

# North Texas Local Masters Swimming Committee - Meeting Minutes

<b>Committee Name:</b>	<b>North Texas LMSC</b>	<b>Session #:</b>	
<b>Committee Chair:</b>	Richard Garza	<b>Vice Chair:</b>	Carlos Rodriguez
<b>Minutes recorded by:</b>	<b>Susan Hengstenberg</b>	<b>Date of meeting:</b> 12/6	<b>Time meeting called to order:</b> <b>5:03 pm</b>

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## Agenda

<b>Number of committee members present:</b>	<b>Absent:</b>	<b>Number of other delegates present:</b>
<b>Committee members present (list all, including chair and vice chair):</b> Carlos Rodriguz, Richard Garza, Susan Hengstenberg, Michael Doyle, Cynthia Myer, Alison Moore, Gilberto Junior, Tom Osterland, Elaine Disney, Vi Nguyen		
<b>Committee Members Absent:</b>		
<b>Other Members:</b> Tom Barton, Lynn Morrison, Heather Frees, David Young, Ginnie Holmes, Roberttus van der Wege laurie Dunlap, Sandy Thatcher, Jackie Yen		

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## Minutes

### Agenda:

1. Approve last meetings minutes, approved
2. Officer reports
  - a. Chair: gmail set up, email addresses all set up,
  - b. Vice Chair: nothing to report, approving funding for covid 19,
  - c. Secretary: policies and procedures handbook
  - d. Treasurer: GTD, end year same cash balance as ... Richards' card was hacked, card balance recovered and card canceled, need new card for bobby
  - e. Sanctions: no meets, no sanctions to speak of yet
  - f. Officials Chair:
  - g. Web: nothing new. Updated as of yesterday, Xtreme Swim sponsors our website—considering not sponsoring us going forward—didn't benefit from the exposure. \$220 every year \$55 quarterly, don't have way to track sales
  - h. Coaches Chair: junior: shared google drive, something online, share info with Richard
  - i. Fitness Chair: sent report to everyone...embed link to it.
  - j.

### Old Business

- 1.

Report from our delegates about the U.S. Masters Swimming Annual Meeting, held throughout September.

1. Richard: spoke
2. Junior: spoke
3. Susan: spoke
4. Sandy was not present but a document was written in October.

#### **New business**

**Elections:** Bobby Patten, Susan Hengstenberg nominated, spoke, questions asked.

**Chair:** Bobby Patten is new chair

**Motion:**

**2<sup>nd</sup>:**

**Vice Chair:** Susan was nominated, and is the new vice chair by unanimous consent  
**No one opposed**

**Secretary Position:** formal steps Susan step down & someone be elected at next mtg.

**Covid-19 Club Grants for 2021:** Cyndi if USMS matches ends at end of dec. and if they will continue into 2021

Cyndi will ask national office if carries into 2021

**Proposal to reimburse 2021 USMS Club Membership fees to NT Clubs**

**Entertain motion to reimburse club fee**

**Motion:** Cyndi

**2<sup>nd</sup>:** Elaine

**For just 2021, Reimburse \$60 club registration fee to the club after 5 members have registered for that club for the year 2021.**

**Voted via zoom call polling device: 17 of 17 have voted, 100% yes, motion carries**

**Go The Distance, are we going to continue the reimbursement? No one voiced to discontinue it.**

**Newsletter, who will continue doing it in place of Richard. Topic for next meeting.**

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#### **Motions Passed:**

1. Adjourn: Cynthia motioned, all in favor
2. All in nfavor

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#### **Actions and Resolutions**

1. Cyndi send bobby, susan, vi list of clubs & club contacts for 2021

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The meeting was adjourned at: 6:47 pm central