

2019 ND LMSC Annual Meeting Agenda
11/6/2019; 7:00 pm; Starcher Hall Rm 103
Conference Call #: (515) 739-1261
Access Code: 341968

Members present or on conference call: Robin Tracy, Tristan Darland, Brad Myers, Cynthia Shabb, Ann Pederson, Randy Pederson, Will Gosnold, Diane Darland.

Call to Order 7:03pm

1. Introductions
2. Secretary's Report: Accepted as distributed.
3. Treasurer's Report: Balance as of 10/31/2019 = \$1716.54. Accepted as reported.
4. Motion by Randy to reimburse Robin Tracy for USMS Convention expenses of \$460.00. Total amount \$960.00, Robin received \$500 reimbursement from USMS. Second by Ann, Approved.
5. Registration Report for LMSC
 1. 2014: 96 swimmers in 3 clubs
 2. 2015: 93 swimmers in 2 clubs
 3. 2016: 78 swimmers in 2 clubs
 4. 2017: 91 swimmers in 2 clubs (35 AQST, 49 DKTA, 7 Unattached)
 5. 2018: 88 swimmers in 2 clubs (32 AQST, 56 DKTA, 10 Unattached)
 6. 2019: 77 swimmers in 2 clubs (25 AQST, 44 DKTA, 8 Unattached)
6. ND LMSC members voted to opt in for the new USMS yearly rate of \$60 per membership. ND LMSC will receive \$12.00 from each member's \$60 fee.
7. Officer Elections: Election terms are 2 years. Here are the current officers:
 1. Chair Brad, Myers
 2. Vice Chair, Jane Hutzol
 3. Registrar/Sanctions Chair, Robin Tracy
 4. Secretary/Treasurer, Randy Pederson
 5. Top Ten, Diane Darland and Anne Peterson
 6. Safety Officer, Jeff Vaughan
 7. Coaches, Jane Hutzol and Ben Smith
 8. Officials, Jill Schlenker
 9. Communications, Ben Smith
 10. Open Water, Jane Hutzol

8. Convention Report: Report was sent out to all members. Highlights: Discussion on nationwide membership fee of \$60 and LMSC gets \$12. Robin elected Breadbasket zone chair. If the new president stays with current practice, Robin will automatically be on the LMSC Development Committee and her convention expenses will be paid by the national office. Committee members are announced in January. If this happens, ND will need to pick a new delegate. Convention is Sep 23-27 in Jacksonville, FL.
 1. Action: In May/June 2020 Robin will email all state members and ask for volunteer to be the ND delegate. From those willing and able to attend the convention, President Brad Myers will pick the delegate and inform the national office.
9. LMSC Standards: http://www.usms.org/admin/lmschb/gto_lmsc_standards.pdf
 1. Need to have a LMSC website with minimum of: 1) link to online registration, 2) printable registration form, 3) LMSC bylaws, 4) Contact info for officers
 2. We should participate in at least one of the fitness series events. Plan to have a mile swim in November.
10. USMS National Office built our website. We are to contact the national office to update the website. Check it out: <http://www.northdakotamastersswimming.org/>
Let Robin know if there is any info you want on our website.
11. May try to get a masters/college club meet organized in January. Robin will contact the UND Club team.
12. Breadbasket Zone Virtual Meet in spring using state meet results.
13. National Meets:
 1. SCY: April 23-26 in San Antonio, TX: 50th year of USMS; They are planning special activities at spring nationals. Should be a huge meet, but a nice pool and nice area to tour. We should try to get relays for this meet.
 2. LCM: Aug 12-16 in Richmond, VA: this is a new venue for nationals and I believe its a new, outdoor pool.

14. New Business: none

Meeting Adjourned: Motion Brad, second Randy, approved.

Respectfully submitted by Robin Tracy for secretary Diane Darland.