

2021 ND LMSC Annual Meeting Agenda  
4/25/2022; 7:00 pm Central  
Zoom Call Link: <https://und.zoom.us/j/98374538002>

1. Call to Order
2. Introductions: In attendance are Lauren Hutton, Yingfen Wu, Ann Pederson, Randy Pederson, Brad Myers, Robin Tracy, Will Gosnold, Diane Darland, Tristan Darland, Ronnie Hehn, Xuefei Zhang, Yun Ji
3. Secretary's Report: Ann made a motion that we accept the minutes of the last meeting as amended; Randy seconded; motion passed
4. Treasurer's Report: Jan 4, 2021 had a budget of \$2988.54. At the close of the year balance was \$4115.34. Tax forms were turned in for 2021. Balance sheet is almost done for turning into USMS. Diane made a motion that we approve the Treasurer's Report as presented. Lauren seconded; motion passed.

Robin made a motion that the LMSC reimburse the team club registrations for October 2022 (\$60) for any North Dakota teams that register. Estimated cost would be \$120 for Dakota Masters and Aquastorm. Seconded; motion passed.

Diane made a motion that we approve reimbursing the costs for up to 2 Delegates to travel to the national conference for the annual meeting in Fall 2022. Motion table for future discussion/vote, as needed.

5. Registration Report for LMSC,
  1. 2021: 71 swimmers in 3 clubs (28 AQST, 32 DKTA, 1 JRM, 10 Unattached)
  2. 2020: 72 swimmers in 2 clubs (32 AQST, 35 DKTA, 5 Unattached)
  3. 2019: 77 swimmers in 2 clubs (25 AQST, 44 DKTA, 8 Unattached)
  4. 2018: 88 swimmers in 2 clubs (32 AQST, 56 DKTA, 10 Unattached)
  5. 2017: 91 swimmers in 2 clubs (35 AQST, 49 DKTA, 7 Unattached)
  6. 2016: 78 swimmers in 2 clubs
  7. 2015: 93 swimmers in 2 clubs
  8. 2014: 96 swimmers in 3 clubs
6. USMS unified fee of \$60 for each member. ND LMSC will receive \$12.00 from each member's \$60 fee. USMS Club registration is \$60, ND LMSC will receive \$12.00 for each club registered.
7. Officer Elections: Election terms are 2 years. We need to have elections this year. Randy P is stepping down from Sec/Treas. Here are the current officers:
  1. Chair Brad, Meyers
  2. Vice Chair, Jane Hutzol
  3. Registrar/Sanctions Chair, Robin Tracy
  4. Secretary, Tristan Darland

5. Treasurer, Lauren Hutton
6. Top Ten, Diane Darland and Ann Pederson
7. Safety Officer, Jeff Vaughan
8. Coaches, Jane Hutzol and Ben Smith
9. Officials, Jill Schlenker
10. Communications, Ben Smith
11. Open Water, Jane Hutzol

Robin made a motion that we keep the positions as currently assigned with the exception of Lauren as Treasurer and Tristan as Secretary who have volunteered to take on the positions. Tristan seconded; motion passed.

At the behest of Ronnie, Robin covered the Diversity, Equity, Inclusion, and Accessibility (DEIA) position. This position is covered at the national level and needs to be represented at the state level. Ronnie was voted in as our new DEIA position chair.

8. Convention Reports:
  1. Zoom meetings this year with several committee meetings on weeknights and House of Delegates one weekend in Sept.
  2. Robin Tracy was chair of Breadbasket zone and on Sports Medicine and LMSC Development committees. Still working to develop a virtual meet.
  3. Will Gosnold was the ND Delegate.
9. Relay 2022 Report: Robin attended as the ND delegate (March, Denver) and member of the LMSC Development committee. Membership is growing again, nationally, but retention rate is not necessarily growing apace.
10. USMS Covid Grants: ND LMSC received phase 3 grant of \$500.
  1. DKTA Masters received \$60 check.
  2. AQST Masters will receive \$60 check shortly.
11. LMSC Standards:
  1. 2021: no standards survey.
  2. 2022: standards survey may have some changes; Robin will make sure we are on this for the coming year.
12. USMS National Office built our website. We are to contact the national office to update the website so our swimming information/accessibility is up to date. Check it out: <http://www.northdakotamastersswimming.org/>
13. Breadbasket Zone Virtual Meet this spring using state meet results. Haven't seen the results yet.
14. National Meets:
  1. SCY: April 28-May 1 in San Antonio, TX 4 DKTA Masters men swimmers to compete: Ben Smith, Ronnie Hehn, Adam Kastigar, Samuel Mesmer

2. LCM: Aug 3-7 in Richmond, VA
3. Pan Am Masters: July 21-28 in Medellin, Colombia
4. Two Grand Forks Wahoo meets in June and July; one meet in West Fargo. If Masters swimmers want to participate, please give at least two week notice to sanction the meet and be in compliance.

15. ND One Hour Swim Results (usually Jan-Feb timing)

16. New Business

1. Does anyone want to organize a ND Hall of Fame? No one commented.
2. No other business was discussed.
3. Door Prizes were given out.

17. Tristan made a motion that we adjourn; Brad seconded, motion passed. 7:53PM.

Respectfully submitted,



Meet Recorder, Diane Darland



President, Brad Myers