

**MINUTES OF THE NORTH TEXAS
LOCAL MASTERS SWIM COMMITTEE**

A meeting of the North Texas LMSC was held at Luigi's Restaurant on Saturday, July 6, 2013 at 4:00 pm. In accordance with the timeline in the committee by-laws, notice of the meeting was issued on June 11, 2013.

- I. **Roll Call** – The following individuals attended the meeting: Lynn Morrison (Chairman); Lisa Rice Greedy (Secretary); Kim Shaw (Treasurer); Dave Young (Registrar) and the following team representatives Krissy MacCurdy (PCAT); Steve Morris (PCAT) and Amber McCuddy (FAST).
- II. **Minutes** – The Secretary read the minutes of the previous meeting on February 23, 2013. The committee adopted the minutes as read.
- III. **Report of Officers** – Lynn Morrison, Chairman, had no items to report. Kim Shaw, Treasurer, reported the checking account balance as \$22,000 and the CD at \$21,000. Registrar Dave Young reported 648 swimmers currently registered. Secretary Lisa Greedy had no items to report.
- IV. **Reports of the Committees** – No reports presented
- V. **Unfinished Business**
 1. The laser tool search has been abandoned.
 2. October 5, 2013 has been set as date for previously discussed FAST swim meet per Amber McCuddy. At this point, no LMSC assistance is required to run meet.
- VI. **Old Business**
 1. Rockwall swim meet was successful and is still being investigated as a venue for 2014 LCM Zone Championship.
 2. USMS coaching clinic: Only one coach has submitted receipts for reimbursement.
 3. Further discussion of LMSC social activities was discussed; social after the FAST meet is being investigated. Joe T Garcia's suggested as a possible location.
 4. The discussion regarding open water event sanctioning was tabled. Per Dave Young, the issue is only becoming more complex and USTA reported a swim related death during an event in Arkansas in June.
 5. Committee decided to no longer investigate the purchase of timing system and to instead support and encourage clubs to host meets.

VII. New Business

1. Election of North Texas LMSC officers was held. A motion was made and seconded for all four officers to be re-elected for two year terms. See attached Exhibit A, for a list of voting swim club representatives in attendance.
2. Treasurer Kim Shaw making donation of \$100 to the Fort Worth Drowning Prevention organization as previously discussed.
3. Idea to form a combined swim team for 2014 worlds and national championship meets was discussed. The topic will be revisited.
4. Website redesign was discussed. Lynn Morrison and Dave Young to investigate. All committee members to research sources and ideas and report back.
5. Lynn Morrison to attend convention in Anaheim this year. Steve Morris and Dave Young to report back availability to attend as well.
6. A graphic design to represent the North Texas LMSC was discussed.
7. A lively discussion was held re: the idea of the LMSC printing t-shirts to provide to meet hosting clubs as a promotional item to encourage swimmers to attend meets. Krissy MacCurdy and Lisa Greedy to investigate the requirements and costs to acquire t-shirts and perhaps mugs and koozies.
A motion was made and seconded to approve the printing of t-shirts pending approval of final costs.

VIII. Resolutions and Order – There were no resolutions.

- IX. Adjournment** – the meeting was adjourned at 4:45 pm. The next meeting will be late September following convention or after the FAST meet in October.

EXHIBIT A
Swim Club Representatives Present and Voting in Officer
Elections

Tom Applegate RAM
Jimmy Langham PCAT
Scott Carpenter RAM
Aniko Hallback RAM
Steve Morris PCAT
Kim Shaw UNAT
Bill Elizondo RAM
Krissy MacCurdy PCAT
Amber McCuddy FAST
Alex Lopez NTEX
Mary Beth Smith NTEX
Dave Young NTEX
Beth Smith NTEX
Stan LeMaster NTEX
Jeff Bromfield NTEX
Chris Shaw RAM
Stewart Carroll RAM
Nikki Danksavage RAM
Sid Tucker RAM
Kathy Kuipers RAM
Roy Kuipers RAM
Sandy Thatcher PCAT
Thyra Tegren Quick Silver Swim, CA non-voting