



NTLMSC: 2024 Winter Board Meeting

Sunday, February 4th at 1:00PM | Semones Family YMCA [Dallas, TX]

LMSC Name: North Texas LMSC

Chair: Jacky Merianos

Vice Chair: Frank Cortese

Minutes recorded by: Lynn Morrison (secretary)

Date/time of meeting: 1p CST

Number of committee members present: 11 Absent: 2 # of other delegates present: 0

Committee members present (list all, including chair and vice chair):

Jacky Merianos -Chair, Frank Cortese – Vice Chair, Lynn Morrison -Secretary, Mike Doyle-Treasurer, Cindy Myer-Membership, Alison Moore- Sanctions, Tom Wolf-Top Ten, Gilberto Junior-Coaches, Megan Alpha-Communications, David Herrold- Member at Large, Brittany Kartchner-Member at Large.

Not present(excused): Vi Nguyen-Webmaster Scott Jarvis -Open Water

Others present: None

Minutes

The meeting was called to order at 1:16pm Central Standard Time

A. Prior meeting minute of December 3rd were passed via email (no corrections were received after minutes were distributed)

B. Reports of the Officers (see attached)

- Chair
- Vice Chair
- Secretary
- Treasurer – 1) Mike will forward link to Google Doc 2023 Financial Statements to Jacky who will create a link to such in a view only format. 2)Need to cancel NT credit card with Susans name on it that is incurring auto renewal Zoom acct charge
- Membership
- Sanctions
- Top Ten – 1)Tom Wolf will now track any American or World record breaking swims for our newsletter and social media coordinators. 2)Jacky and Tom will collaborate on formalizing records for North Texas.
- Coaches
- Fitness - communicate to members on how to get your yardage counted for the NT Go The Distance event.

- Open Water – 1)Tom will talk with Garrett Mayeaux at TFA regarding an LMSC open water swim clinic. 2)Frank will try and open up/market more open water swim events to masters. 3) All board members are asked to be available at the Swim de Mayo event on May 5
- Communications
 - Social Media chair (Megan)
 - Newsletter (Jacky)
- Webmaster

D. Reports of the Committees

- Competition Committee – working on clinic for spring and clinic this June. South Central Zone Summer Champs to be at SMU July 26-28.

F. USMS South Central Zone Report

- Finances/expenses – For 2024 all Zone expenses will be paid out of the NT account. Prior to the Zone meeting at convention the total will then be divided between the LMSCs who will reimburse NT for their portion.
- South Central Zone Grand Prix – Open water swims
- Jessie Coon Award – email Jacky by June 1 names of outstanding volunteer with cumulative years of service. In addition, think of possible nominees for other USMS awards
- 2024 South Central Zone Championship Meets- Various marketing ideas discussed in regard to Summer Zones i.e. put meet announcement in welcome bag at Spring Nationals in June. Lynn asked board members to please email her with any other ideas.
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C. Unfinished Business

1. 2024 LMSC Project Planning and Budgeting
 - a. Review our 2024 expense allocations (Mike Doyle – Treasurer)
 - i. 2024 Profit and Loss Statement
2. Review, discuss, and vote of projects that are not currently covered in our 2024 financial plan.
 - a. Please refer to “Project Proposals, Rankings” attachment
 - b. See attached proposed budget with approved actions and amounts.

F. New business

1. USMS National Office: request for LMSC funding (National Coaches Clinic) – LMSC decided not to refund USMS for the national coaching clinic, preferring to us that money on our own representatives attending the clinic.
2. Club Reimbursement (\$70 registration fee) was removed from consideration for 2024
3. Allocated \$100 in admin budget for “reaching out fund” to LMSC Board members.

H. Resolutions and Order

J. Next meeting set for 1:00pm Sunday, April 21. Location TBD

The meeting was adjourned at 2:59pm Central Standard Time