

**MINUTES OF THE NORTH TEXAS
LOCAL MASTERS SWIM COMMITTEE**

A meeting of the North Texas LMSC was held at the Renaissance Hotel in Dallas on Saturday, February 23, 2013 at 12:30 p.m. In accordance with the timeline in the committee by-laws, notice of the meeting was issued on January 12, 2013.

- I. **Roll Call** – The following individuals attended the meeting: Lynn Morrison (Chairman); Lisa Rice Greedy (Secretary); Dave Young (Registrar); Kim Shaw (Treasurer) Tom Osterland (Officials’ Chair) and the following team representatives Amber McCudy(FAST); Peter Calabrese (PCAT) and Coach Steve Morris (PCAT)

- II. **Minutes** – The Secretary read the minutes of the previous meeting on October 13, 2012. The committee adopted the minutes as read.

- III. **Report of Officers** – Lynn Morrison reported that efforts to secure the use of DAM’s facility and Oak Point for NT LMSC hosted clinics had been unsuccessful. She also informed the committee that Chuck Burr reported to her that we would be unable to use the Fort Worth pools.

Kim Shaw presented a spreadsheet of NT LMSC’s current financial position including revenues from registration, CD interest and expenditures for year to date.

Dave Young provided current information regarding registration indicating that we appear to be on track from prior years experience.

- IV. **Report of Committees** There were no committee report items to review.

- V. **Unfinished Business:**
 - a. Laser tool has still not been located. No further action planned.
 - b. Committee continues to look into pools that may be available for use for meets and clinics.

- VI. **New Business**
 - a. A discussion occurred regarding reimbursement policies for coaches attending USMS Coach Certification courses. A motion was made and unanimously passed to reimburse coaches up to \$100 hotel and \$100 gas/travel expenses when receipts and a certificate of successful completion are presented after the course.

- b. The committee discussed a donation to the Fort Worth Drowning Prevention program and inclusion of their information and volunteer efforts on the NT website. A motion was made and unanimously passed approving a \$100 donation and website inclusion.
- c. Committee members discussed activities for members in 2013 such as swim clinics, socials and educational presentations. The topic will be discussed again at the next meeting.
- d. A discussion occurred regarding the possible formation of a combined LMSC team for Worlds in Montreal in July 2014, this combined team could also represent at USMS Nationals two weeks later. Interest was high on this topic and further discussion is planned.
- e. The additional sanctioning costs of \$1,000 per event imposed by USMS on event promoters due to new liability insurance costs was a topic of discussion. It was reported that Chuck Burr will not sanction his upcoming events due to this cost.
- f. The committee inquired if the approved minutes are on our website.
- g. A discussion regarding the possibility of purchasing a portable timing system occurred. After much conversation, a motion was made and passed unanimously that Coach Steve Morris would look into the systems available and the possibility of holding meets at Oak Point. Lynn Morrison will provide back-up to Coach Morris. Tom Osterland, Officials Chair, will also assist.
- h. A motion was made and approved to consider hosting a SCM meet in October 2013 and a SCY meet in the Winter of 2014.
- i. It was reported that a new Masters Team has formed. The committee was pleased and hopes to learn more about White Rock Masters in the future.

VII. **Resolutions and Order:** There were no resolutions.

VIII. **Adjournment:** The meeting was adjourned at 3:30 pm. The next meeting will be held in June on or around the time of the DAM summer meet.