

Minutes of the North Texas Local Masters Swim Committee

The meeting of the North Texas LMSC was held at the Omni Hotel at Park West, Dallas, Texas, 75234 on Saturday, June 30, 2019. The meeting was called to order at 12:10 p.m. CDT.

- I. Roll Call – The following officers were in attendance: Richard Garza, Chair; Carlos Rodriguez, Vice Chair; Kim Shaw, Secretary; Michael Doyle, Treasurer; Elaine Disney, Top Ten; and Bob Tierney, Webmaster. The following team representatives were also present: Bob Maryan (NTXL), Lyndsie Ivie (TFAM), Susan Hengstenberg (TFAM), and Gilberto Junior (O2).
- II. Review and approve minutes from meeting on February 23, 2019. The Secretary distributed hard copies of the minutes. They were reviewed and approved.
- III. Reports of Officers
 - Richard Garza gave the Chair's report.
 - The issues are addressed under New Business
 - Richard disclose a potential conflict of interest – he is responsible for choosing convention delegates and the only volunteer so far is from his team.
 - Carlos Rodriguez gave the Vice Chair's report.
 - Carlos is working on the clinic to be held in October.
 - Michael Doyle gave the Treasurer's report.
 - Mike provided financial statements.
 - He mentioned that registrations are down (and therefore revenue) compared with last year.
 - Richard said that's true all over the country.
 - CD will up for renewal soon. He may have to lock up funds for a longer period in order to get a good rate since they are dropping. We have plenty of cash to cover expenses.
 - Elaine Disney gave the Top Ten report.
 - Elaine has submitted top ten times, not final yet.
 - Elaine obtains our LMSC's records from USMS. Bob posts what she gives him on the website. There was some discussion about what the list represents because Bob gets questions about the content.
 - Bob Tierney gave the Webmaster report.
 - Bob said the website is up to date. He and Elaine discussed whether there should be information disclosed to swimmers about submitting additional records to USMS.
- IV. Old Business
 - Clinic – October 12 at Lewisville ISD Westside Aquatic Center. They need a check for a deposit from Mike. 16 lanes, yoga instructor. We need to reach out to the coaches and get them to encourage people to come. Schedule our next (annual) meeting for the same day.

- Go the distance update – Cindy will pull data tomorrow. 150-160 people have enrolled, way up from last year.
- LMSC records – should there be a requirement for swimmers to reside within the boundaries of the North Texas LMSC to be eligible for LMSC records? No. Motion failed. Background – a person has been registering in a succession of LMSCs in order to get records in multiple LMSCs. There is no residence requirement in our by-laws.
- Policies and Procedures – we are trying to compile a list by year end. Examples – reimbursement for classes and records for people who don't reside in LMSC territory.

V. New Business

- Convention - Susan Hengstenberg (TFAM) explained why she would like to attend the convention. The group voted to approve Susan as a delegate. Also, Gilberto Junior will be there anyway. If nobody else wants to go, he can be one of our delegates.
- 2019 Standards Survey Results – Our LMSC met all of the mandatory and target standards so we are designated as “Premier Plus” (first of 3 categories).
- Sending officials to national meets – the matter was tabled for now while we work out the details. Do we want to reimburse North Texas certified officials who are selected to officiate at national meets? Would this be incentive for people to get certified?
- ASCA World Clinic in Dallas first weekend in September. The group voted against paying a portion of the participants' expenses.
- Elections will be held at our next meeting in October. Kim Shaw (Secretary) and Laurie Dunlap (Sanctions) will be replaced.
- Year-plus registration: For people registering in the second half of the year, individuals will pay the full rate for next year plus a reduced rate for the current year. The USMS portion will decline from July through October. The group voted to leave the LMSC fee as is and charge the full fee.
- Unified Fee Concept – This issue will probably come up for vote at convention. The proposal is for one fee across the country, the LMSC would get a set percentage of the fee. This is for marketing purposes. Ours is the only swimming organization whose fees vary around the country. The group discussed the issue, but did not reach consensus. The delegates to the convention will have to make a determination based on the information presented at convention.

VI. Resolutions and Order – Resolved to accept all officer reports, including minutes from the last meeting.

VII. Adjournment – The meeting was adjourned at 1:45 p.m. CDT; next meeting will be October 12, 2019 before or after clinic.