

**North Texas LMSC January 28, 2017 Texas Ford Aquatics**

Board Members Present: Michael Doyle, Dave Young,

Board Members Absent: Ken Pipken, and Adam Hinson (Adam's proxy vote was given to Lynn Morrison)

Chairs Present: Lynn Morrison (Coaches), Richard Garza (Newsletter), Bob Tierney (webmaster), Tom Osterland (Officials), Cindy Myer (Fitness/GTD)

Club Representatives: O2 Amy Frye, TFAM: DJ McKenna, Roberto Florencia, and Jeannine Mahoney, NTLX: Robert Kelsoe

Meeting called to order at 4:00pm by Registrar/Vice Chair Dave Young

1. Proposal to change Article 8.4.1.1 in the by-laws to break out the Registrar and Vice Chairman into 2 separate Board positions

Dave Young motioned, Lynn Morrison seconded the motion; Approved by unanimous vote

2. Nomination for Vice Chair: Richard Garza

Dave Young motioned, Michael Doyle seconded the motion; Approved by unanimous vote

3. North Texas GTD program discussion

Adjustments for the Team component will be reviewed for 2017 by Amy Frye, Cindy Myer and Bob Tierney

Recommendations due February 12 to Richard Garza

Discussion of recommendation will be on the agenda next meeting

Cindy will send 2016 Q files to Richard Garza, Michael Doyle, Bob Tierney and Amy Frye for review

(completed 1/29)

Motion by Lynn Morrison for 2017 team award "Club/team can only win 1 Q for the calendar year 2017"

Motioned seconded by Dave Young, Motion failed to pass the vote

Lynn Morrison withdrew her team, NTLX, from participating in the 2017 team component of Go The Distance (GTD)

4. Richard Garza will be representing NT LMSC at the Leadership Summit in Houston, TX mid-March
5. NT LMSC will be the host for the USMS convention Sep 13 – 17

Need to find pool space for morning workouts for approx. 100 swimmers and will need to return to downtown hotel by 730A for daily meetings

6. Next clinic ideas: bring in past Olympian (Misty Hyman, Jason Lezak)

7. Next Meeting date has not yet been set

Meeting was adjourned at 5:10PM