



NTLMSC: 2024 Spring Board Meeting

Sunday, April 21st at 1:00PM | Semones Family YMCA [Dallas, TX]

LMSC Name: North Texas LMSC

Chair: Jacky Merianos

Vice Chair:

Frank Cortese

Minutes recorded by: Lynn Morrison (secretary)

Date/time of meeting:

1p CST

Number of committee members present: 11

Absent: 5

of other delegates present: 0

Committee members present (list all, including chair and vice chair):

Jacky Merianos - Chair, Frank Cortese – Vice Chair, Lynn Morrison - Secretary, Mike Doyle -Treasurer, Cindy Myer - Membership, Alison Moore - Sanctions, Tom Wolf - Top Ten, , Megan Alpha - Communications, Vi Nguyen - Webmaster

Not present(excused): Scott Jarvis - Open Water, Gilberto Junior - Coaches, David Herrold - Member at Large, Brittany Kartchner - Member at Large.

Others present: None

The meeting was called to order at 1:10pm Central Standard Time

A. Reading, correction and adoption of minutes. Allison motion, Cindy seconded

B. Reports of the Officers

- Chair – will send out to board additional info on Grown Up Swimming to Mike, Cindy and Lynn sub committee to report back next meeting on viability of establishing Groan up league in N Texas for 2025.
- Vice Chair
- Secretary
- Treasurer
- Membership
- Sanctions
- Top Ten - Tom will take care of streamlining submitting split requests.
- Coaches – Junior and David Herrod will connect via Zoom Call
- Fitness
- Open Water - Swim de Mayo race update – looking for additional volunteers. Market to your teams. Jacky will send out info to team contacts.
- Communications/Social Media

- Webmaster – Vi will get to me on annual cost of website which I will follow up with Deb. NT paid Xtreme \$900 in 2023 and 2024 and purchased 225 swim caps at just over \$1,000. Vi will transition with Bob Tierney

D. Reports of the Committees

- Competition Committee – Jacky will look book relay meet on Oct 6
- Clinic Committee – Competition committee with set up clinics and Coaches chair will take responsibility of what happens in the water.

E. USMS South Central Zone Report

- 2024 South Central Zone Grand Prix
- Zone bids needed for 2025
- Jesse Coon Award nominations (Deadline: June 1st)

F. Unfinished Business

- Check-in on 2024 Projects
- Plan for LMSC Website
- Jacky to reach out to National champ contact about putting Summer Zone Advertising in National entry packet

G. New business

- **National Office Items**
 - 2024 Annual Meeting – All Virtual around Sept 7-8 we're allowed 3 and would prefer board members.
 - National Coaches Convention and Relay – in October in Houston – we have three and we would like to see targeted representatives – would like to see 2-3 people to go
 - National Awards (Deadline: July 1st) – we need to look at this
- **NTLMSC Items**
 - How to market at Nats the LC Zones meet – Jacky will reach out to contact on Nats planning committee
 - NTLMSC Email Accounts – confirm email preference of Board Members
 - Annual Meeting
 - Pick a date now – tentatively Nov 16/17

G. Resolutions and Order

I. Adjournment at 2:54

Meeting sometime in August or possibly during TFAM meet in July