

Minutes of the North Texas Local Masters Swim Committee

A meeting of the North Texas LMSC was held at Cristina's Restaurant in Lewisville on Saturday, June 26, 2014. In accordance with the timeline in the committee by-laws, notice of the meeting was issued on May 15, 2014.

I. Roll Call - The following individuals were in attendance: Lynn Morrison, Chairperson, Lisa Rice Greedy, Secretary, Kim Shaw, Treasurer, Dave Young, Registrar, Laurie Dunlap, Sanctions Chair, Tom Osterland, Officials Chair, Cindy Myer and Cindy Thomas, co-chairs Fitness swimming and the following team representatives:

Dayna Boor PCAT, Elaine Disney NTEX, Steve Morris PCAT, Ken Pipkin PCAT, June Callaway PCAT

II. Minutes - The Secretary read the minutes from the previous meeting on February 22, 2014. The committee adopted the minutes as read.

III. Report of Officers - Lynn Morrison, Chairperson, reported that the Swim Clinic / Time Trial conducted at Cooper Aerobics was a success with over 50 swimmers attending. The net cost for the event was \$170.

Treasurer Shaw reported that the CD balance is approximately \$21,373 and the checking account balance is slightly less than \$20,000. Shaw reported that she was successful in obtaining the tax exempt status for sales tax for NT LMSC thereby avoiding sales tax on purchase of swim caps.

Secretary Greedy had nothing to report.

Registrar had nothing to report.

IV. Unfinished Business -

- a. A contract is still needed for LCM Zones meet
- b. 50 entries received for LCZ. Morrison discussed probable need to subsidize the cost of this meet and pledged to work with Laurie Dunlap of host club DAM, to determine needs.

V. New Business

a. Carl Dunlap, DAM, proposed NT LMSC sponsor Richardson High School's underprivileged competing swimmers. A conversation occurred between all committee members exploring the possibility of becoming involved in this or other philanthropic activities. One option reviewed was to add a line on registration forms allowing individual LMSC swimmers to donate towards a cause. Also

discussed was creating a fund for like purposes. No final decisions were made at this time.

A motion was made and approved to donate \$50 to Richardson High Schools Boosters Club to help needy swimmers.

- c. Sandy Thatcher, PCAT, was recognized by the committee to present his proposition that NT LMSC propose an amendment in favor of one-arm butterfly to USMS. The committee discussed Thatcher's proposal and reviewed his arguments in favor of such an amendment. It was suggested several committee members that the USMS Rules committee would not approve such a motion. The motion made by Thatcher, seconded by Shaw, failed unanimously to pass the committee and was dismissed.
- d. Committee requested that Tom Osterland encourage all officials at local zone meets to officiate butterfly and other events with the same diligence that swimmers find at National level meets.
- e. Delegates for convention are needed. Lynn Morrison and Cindy Thomas have expressed interest. Chairman Morrison to coordinate.
- f. Peer-to-Peer Calls, the USMS telephone conference mentorship program, will be highlighting Top Ten record keeping in an upcoming call. Morrison reported that she would contact NT Masters Top Ten Coordinator for participation.
- g. Frisco and Lewisville Pools are operational and are interested in hosting NT LMSC meets. Morrison will contact pools for possible contracts proposals for SCZ and SCM meets.
- h. Swim clinic conversation was tabled until next meeting however Sandy Thatcher agreed to explore clinic topics and locations.
- i. Morrison is interested in making Xtreme Sport a NT Masters website sponsor. She will investigate the possibility and logistics of doing so.
- j. Cindy Myer has an underwater video system she would be willing to loan to NT Masters for use in clinics. This idea was well received by the committee and will be further explored at a later date.

VII. Resolutions and Order – there were no resolutions

VIII. Adjournment – the meeting was adjourned at 3:03. Next meeting set for late September after convention.