

North Texas Local Masters Swimming Committee - Meeting Minutes

Committee Name:	North Texas LMSC	Session #:	
Committee Chair:	Richard Garza	Vice Chair:	Carlos Rodriguez
Minutes recorded by:	Susan Hengstenberg	Date of meeting: 6/27	Time meeting called to order: 3:01 pm

Agenda

1. Old business:
 - a. Approve last meeting minutes
2. Canceled/Postponed Meets:
 - a. May meet was cancelled due to coronavirus
3. Try Masters Swimming Month (July):
 - a. Richard hasn't heard anything from national office
4. Unified Fee:
 - a. Richard: The national office \$60, LMSC to opt in to change their fee to \$60, NT did opt in. New members will pay 60 and their membership will be valid until end of 2021, for those with year plus membership.
 - b. reimbursements for coaching certs., clinics, etc.? how much will we help with?
5. Subsidize Meets LMSC:
 - a. Mike: will reach out to Nicole Christensen to get connected meet hosts for p & l sheets, itemized costs for meets
6. USMS Standards Survey:
 - a. Put Information on website on what USMS members need to do to have their times count if they swam at a USAS meet.
7. Officer Reports:
 - a. Mike: **financials report**
 - b. Cyndi Fitness chair report: **go the distance, registrations, report**
 - c. Vi: Webmaster: everything he has received for input has been updated to website
 - d. Elaine Disney: Top Ten
 - i. Actions needed: Section providing members checklist that explains step by step what they need to do in order to get their times counted/recorded
 - e. Susan: Updated Bylaws
 - i. Updated the section regarding officer terms
 - ii. Creating NT Policies and Procedures handbook:
 1. Richard will help Susan with creating NTLMSC Policies and Procedures handbook.
 - f. Carlos: Road to Richmond Clinic / Workout:
 - i. postpone clinic to next year or when safe
 - g. Gilberto Junior:
 - i. Coaches Social: postpone inn person event to next year. For this year, will create something online/zoom call.
 - ii. Discussed application process for reimbursements for coaching certs., clinics, etc.? how much will we help with?
8. New Business:
 - a. Status of South Central Summer Zone Championships.:
 - i. Is canceled. no meets are sanctioned before July.

- b. Help pay for a South Central Zone Website.:
 - i. Nicole Christensen is a web designer. She started up a website for the SCZone Website, approximately \$12. We can afford to help with it. Will bring back up when get concrete cost for it.
- 9. Select Delegates for the USMS Annual Meeting:
 - a. Sandy Thatcher, Susan Hengstenberg, Alison Moore-if doesn't conflict on calendar, Lynn Morrison- would like attend to listen/observe but not voting member, Coach Junior
 Voted delegates:
 - Sandy: Aye
 - Susan: Aye
 - Coach Junior: Aye
- 10. Package of Resources for clubs and coaches:
 - a. Richard: NT LMSC is in process of making resources available to its clubs, coaches and members. What does a club need to open its doors?, What do our clubs have areas of help? How can NTLMSC help clubs reestablish their members back to swimming?
 - b. NT has 18 clubs in LMSC....
- 11. New officials chair:
 - a. NTLMSC needs a new officials chair. If you or someone you know is interested in filling the position, please contact Richard.
- 12. Nationals office announced locations for
 - a. Summer Nationals 2022- Richmond
 - b. Spring Nationals 2022- San Antonio

Number of committee members present: 10	Absent: 1	Number of other delegates present: 7
Committee members present (list all, including chair and vice chair):		
Carlos Rodriguz, Richard Garza, Susan Hengstenberg, Michael Doyle, Cynthia Myer, Alison Moore, Elaine Disney, Gilberto Junior, Robert Tierney, Vi Nguyen		
Committee Members Absent: Tom Osterland		
Lynn Morrison, Jana Kappel, Richard Pattengale, Robertus Van Der Wege, Ryan Mckinney, Analynn Bartlett, Abdullah Shishakly		

Minutes

Motions Passed:

1. Approve the last NTLMSC's meeting minutes
 - Motioned: Elaine Disney
 - 2nd: Lynn Morrison
2. Delegates for the USMS Annual Meeting:
 - a. Sandy Thatcher: Aye
 - b. Susan Hengstenberg: Aye
 - c. Coach Junior: Aye
 Motioned:
 2nd:

Actions and Resolutions

1. Subsidize Meets LMSC:
 - a. Mike: will reach out to Nicole Christensen to get connected meet hosts for p & l sheets, itemized costs for meets
2. Help pay for a South Central Zone Website.:
 - a. Nicole Christensen is a web designer. She started up a website for the SCZone Website, approximately \$12. We can afford to help with it. Richard Will bring back to the board when he gets a concrete cost for it.
3. Package of Resources for clubs and coaches:
 - a. What does a club need to open its doors? Do the NTLMSC's 18 clubs have areas in need of help?
 - b. **Action:** Cyndi and Junior: email coaches of 18 clubs to find out what they need
 - c. **Action:** Richard and Mike: create W-9 form, create application, what is safe amount, what can we help with cost wise, idea: retroactive funding
4. Top Ten Chair Requested Actions needed: Section providing members checklist that explains step by step what they need to do in order to get their times counted/recorded uploaded to our website
- 5.

The meeting was adjourned at: 4:22 pm
