

# North Texas Local Masters Swimming Committee - Annual Meeting Minutes

<b>Committee Name:</b>	<b>North Texas LMSC</b>	<b>Session #:</b>	
<b>Committee Chair:</b>	Richard Garza	<b>Vice Chair:</b>	Carlos Rodriguez
<b>Minutes recorded by:</b>	<b>Susan Hengstenberg</b>	<b>Date of meeting:</b>	<b>12/6</b>
		<b>Time meeting called to order:</b>	<b>5:03 pm</b>

## Agenda

Approve last meetings minutes

Officer reports

Old Business

Report from our delegates about the U.S. Masters Swimming Annual Meeting, held throughout September.

Elections

New business

Covid-19 Club Grants for 2021

Proposal to reimburse 2021 USMS Club Membership fees to NT Clubs

<b>Number of committee members present: 10</b>	<b>Absent: 0</b>	<b>Number of other delegates present: 11</b>
<b>Committee members present (list all, including chair and vice chair):</b>		
Richard Garza - Chair, Carlos Rodriguz - Vice Chair, Susan Hengstenberg, Michael Doyle, Cynthia Myer, Alison Moore, Gilberto Junior, Tom Osterland, Elaine Disney, Vi Nguyen.		
<b>Committee Members Absent: 0</b>		
<b>Other Members:</b> Tom Barton - LSM. Lynn Morrison - LSM, Heather Frees - Guest, David Young - Metro, Ginnie Holmes - O2, Roberttus van der Wege - Guest, Laurie Dunlap - PAMS, Carl Dunlap - PAMS, Sandy Thatcher - TFAM, Jackie Yen - NDY, Bobby Patten - DAM.		

## Minutes

Approve last meetings minutes: MSA.

Officer reports:

Chair: Google for Nonprofits account set up for the North Texas LMSC.

Vice Chair: Approving funding for covid 19 relief.

Secretary: Policies and procedures handbook still in the works.

Treasurer: Go The Distance distributed, end year cash balance same as 2019. Richards' card was compromised, card balance recovered and card canceled, need a new card for the new chair.

Sanctions: no meets, no sanctions to speak of yet.

Officials Chair: Nothing to report.

Web: Updated as of yesterday, Xtreme Swim sponsors our website— they are considering not sponsoring us going forward—didn't benefit from the exposure. \$220 every year \$55 quarterly, don't have way to track sales

Coaches Chair: Shared google drive coaching info with Richard

Fitness Chair: Sent report to everyone.

Old Business

Report from our delegates about the U.S. Masters Swimming Annual Meeting, held throughout September. Richard, Junior, and Susan spoke. Sandy was not present but a report was provided in October.

#### Elections

Bobby Patten and Susan Hengstenberg were nominated as Chair. Both spoke and answered questions. Richard conducted a vote through the polling tool provided by Zoom. Bobby Patten won. Susan Hengstenberg was nominated as Vice Chair. No other nominations were submitted. Susan won.

#### New business

Covid-19 Club Grants for 2021: Cynthia asked if USMS matches funds until the end of December, and if they will continue into 2021.

Richard will ask the national office if funding carries into 2021.

Proposal to reimburse 2021 USMS Club Membership fees to NT Clubs

Motion by Cynthia, second by Elaine.

For 2021 only, reimburse the \$60 club registration fee to the club after 5 members have registered for that club for the 2021 membership year.

Voted via zoom call polling tool: Passed unanimously. Motion carried

Go The Distance, are we going to continue the reimbursement? No one voiced any opinions to discontinue it.

---

#### **Motions Passed:**

1. Bobby Patten voted in as Chair beginning January 1st, 2021.
2. Susan Hengstenberg voted in as Vice Chair beginning January 1st, 2021.
3. For 2021 only, reimburse the \$60 club registration fee to the club after 5 members have registered for that club for the 2021 membership year.

---

#### **Actions and Resolutions**

1. Cynthia to send Bobby, Susan, and Vi a list of clubs & club contacts for 2021.
2. Formal steps to be taken for Susan to step down as Secretary and someone else be elected at the next mtg.
3. A new person will have to take the place of Newsletter editor. A topic for the next mtg.

The meeting was adjourned at: 6:47 pm central

---