

<b>Committee Name:</b>	LMSC Development Committee		
<b>Committee Chair:</b>	David Brancamp	<b>Vice Chair:</b>	Crystie McGrail
<b>Minutes recorded by:</b>		<b>Date/time of meeting:</b>	February 22, 2023 - 5:00 PM

<b>Number of committee members present</b>	14	<b>Absent:</b>	2	<b>Number of other guests present</b>	1
<b>Committee members present (list all, including chair and vice chair):</b> Ed Coates; Linda Chapman; Crystie McGrail; Dave Brancamp; Robin Tracy; Nicole Christensen; Randy Marchman; Ian King; Doug Garcia; Arlette Godges; Karen Harris; Martin Torres; Christine Maki; Douglas Sayles					
<b>Committee Members Absent:</b> Tom Moore; Jill Wright					

## Minutes

The meeting was called to order at 5:00 PM by Dave Brancamp

- I. USMS Communication and Event Initiatives presented by USMS CEO, Dawson Hughes. After sharing the LMSC and USMS HQ communication plan and partnership with both the Coaches and LMSC Development Committees, Dawson fielded questions from the committee and clarified the plans. Any additional questions from the committee should be sent to Dave and he will forward them to Dawson in anticipation of our March meeting and next follow-up steps.
- II. USMS Update provided by Vice President of Local Operations, Ed Coates. Ed shared that the March 25<sup>th</sup> USMS Board of Directors meeting will be in person. and He anticipates sharing the LMSC Development Committee approved Standards revisions from last years and will loop Linda and her committee in on any questions.
- III. Subcommittee Reports
  - a. Relay 2023 – **Crystie** reported that her committee has three immediate needs from our LMSC Development Committee team. The requests are:
    - i. Share any great events for the Showcase of these events at Relay 2023. Send the information on such events to Crystie as soon as possible.
    - ii. Share possible topics for the Breakfast Discussions around the theme of “Events”.
    - iii. Share any “Event” resources that you know and that you are aware of as either free or at a low cost.
  - b. LMSC Volunteer Roles - **Linda** shared that we need to add Nicole and Arlette to this subcommittee. Linda also shared the plan for the possible revision work and next steps from the sub-committee’s first meeting. She also noted that the work around “Zone Chair” roles will be a major item for the subcommittee and to be shared with our entire team.
  - c. Sanction Chair Training – **Karen** shared the plan to have an initial training ready for Relay 2023 and their subcommittee’ s next steps.
  - d. LMSC Community Meeting and P2P Meetings – **Tom** On behalf of Tom, Dave reported that both will kick off in early March 2023 respectively.
  - e. LMSC Rules – **Dave** will set up the first meeting in March to begin looking up at what rules need to be looked at in detail for possible adjustments
- IV. Committee Member Items
- V. Next Meeting: **March 21, 2023**

The meeting was adjourned at 5:55PM