partnerships (part 2)
6. LEAP Program introduction
8. Closing – It was decided to host one more weekly meeting then revert to our regular schedule and reactivate the workshop group to plan for virtual programming. Shelly closed the meeting at :05 past the hour

MEETING SCHEDULE:

May 19 – Zoom Call – 3pm PDT/6pm 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 22, 2020 – Zoom Meeting, Open – 5pm PDT/8pm EDT