

NTLMSC: 2023 Summer Board Meeting

Sunday, August 27th at 11:00AM | Plano, TX

A. Roll Call

Chair, Jacky Merianos,
Treasurer, Mike Doyle
Secretary, Lynn Morrison
Membership, Cindy Myer
Coaches, Gilberto Junior
Open Water, Scott Jarvis
Communications, Diana Brodeur
Sanctions, Alison Moore
Top Ten, Elaine Disney
Webmaster, Vi Nguyen - excused absence

B. Review, correction and adoption of our Spring meeting minutes

- NTXMLSC Board Meeting Minutes (5.7.23)
- Alison motion, Jacky seconded - approved

C. Reports of the Officers

Upon giving you report, please let us know your plans for next term/year.

- Chair/Vice Chair - Jacky Merianos, wish to continue current position
 - Q2 Debrief
 - [Calendar Review](#) – various ideas on future what do we need to plan – keep in mind for next.
- Secretary – Lynn Morrison, no report, second wishes to continue in current position.
- Membership – Cindy Myer wishes to continue in current position.
 - Review of LMSC Membership statistics
 - New Clubs
- Treasurer- Mike Doyle wishes to continue in current position.
 - Review of Q2 finances
 - Need to sign paperwork for bank to remove Susan Hengstenberg as signee
 - Reviewed list of outstanding check. Mike will use due diligence to contact person/organization to reissue checks.
 - Interested persons can follow up with Mike if want to consider other places to house our money.
- Sanctions - Allison Moore wishes to continue in current position.
 - Sanctions updates – reminder that LMSC pays all sanction fees
- Top Ten – Elaine Disney will serve if needed, but wishes for the LMSC to look for another Top Ten volunteer
 - Records and Top 10 updates
- Coaches – Gilberto Junior wishes to continue in current position.
 - Fall Coaches Social – set up for Sept 16 at Escape Room.
- Fitness – Cindy Myer wishes to continue in current position.
 - GTD highlights and updates.
- Communications – Diana Brodeur will be stepping down (due to her new Open Water Grand Prix Zone Chair)
 - Newsletter update

- Webmaster – Vi Nguyen not present
 - Website update – new site is up and running.
- Open Water – Scott Jarvis wishes to continue in current position.
 - Swim de Mayo debrief.
 - Open water plans for 2024 – May 5 or May 19 and Scott will pursue dual sanction with USA swimming.
 - Scott will pursue possibility for Open Water training clinic.

D. Reports of the Committees

- Competition Committee
 - Upcoming NTLMSC meets, SCM relay meet at Semones Y. LCM meet in Frisco Nov 18-10
 - 2024 Zone Championships dates and locations have been released. SCY at The Woodland April 26-28. LCM at SMU pool Aug 2-4.
 - **VOTE**: LCM Zone request from South Texas. Jacky moves and Allison second to subsidize \$500 to the team MOST, who was the LC Zone Championship host team. Motion passes.
 - **VOTE**: Club team incentive for NDY Fall Relay Fest – tabled by Jacky and to be discussed via email.

E. Unfinished Business

- NTLMSC Clinic for Coaches
 - Happening now!
- NTLMSC Website
 - New website is live! Additional content to be added by November 1st

F. New business

- Coaches Certification: November 2023 in Houston
 - **VOTE**: Scholarship for Coaches. Allison Moved, Diana seconded, to reimburse attendee up to \$500 for qualifying expense including hotel, gas, meals and cost of course upon proof of successfully passing course. Motion Passes.
 - Cindy will look at number of certified coaches in North Texas who paid the annual amount to have certification noted on their USMS profile.
 - Proposal - provide coaches with a \$300-500 stipend to use how they wish (hotel, gas, on the course itself, etc.)
 - Other proposals?
- NTLMSC Annual Meeting – November/December 2023 – will be sending out survey on possible dates/times and was recommend if on Sunday to be 12:30 or later.
 - Voting year – need to send out communication to LMSC with meeting details and roles open for nominations
 - At large board members
 - Allison will work on application process for those who wish to run
 - Lynn and Cindy will work on description for At Large Members
- USMS Annual Meeting (Sept 9th, 2023)

- NTX Delegates: Jacky Merianos, Jay Leigh and Daniel Redelinghuys
- USMS Relay Event Oct 20-22
 - Jacky Merianos, Jacky Wilson and Diana Brodeur
- Lynn Moves and Allison seconds that NTLMSC will pay travel expenses, one half of room rate, \$200 registration fee, \$100 day per diem. Motion passes

NTLMSC \$50,000+ Surplus

- We need to continue investing money back into our members
- Board members to brainstorm and to come to our next meeting with proposals for 2024.

H. Resolutions and Order

- Jacky moves and Allison second to subsidize \$500 to the team MOST, who was the LC Zone Championship host team. Motion passes.
- Allison Moved, Diana seconded, to reimburse coaches clinic attendees up to \$500 for qualifying expense including hotel, gas, meals and cost of course upon proof of successfully passing course. Motion Passes
- Lynn Moves and Allison seconds that NTLMSC will pay travel expenses, one half of room rate, \$200 registration fee, \$100 day per diem for attendees to Convention and to Relay. Motion passes

ACTION ITEMS

- Cindy will look at number of certified coaches in North Texas who paid the annual amount to have certification noted on their USMS profile.
- Allison will put together application process/forms for all those wishing to run for an officer of the board
- Lynn and Cindy will work on description and voting process for new two “At Large” board members.

I. Adjournment by Jacky at 12:47 pm