

MINUTES OF THE NORTH TEXAS  
LOCAL MASTERS SWIM COMMITTEE  
DRAFT

A meeting of the North Texas LMSC was held at the Doubletree Hotel on North Central Expressway on Saturday, July 30, 2011 at 12:00 p.m. Notice of the meeting was issued on June 11, 2011 which was in accordance with the timeline in the committee by-laws.

- I. Roll Call – The following individuals attended the meeting: Lynn Morrison (Chairman); Kim Shaw (Secretary/Treasurer); Dave Young (Registrar) and the following team representatives – Lisa Greedy (PCAT); Julie Jackson (RIDG), and Ric Nesbit (FAST).
- II. Minutes – The Secretary read the minutes of the previous meeting on June 25, 2011. The committee adopted the minutes as read.
- III. Report of Officers – Lynn Morrison reported on the results of the LMSC’s actions during the year. The clinic that was held in February was well-attended and a video appears on the LMSC website. The First Meet Free program was successful and will probably continue. The \$500 scholarship to Nationals was not awarded since there were no qualified candidates. Kim Shaw reported on the LMSC’s bank balances and informed the group that the donation to the Texas Swimming and Diving Hall of Fame had been made for the year. Dave Young reported that there are currently 16 registered clubs, including a new team based in Mansfield. He reminded everyone that the registration fee drops as of September 1. The attendees voted to accept the officer reports.
- IV. Report of Committees – There were no committee reports.
- V. Unfinished business – During the prior meeting, the LMSC voted to amend the by-laws to split the office of Secretary/Treasurer into two separate offices. A draft of the revised by-laws was distributed to the group for review. The Chairman noted that USMS has issued a list of guidelines, or “critical areas”, for LMSC’s to follow and requested that the Secretary and Treasurer work together to draft revisions to the by-laws, if necessary, so that they support the national guidelines. The draft shall be ready for review at the next meeting.
- VI. Elections – Lynn Morrison and Dave Young were re-elected by acclamation as Chairman and Registrar, respectively. Lisa Greedy was elected Secretary and Kim Shaw was elected Treasurer.
- VII. New business
  - a. Coaches’ initiative – The Chairman will ask the Coaches’ Liaison to survey the coaches in the LMSC to determine their certification levels and the dates the certification was achieved. The Chairman announced that the LMSC will

consider sponsoring interested coaches to attend the USMS Coaches Certification clinic to be held in Houston on October 22 and 23, 2011.

- b. 2011 USMS Convention – Lynn Morrison and Bobby Patten will serve as delegates.
- c. Julie Jackson was appointed by the Chairman as the Fitness Coordinator and will explore ways that the LMSC can assist and promote fitness swimming.
- d. Swimming scholarship for purposes of swimming at a national championship meet – A recommendation was made to reconsider the criteria for awarding the scholarship since nobody who applied met all of them. Specifically, a suggestion was made to eliminate the requirement for the swimmer to have achieved top ten times.
- e. Newsletter – The LMSC has had a very difficult time finding someone to prepare and distribute a newsletter. A suggestion was made to consider paying someone to do it. Lisa Greedy will prepare a proposal for the group to consider at the next meeting.

VIII. Resolutions and Order – There were no resolutions.

IX Adjournment – the meeting was adjourned at 1:50 p.m. The next meeting will be in October.