

Our mission – Providing a network and resources to support the success of LSC leaders.



**LSC Development Committee Meeting Minutes
November 16, 2021
5:30pm PDT/8:30pm EDT**

1. Welcome! Kim opened the meeting at the 5:35PM by reading the mission statement.
Attendance: Shelly Rawding (Chair), **Kim O'Shea**, Kile Zeller, Mary Ellen Tynan, **Eric Stimson**, **Lamar DeCasseres**, Annika Ruelicke (athlete), **Katelyn Smith (athlete)**, **Wade Heggie**, **Jane Grosser (staff)**. **Bold indicates present.**
Guests: **Bob Staab (OK)**, **Tim Husson (PV)**, **Jeff Chu (MR)**
2. Announcements –
 - a) No December meeting – Happy Holidays!
3. Team building – Today is National Fast Food Day. What is your favorite?
Jane: In N Out Burger
Bob: In N Out Burger
Katelyn: Chick-fil-A
Tim: Chick-fil-A – Spicy Chicken Sandwich
Eric: Chipotle
Lamar: Chipotle
Wade: What A-burger or Panda Express
Shelly (reported by Jane): street tacos
Jeff: Anything Chinese
Kim: In N Out Burger
4. October 16th Minutes – adopted with no corrections.
5. Shared Goals Review – what's next - Jane?
 - a. Shared Services Framework – Meets, Events, Administrative - nothing really happened when left on its own so this led to Governance Series in May. Mary Ellen and Kim helped with Administrative. SR and IE working together for Swimposium – Jane working with them. Cherita was contact for getting facilities open in the east and will continue to help foster relationships. Kile is contact for events and meets and is working with Mississippi and Louisiana to do something similar to Carolina Cup Meet. Pam Lowenthal is working on Open water. Should have more guidance from the Board in January.

Our mission – Providing a network and resources to support the success of LSC leaders.

should be notified about who will be assigned to or committee. We have one opening officially.

9. USA Swimming Workshop Agenda April 21-24, 2022 – Denver Marriot Tech Center – IN PERSON
 - a) Onboarding for the LSC Board. Jane has really great news – we are schedule the keynote speaker to be Jon Mann – expert in experiential learning. He is also help run our LSC Section. He is fantastic. What do want in terms of onboarding? We will be putting in some time to direct him and relieves the burden on us and gives us stuff to build on.
 - b) Working with DEI including the DEI/General Chair Relationship – expand what we did at General Chairs Workshop.
 - c) Our Committee should be meeting in person. USA Swimming will not be sending people but hopefully LSC will send members.

Meeting Schedule - 4th Tuesday of the Month

November 16th – Zoom Call – 5:30pm PDT/8:30pm EDT

No December meeting

January 22nd – retreat - 9AM-3PM Pacific, 12PM-6PM Eastern

January 25th – meeting - Zoom Call – 5:30pm PDT/8:30pm EDT

February 22nd – meeting - Zoom Call – 5:30pm PDT/8:30pm EDT

Jane – last meeting – huge thanks to Katelyn who is stepping away. Big shoes to fill. She will be hard to replace!

Eric – need to meet about cleaning up Teams. Eric and Jane will meet.