

**Mission**  
To support, educate, and encourage the development of our members to achieve their goals and improve their lives through competitive swimming.

**Vision**  
Great Coaches, Greater Swimmers, Greatest LSC!

**Core Values**  
Fun.  Inclusive.  Visionary.  Equitable.

March 25, 2020

BOD

1. Roll Call (Wade Kojima, Wade Heggie, Michael Russ, Sarah Kimbrough, Beth McMacken, Barbara Aguirre,Megan Heggie(athlete)
2. Update on Covid-19 and any information
3. Information on USA Swimming Insurance and Dry Land Practice: on their website
4. Any questions that we need to ask USA Swimming
5. Looking Forward
   1. Swim Meet Schedule (meets to reschedule)
   2. State Meet (if Zones is cancelled than we might can use that date to host LCM State Championship)
6. Any Topic of concern; Meeting to Update HOD; other issues

Seasonal memberships until Aug. 31, 2020

Expenses for LSC: our reserves are not enough to help clubs.

Wade Kojima purchased a Zoom package for our meetings

Wade Kojima is asking Eddie Ware to host a zoom technical planning committee meeting to discuss ‘b’-‘bb’ standards to use for qualifying times.

Hosting Zoom meetings as necessary. Next one at the beginning of May

1. Adjournment Michael Russ made a motion to adjourn, seconded. Passed.