

North Texas Local Masters Swimming Committee - Meeting Minutes

Committee Name:	North Texas LMSC	Session #:	
Committee Chair:	Bobby Patten	Vice Chair:	Susan Hengstenberg
Minutes recorded by:	Susan Hengstenberg	Date of meeting:	Time meeting called to order:
		4/10/2021	3:10 pm

Agenda

Meeting Agenda April 10, 2021

- A. Roll Call.
- B. Reading, correction and adoption of minutes.
- C. Reports of the Officers.
- D. Reports of the Committees.
- E. Unfinished business.
- F. Elections (where appropriate)
- G. New business.
- H. Resolutions and Order.
- I. Adjournment.

Number of committee members present: 8	Absent: 1	Number of other delegates present: 8
Committee members present (list all, including chair and vice chair):		
Bobby Patten, Susan Hengstenberg, Michael Doyle, Allison Moore, Elaine Disney, Gilberto Junior, Cindy Myer, Vi Nguyen		
Committee Members Absent: Tom Osterland		
Amy Frye, David Ursone, Heather Frees, LaReese Cooper, Michael Black, Tom Barton, Lynn Morrison, Jacky Yen		

Minutes

Roll Call: Introduced each member present on the call

Approval of last Meeting minutes:

1. Approve the last NTLMSC's meeting minutes
Motioned: Elaine Disney
2nd: Lynn Morrison

Officer Reports:

Chair: Bobby

Vice Chair: Susan Reviewed the Zone meet info. I will submit an itemized list of expenses for the zones meet should the meet not "break even" at the next meeting. Be sure to spread the word!

Registrar: Cindy Myer
Membership Statistics At-a-Glance

North Texas 2021

- 743 Members Registered
 - 443 Men
 - 300 Women
 - 1 today
 - 28 this month

North Texas 2020

- 986 Members Registered
 - 600 Men
 - 386 Women
 - 0 today
 - 2 this month

North Texas Clubs

- 15 registered clubs for 2021
 - 21 registered clubs for 2020
- 61 self-identified coaches for 2021
 - 90 self-identified coaches for 2020

National 2021

- 35,587 Members Registered
 - 18,281 Men
 - 17,306 Women
 - 27 today
 - 613 this month

National 2020

- 51,333 Members Registered
 - 27,071 Men
 - 24,262 Women
 - 1 today
 - 110 this month

National Clubs

- 802 registered clubs for 2021
 - 1,131 registered clubs for 2020
- 3,106 self-identified coaches for 2021
 - 4,215 self-identified coaches for 2020

5:24 PM
 04/09/21
 Accrual Basis

North Texas LMSC
Profit & Loss
 January through March 2021

	<u>Jan - Mar 21</u>	<u>Jan - Mar 20</u>
Ordinary Income/Expense		
Income		
Donations received	0.00	64.00
Interest & Dividends	116.23	189.31
Membership Fees	1,951.00	3,208.00
Other Income	375.00	0.00
Total Income	<u>2,443.23</u>	<u>3,461.31</u>
Expense		
Administrative Expenses		
Postage, Mailing Service	0.00	55.61
Total Administrative Expenses	<u>0.00</u>	<u>55.61</u>
Program & Activities		
First Meet Free	0.00	600.00
Meet Sanction Fees	0.00	50.00
Total Program & Activities	<u>0.00</u>	<u>650.00</u>
Total Expense	<u>0.00</u>	<u>705.61</u>
Net Ordinary Income	<u>2,443.23</u>	<u>2,755.70</u>
Net Income	<u>2,443.23</u>	<u>2,755.70</u>

Secretary: Susan No additional news.

Sanctions: Allison Moore

- Zones Meet
- Relay Meet

Registrar: Cindy Myer

Row Labels	Count of USMS Number	Ck Club Listing	
		Club Listing	LMSC
TFAM	118	TFAM	26
PAMS	106	PAMS	26
RIDG	67	RIDG	26
LSM	64	LSM	26
PCAT	59	PCAT	26
O2	44	O2	26
PAM	31	PAM	26
NDY	14	NDY	26
WRMS	12	WRMS	26
JMMS	11	JMMS	26
MARS	9	MARS	26
FAST	8	FAST	26
TXAQ	6	TXAQ	26
NWTX	4	NWTX	53 West Texas
Grand Total	553		

Coaches Chair: Junior

Junior created a gmail google drive folder that he shared with all aboard members. The files are on (board members only) your gmail google drive and are:

- USMS - 2020 Virtual Meeting
- NTMS - Social
- NTMS News Letter
- NTMS - LMSC - Meeting Minutes
- NTMS - List of Teams Emails
- NTMS - Club Links
- NTMS - Bylaw
- North Texas Masters Swimming
- Junior - Certification Criteria for Reimbursement
- Club Email List
- COVID19-ClubRelief_Final_080520.docx

Top Ten: Elaine Disney

Newsletter: Jacky Yen

[https://us20.campaign-archive.com/?e=\[UNIQID\]&u=a4f5b6b2701650a2879e3c8e1&id=2b77b89fb8](https://us20.campaign-archive.com/?e=[UNIQID]&u=a4f5b6b2701650a2879e3c8e1&id=2b77b89fb8)

Motions Passed:

1. Approve the last NTLMSC's meeting minutes
Motedioned: Elaine Disney
2nd: Lynn Morrison

Actions and Resolutions

1. Susan send Officials information to Jacky
2. Jacky & Susan measure Semones Family North YMCA pool to meet USMS standards.
3. Jacky & Susan submit itemized list of expenses should their meets not break even.
4. Vi: update website's contact list, team contact lists, and make sure USMS link correctly links to our website
5. Mike Doyle: refund team registration fee to each team within our LMSC for this year only.
6. All: review bylaws, if anyone sees anything that needs review bring to board's attention via email.

The meeting was adjourned at: 4:24 pm
