

MINUTES OF THE NORTH TEXAS
LOCAL MASTERS SWIM COMMITTEE

A meeting of the North Texas LMSC was held at the Dancing Marlin on Commerce St. in Dallas on Saturday, November 19, 2011 at 12:00 p.m. Notice of the meeting was issued on November 4, 2011, 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 (Treasurer); Dave Young (Registrar); Lisa Greedy (Secretary) and the following team representatives – Craig McPherson Top 10(PCAT); Julie Jackson, Fitness Liaison (RIDG), Cecilia Novoa (PCAT), Bernie Tjarks (SWAM), Christy MacLennan (SWAM), Krissy MacCurdy (PCAT).

- I. Minutes – The Secretary read the minutes of the previous meeting on July 30, 2011. The committee adopted the minutes as read.

- I. Report of Officers – Lynn Morrison reported on the Annual USMS Convention in Florida. Dave Young provided information and statistics of current 2012 registration. Of 16 clubs registered in 2011, to date, 12 teams have re-registered. One hundred fifteen (115) individual swimmers are currently registered for 2012. Kim Shaw reported on bank balances and the NT LMSC financial condition. Committee agreed to require two signatures (Kim Shaw and Lynn Morrison) on checks of \$2,500 and above. Lisa Greedy had nothing to report. Craig MacPherson reported that Top 10 statistics have been successfully submitted to USMS for results through October 2011.

- IV. Report of Committees – There were no committee reports.

Unfinished business – Lisa Greedy reported on the status of the NT LMSC newsletter. Little to no support arriving from coaches but commitments from several swimmers to write articles were made. Target issue date is early January 2012.
The matter of compliance with USMS standards for LMSC clubs was discussed again. (discussed at July 30, 2011 meeting)
Dave Young reported that he has registration records and Kim Shaw has financial records. She will report back at the next meeting.

- VI. New business
 - a. Lynn Morrison reported from the USMS convention the concept of “Swimming Saves Lives” and suggested that NT LMSCs investigate the possibility of hosting Learn to Swim events.
 - b. Lynn Morrison also reported the 2011 USMS Convention is promoting the idea of growing the USMS brand and suggested NT LMSC explore ways to participate in this campaign.

- c. The Committee has requested that the laser measurement tool be located and returned to the committee
- d. Julie Jackson suggested a Tour de Pools as an idea to promote fitness swimming and the NT LMSC Committee discussed the possibility of holding a Learn to Race Clinic before the DAM meet.
- e. Dave Young suggested that NT LMSC Top Ten results be published in the new newsletter this January..

I. Resolutions and Order – There were no resolutions.

VII. Adjournment – the meeting was adjourned at 1:45 p.m. The next meeting will be in February 2012.