

MINUTES OF THE NORTH TEXAS
LOCAL MASTERS SWIM COMMITTEE

A meeting of the North Texas LMSC was held at the Lobby Restaurant in the Doubletree Hotel on Saturday, April 17, 2010 at 12:30 p.m. Notice of the meeting was issued on April 2, 2010 which was in accordance with the timeline in the committee by-laws.

- I. Roll Call – The following individuals attended the meeting: Lynn Morrison (Chairman); Dave Young (Registrar); Kim Shaw (Secretary/Treasurer); Chuck Burr (Coaches Liaison); Michelle Chow (Top Ten); Bob Tierney (Webmaster); and the following team representatives – Krissy MacCurdy, PCAT and Tom Radam, FOYS and IMSC. The group comprised a quorum.
- II. Minutes – The Secretary read the minutes of the previous meeting on November 21, 2009. The committee adopted the minutes as read.
- III. Report of Officers – Michelle Chow reported that she had completed the top-ten list for short course yards. She pointed out that the unofficial times from the meet in February had been deleted from the list she submitted. She indicated that she would continue in her role until all course corrections had been made and that it will be her final top-ten list. The chairperson of the USMS records and tabulation committee, Mary Beth Windrath, will train Michelle’s replacement. Dave Young reported that we have 489 registered swimmers and 17 clubs. There is no online registration yet for clubs. Kim Shaw provided copies of the 2009 financial statement to the group and provided an update of the current cash balances. Chuck Burr presented an update regarding the open water event he is hosting in May. He also reported that the workout pools needed during the USMS convention in September had not yet been reserved. Bob Tierney discussed the proposed changes he has planned for the LMSC website. The attendees voted to accept the officer reports.
- IV. Report of Committees – There were no committee reports.
- V. Unfinished business – Lynn Morrison discussed the upcoming USMS convention, September 15-19, 2010 and the need for volunteers. See new business.
- VI. Elections – The next election of officers will be in the summer of 2011.
- VII. New business – Lynn Morrison
 - a. Report on DAM Republic of Texas meet and clinic. There were no representatives from DAM at the meeting. Feedback heard by the group in attendance was that cost may have been a factor in the low turnout.
 - b. Donation to Texas Swimming Hall of Fame. See Resolutions.
 - c. Swimmer friendly meets: entry fees (separate fees for swimmers who only swim the mile), warm-up/down lanes, separate heats for men and women, “per day” fees for meets, “first-time” fifty.

- d. Host LMSC for USMS Convention – club leaders need to communicate to their swimmers that there is a need for assistance during the convention. Consider sub-committees, e.g. one for food/plates/napkins, one for drinks/cups/ice, one for staffing the hospitality suite, one for providing information about Dallas. Lynn distributed copies of a list of expectations provided by USMS. Frank McIntyre will lead the effort for the social.
- e. South Central Zone Meet – July 23-25, 2010 in Southlake.
- f. Dave Young requested “scholarship” funds to attend SwimFest, an interactive coaching experience where Masters coaches educate, mentor and share best practices with other Masters coaches.
- g. Next Meeting – Saturday, June 26, 2010, at Ozona immediately following the DAM swim meet.

VIII. Resolutions and Order

The group approved a donation in the amount of \$500.00 to the Texas Swimming Hall of Fame. The group approved to reimburse Dave Young for travel expenses incurred to attend SwimFest.

IX Adjournment – the meeting was adjourned at approximately 2:00 p.m.