Our mission – To support LSCs through shared communication of available resources

LSC Development Committee Meeting Minutes
June 20, 2023, 2023
5pm PT/8pm ET on TEAMS.

1. Welcome!


3. Announcements –addition to the agenda – Ellery and by-laws

4. Team building – June 20th is National American Eagle Day. Have you seen an eagle in the wild?
   a) Jane – sees eaglets when riding her bike by the river
   b) Mia – saw an eagle sitting right out on her swim set
   c) Bob – there is an area of town where he sees them and he has seen them on an Alaskan cruise
   d) Kim – has seen a couple from a distance in Colorado but saw several in Alaska
   e) Ellery – saw one at the petrified Wood Museum in Nebraska on someone’s arm, but not in the wild
   f) Kile – he has seen several playing golf and in Virginia
   g) Mary Ellen – saw one in Jackson Hole on a tour of Grand Teton

5. Minutes – May 23 here – Correction by Bob – he had a Samoyed.

6. Working Groups Updates
   a) Workshops – Kim
      i. Mighty Workshop will be in Honor Room. There is to be a USADA presentation. Confirming which members of the staff will be in town – Nate, Leland, Noah, Sara. Shelly asked when the info will be sent out. Ellery sent out a save the date with the topics and to send two LSC leaders. They are to send the names by August 10th. More details will be sent out later. Shelly asked if there could be a reminder on the July LSC Leaders call.
      ii. Kim will be in touch with the Workshop group members to confirm a new time for meetings.
      iii. Women in Governance – Shelly – we are here to help, but nothing yet.
   b) Shared Services
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i. Dryside (Mary Ellen)
   a. OH-LE–Mia – very early in discussions. She will be reading the
      rulebook and will meet with her coach. There is a meet this weekend
      and she is going to try to get a since of what people are thinking.
   b. Border and NM – Jane – nothing new. Might have some leadership
      change.
   c. New England and Maine (June 25 Maine HOD vote) - Mary Ellen
      reported 7 teams will be requesting to leave MESI for NESI at the
      June 25th HOD. It appears they have the votes, so stay tuned.
   d. Gulf – nothing new
   e. N Texas – nothing new
   f. Wyoming and Montana – working on a joint Swimposium

ii. Meets and Events - no updates
   a. ME Safe Sport webinar by athletes – the Maine athletes have
      contacted Jessica Kirby who spoke at the April workshop and are
      setting up a Safe sport Webinar to share across LSCs.
   b. Eastern Zone Leadership Retreat starts June 22nd. Central Zone just
      had one with a somewhat similar template. Now to get Western and
      Southern Zones on board. Southern will be hard. No money.

7. Legislation – all good

8. By-laws for the Committee – Ellery is responsible for P & P manual. Starting with housekeeping,
   appendix and terminology

9. Other – Mary Ellen attending the meeting of the Outreach member exploratory group.

Meeting Schedule - 4th Tuesday of the Month (with exceptions as noted)

Mary Ellen reported she will be at the Tyr Pro meet on July 25th. Shelly will see if July 18th is better.

July 25 – LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern
August 22 - LSC Development Committee meeting on Teams 5pm Pacific/8pm Eastern

Microsoft Teams meeting

Join on your computer, mobile app or room device

Click here to join the meeting

Meeting ID: 231 296 387 498
Passcode: xmsyP9
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