

LSC DEVELOPMENT COMMITTEE MEETING MINUTES

August 13, 2025

10:00am PST/1:00pm EST on TEAMS.

Our mission – To provide resources that advance the success of LSCs!

- 1. Attendance: Mary Ellen Tynan (Chair), Stacy Christie, Tristan Cross, Bruno Darzi, Savannah Gurley (athlete), Cole Kincart (athlete), Ann Kramer (athlete), Kase Reckling (athlete), Lynne Shine, Bob Staab, Emily Swett, Kile Zeller, Jane Grosser (staff), Gracie Mensay (staff)
 Bold/Italics indicates present.
- 2. **Call to Order** Meeting called to order at 1:00 pm EDT
- 3. **Announcements** Jane announced some recent changes within USA Swimming. The LSC Performance Services team has been renamed to LSC Services Team and consists of Jane Grosser, Gracie Mensay, and Eric Stimson. Jane and her team will report directly to Joel Shinofield, Managing Director, Sport Development. There are currently candidates under consideration for the position of USA Swimming CEO.
- 4. **Team building** None
- 5. Minutes July 2, 2025 Motion to accept Stacy Christie; Second Tristan Cross Motion carried.
- 6. **Age Group Collaboration Survey** No updates to report.
- 7. Working Groups Updates
 - a. <u>LEAP</u> Bob reported on the status of the LEAP project. He reiterated from last meeting that compliance with the LSC Affiliation Agreement will be the prerequisite to initiation of LEAP. The updated version of LEAP will officially go into effect for all LSCs in January 2026. The pilot program of 6 chosen LSCs will take place in person at the USA Swimming Summit in September.
 - b. <u>Communications</u> Stacy reminded everyone that the next LSC Development Committee newsletter will be going out right after Labor Day. It will include a link to the 2025 Proposed Legislation as well as an FAQ document with respect to the LSC Governance Committee changes being proposed by this committee. Additionally, it will include a promotion of the USA Swimming Annual Summit generally with a specific invitation to attend the LSC Development Committee meeting Saturday morning (9/27/25). The newsletter will be submitted to the USA Swimming Communications Department for approval prior to issuance.
 - c. <u>Governance / By-Laws</u> Lynne reported that the next meeting of the Governance Working Group will take place on Tuesday, August 19 at 5:30 pm EDT. All are welcome. We will be completing the Proposed Governance Committee Bylaw Changes FAQ document in addition to other items. Mary Ellen reported that the Governance/Nominating Committee merger LSC survey has resulted in a decision that no future merger will be proposed at this time.
- 8. New Business / Projects

Jane requested that all Committee members reach out to their assigned LSCs to ask whether the boundaries listed in Article 603.2 of the USA Swimming Rules and Regulations are still accurate. She would like to make sure all needed edits are made prior to the printing of the 2026 Rulebook.

9. **Adjournment** – Meeting adjourned at 2:00 PM EDT

Meeting Schedule -

Meeting Schedule – First Wednesday of the Month 10am PT/1pm ET
September 3 – LSC Development Committee – 10am PT/1pm ET
September 27 – LSC Development Committee – @USA Swimming Summit – 8:30 AM MT
No Meeting Scheduled for October
November 5 – LSC Development Committee – 10am PT/1pm ET
No Meeting Scheduled for December