

MINUTES OF THE NORTH TEXAS
LOCAL MASTERS SWIM COMMITTEE

A meeting of the North Texas LMSC was held at the St. Pete's Dancing Marlin Restaurant on Saturday, November 21, 2009 at 12:00 p.m. Notice of the meeting was issued on November 4, 2009 which was in accordance with the timeline in the committee by-laws.

- I. Roll Call – The following individuals attended the meeting: Lynn Morrison (Chairman); Kim Shaw (Secretary/Treasurer); Laurie Dunlap (Sanctions); Michelle Chow (Top Ten); and the following team representatives – Bobby Patten, DAMM; Steve Morris, PCAT; Kristen Henderson, Dave Weeks, and Frank McIntyre. The group comprised a quorum.
- II. Minutes – The Secretary read the minutes of the previous meeting on September 22, 2009. The committee adopted the minutes as read.
- III. Report of Officers – Lynn Morrison deferred her report until New Business. Michelle Chow reported that the top ten report for long course meters had been submitted. Kim Shaw informed the group of the bank account balances. Laurie Dunlap reported that there were two meets planned for next year by DAM, one in spring and one in summer. The attendees voted to accept the officer reports.
- IV. Report of Committees – No committees have been appointed
- V. Unfinished business – During the September meeting, the group decided to move more cash into a 3-month CD. This was accomplished on September 30, 2010. Also during the September meeting there was discussion about the LMSC supporting a swimming event by a group called Texas Tough. There have been no further discussions since the meeting.
- VI. Elections – Elections were held in July 2009.
- VII. New business
 - a. Convention 2010 – The LMSC needs to assist in providing pool space for Masters practices during the USMS Convention in September. Contact Jim Montgomery and Chuck Burr for information about pool availability.
 - b. Bob Tierney needs information and updates for the website. Contact him at Bob.Tierney@verizon.net.
 - c. Bobby Patten of Dallas Aquatic Masters presented a proposal for a swim meet in February that would feature guest swimmers, allowing all racing swim suits, and a swim clinic.
 - d. Lynn discussed the need for volunteers for the USMS Convention in September. The LMSC will be provided with a list of requirements early next year.

VIII. Resolutions and Order – The LMSC resolved to pledge money, not to exceed \$10,000, to assist Dallas Aquatic Masters in conducting its Republic of Texas swim meet. The money will be used for travel expenses for guest speakers and elite swimmers, pool rental and other expenses for a swim clinic.

IX Adjournment – the meeting was adjourned at 1:20 p.m.