

Sunday, May 7, 2023

NTXLMSC Board Meeting

Called to order at 3:07pm

A. Attendance

- Officers: Jacky Merianos, Cindy Myer, Alison Moore, Gilberto Junior, Elaine Disney, Vi Nguyen, Diana Brodeur, Michael Doyle
- Absent: Lynn Morrison, Scott Jarvis

B. Meeting Minutes

- 12/4/22 minutes approved via email, posted online
- 1/29/23 minutes approved via email, posted online

C. Officer Reports

- Chair/VP (Merianos): busy & eventful for LMSC. Junior shared good feedback from members regarding group activities. Calendar available for review and use.
- Secretary: no report
- Membership (Myer): details of new CRM for USMS; email needed to membership on team transfers; review of membership numbers
- Fitness (Myer): discussion on structure and coaching of upcoming workout event
- Treasurer (Doyle): discussion of location/condition of bank accounts; information relayed on establishment of Square account
- Sanctions (Moore): first OWS (open water swim) sanction complete
- Top Ten (Disney): no report, praise for timely Zones turn-around
- Coaches (Junior): social was well-received by coaches; coaches would benefit from easier access to LMSC information; plan to reschedule coaches event
- Communications (Brodeur): Spring newsletter complete; in development: social media strategy & communications committee
- Website (Nguyen): revamped site reviewed with positive feedback; August targeted for new site launch

- Motion made by Merianos to proceed with website changes; Brodeur/Moore second, motion passes

- Open Water (Merianos): Swim de Mayo discussion, call for Board volunteers

D. Committee Reports

- First Meet Free: language clarification needed

E. Unfinished Business

- Coaches Clinic: flyer/marketing to come
- Logo Update: Merianos to email Board for consideration of logo created by Nguyen on website demo

F. New Business

- Board elections coming in the Fall
- Awards: considering annual awards in stream of quarterly, to be presented at year-end event
- National USMS meetings: Merianos asked for interest in attending, plans to send a group from LMSC including non-Board member
- Holiday/End of Year Event: discussion of moving event to January

Meeting Adjourned 5:19pm