

## **ND LMSC Yearly Meeting December 16, 2015**

Meeting called to order at 7:06 (Starcher Hall Rm 103 and remote via conference call)

Jill Schlenker (Jamestown), Tristan Darland (GF), Diane Darland (GF), Cathy Peterson (GF), Will Gosnold (GF), Robin Tracy (Park River), Ann Pederson (GF), Randy Pederson (GF), Brad Meyers (GF), and Jeff Vaughan (GF)

### **Secretary's Report and Minutes:**

Will moved to accepted minutes as posted. Tristan seconds motion. Unanimous.

### **Treasurer's Report:**

- Current balance is \$2088.61 as of 12.16.15
- Obligation to local clubs for AquaStorm and need contact for dispersement. Amount needs to be determined for annual fee obligations.
- Robin had about ~\$800 expenses for cost to attend the USMS National Convention.
- Ann made a motion to cover Robin's remaining expenses not reimbursed by the USMS grant.
- Seconded by Brad. Unanimous.
- Tristan made a motion to accept the treasurer's report and obligations as reported. Ann seconded. Unanimous.

### **Registration Report:**

- 2014: 96 swimmers in 3 teams Local Masters Swim Committee (LMSC; state)
- 2015: 93 swimmers in 2 teams LMSC (state)
- 2016: 26 swimmers in 2 teams as of 12.16.15
- Reminder to renew or register before Jan 1 for additional bonuses!

### **Delegate's Report:**

Summary of convention in August: Voted in new president. CEO resigned, currently looking for new one. Due to increased liability and insurance costs, the LMSC will add a \$100 sanction fee for pool events with a \$XX sanction fee for open water events. Can apply for a grant to USMS to help out with costs associated with sanction fees. Dual USMS/USA meets can be recognized with no separate charge with times still counting for top ten. Robin got to meet Jenny Hodges who is the South Dakota chair. She wanted to grow participation but keep groups separate. Possible to alternate a Masters only swim meet hosted between South Dakota and North Dakota teams.

### **Dakota Masters Meet Report:**

Had 17 swimmers at the Halloween swim meet (good time had by all). We did not break even, but we had enough money to cover the \$75 not covered by meet registration fees.

**Officers from 2013:**

Chair, Brad Meyers  
Vice Chair, Jane Hutzol  
Registrar/Sanctions Chair, Robin Tracy  
Secretary/Treasurer, Randy Pederson  
Top Ten, Anne Peterson Stacy Bjorlie  
Safety Officer, Jeff Vaughan  
Coaches, Jane Hutzol and Ben Smith  
Officials, Jim Ballentine  
Communications, Ben Smith  
Open Water, Jane Hutzol

**New Officers 2015:**

Chair Brad, Meyers  
Vice Chair, Jane Hutzol  
Registrar/Sanctions Chair, Robin Tracy  
Secretary/Treasurer, Randy Pederson  
Top Ten, Diane Darland and Anne Peterson  
Safety Officer, Jeff Vaughan  
Coaches, Jane Hutzol and Ben Smith  
Officials, Jill Schlenker  
Communications, Ben Smith  
Open Water, Jane Hutzol

Robin made a motion to accept the nominations as discussed. Will seconded.  
Unanimous.

**Upcoming Events:**

Postal in January  
Short Course Nationals in Greensborough, NC in April  
Long Course Nationals in Portland, OR in August

Tristan made a motion to adjourn the meeting. Seconded by Randy. Unanimous.  
Meeting adjourned 7:40