

Minutes of the North Texas Local Masters Swim Committee

A meeting of the North Texas LMSC was held at the Texas Ford Aquatics Center on Sunday, June 11, 2017. Notice of the meeting was issued on June 1, 2017. The meeting was called to order at 1:25 p.m. CDT.

- I. Roll Call – The following individuals were in attendance: Ken Pipkin, Chairman; Richard Garza, Vice Chairman; Dave Young, Registrar; Michael Doyle, Treasurer; Lynn Morrison, Coaches Liaison; Cindy Myer, Fitness Chair; Elaine Disney, Top Ten; and the following team representatives: Kim Shaw (RIDG); Karl Barndt, Kristen Barndt, Jeannine Mahoney, Lauren Van Allen, Carlos Rodriguez, Ashleigh Gaulke (TFAM); Maria Antocci, Jana Kappel (UNAT); Mack Powers (TYNM); Jenny Brown (TRAC); and Peron Jones (ROAM). Adam Hindson resigned his position as Secretary and did not attend the meeting. Kim Shaw agreed to record the minutes.
- II. Minutes – The group unanimously agreed to waive the reading of the last meeting minutes.
- III. Report of Officers – Dave Young, Registrar, reported the number of registered clubs (26) and swimmers (928). There are three more clubs than last year at this time. Richard explained the upcoming USAS convention involving USMS to encourage people to go. He put on a swim clinic and oversaw a change to the LMSC by-laws. Michael provided financial statements and explained that the LMSC has approximately \$60,000. The LMSC paid for the 2016 Go the Distance program in 2017 so that item is over budget for this year, but on budget for two years. The convention social event at Dick's Last Resort will be over budget along with other convention expenses. Cindy described upcoming changes to the Go the Distance program. There will be a new grid which will provide more opportunity for different teams to win. Elaine has submitted the top ten lists. Lynn discussed the clinic in April and the one that immediately preceded the LMSC meeting with guest speakers Jason Lezak and Josh Davis. She hopes to arrange one in the fall with the goal of hosting three per year. All reports were approved by the attendees who were authorized to vote.
- IV. Reports of the Committees – N/A
- V. Unfinished Business – N/A
- VI. Elections – Ken Pipkin – Chairman and Adam Hindson – Secretary did not wish to run for re-election, but the other officers agreed to run. Of the attendees present, 14 were eligible to vote based upon the number of votes allotted to clubs. The results follow: Chairman – Richard Garza, Vice-Chairman – Carlos Rodriguez, Registrar – Dave Young, Treasurer – Michael Doyle, and Secretary – Kim Shaw.
- VII. New Business
 - a. Since the convention is in Dallas, the LMSC wants to encourage attendance by more people than just the voting delegates (3) by offering to reimburse registration expenses (early bird

amount of \$180). The number of attendees eligible for reimbursement will be based on club size and equal to the number of votes assigned to each club in the LMSC. Example, clubs with 26-99 members have 2 votes so the LMSC will reimburse up to 2 attendees.

- b.** North Texas LMSC has three voting delegates at the convention. New Chairman Richard Garza has a vote based upon his role with USMS so he will select three individuals based upon qualifications of applicants. An application will be distributed to the clubs and once completed, will be submitted to the Chairman for review and selection.
- c.** North Texas LMSC is responsible for providing volunteers to staff the hospitality suite at convention. Richard and Dave will contact team representatives by email to solicit volunteers.
- d.** Royal Oaks will host a meet on October 7, 2017. It will short course yards. The pool will not be heated. A suggestion was made to offer 25s.

VIII. Resolutions and Order

- a. Resolved to accept all officer reports.
- b. Resolved to budget additional funds to cover early bird registration expenses for non-voting attendees at the convention in Dallas during September.

IX. Adjournment – The meeting was adjourned at 2:25 p.m. CDT. The next meeting will be in early July, most likely the 1st or 2nd so that details about the convention can be addressed before the summer meets.