

## **NORTH TEXAS LMSC MEETING**

**September 7, 2002**

The meeting was held at the home of the LMSC Chairman, Elizabeth Johnson. It was called to order at 3:30 p.m. The following individuals were present: Elizabeth Johnson, Bobby Patten, Nancy French, Kim Shaw, Mark Smith, Craig Endert, Chuck Hodge, and Bob Carter. The group comprised a quorum.

Copies of the minutes from the meeting on July 20, 2002 were not distributed because the Secretary forgot to bring them to the meeting. The Secretary verbally reported to the group what was discussed. Since a quorum was not present, no actions were taken.

President's report: Elizabeth Johnson mentioned that her goal of having the LMSC's bank accounts controlled by the appropriate individuals as stated in the by-laws had not yet been accomplished. However, she would work with incoming officers to ensure that the Treasurer had access to the LMSC bank accounts.

The Treasurer, Kim Shaw, informed the group that there was approximately \$20,000 in the checking account and approximately \$2,000 in a CD.

The Registrar was not present for the meeting.

The Top Ten recorder, Elizabeth Johnson, reported that all meet results were submitted timely.

The Newsletter Editor, Bob Carter, acknowledged that the newsletter was not distributed last spring. He agreed to distribute one by September 30, 2002.

The Fitness Coordinator, Mark Smith, discussed his ideas for piggy-backing off of some of the national swimming events to encourage local swimmers to participate.

The Coaches Liaison, Bobby Patten, announced that Jim Montgomery of Dallas Aquatic Masters had been chosen by USMS as Coach of the Year.

The Webmaster, Nancy French, mentioned that she had received an offer from Dan Havrilak to help her with the website. The group was in favor of allowing Nancy to delegate tasks to Dan. She also informed the group that names and ID numbers for registered swimmers are on the website. She gets the information from the Registrar. She also has added a virus scan. She has received information about two new teams that are being registered.

Hospitality Committee:

Chuck Hodge submitted a suggested menu and budget for the North Texas LMSC Social to be held on Friday, September 13, 2002 during the USMS Convention. There was a motion, second and approval that: Chuck Hodge would be reimbursed for food, beverage, and utensil expenses for the social up to \$2,000.00. He agreed to provide receipts for all claimed expenses and if possible, a bill ahead of time.

#### Unfinished Business:

The Secretary provided a draft of the revised by-laws. The group voted unanimously to adopt the changes. The most significant changes were as follows: The name of the LMSC was corrected to reflect the current name; the territory was changed to coincide with the language in the USMS Code of Regulations and Rules of Competition; and the Officers were changed. There will be three elected officers: Chairman (formerly President), Registrar, and Secretary/Treasurer (formerly two positions). The remaining positions will be appointed by the Chairman: Top Ten/Records Coordinator, Newsletter Editor, Fitness Coordinator, Coaches Liaison, and Webmaster. The last three positions were new, so their duties were added to the by-laws. The rest of the changes were corrections or "housekeeping" items.

#### Elections:

Elizabeth Johnson was the sole nominee for Chairman, so she was re-elected unanimously.

Craig Endert was the sole nominee for Secretary/Treasurer, so he was elected unanimously.

Mark Smith and Kim Shaw were nominated for Registrar. There was a tie in the voting, so Kim Shaw withdrew. The group agreed that Mark Smith would be the Registrar.

#### Appointments:

The Chairman appointed Bob Carter as Newsletter Editor, Kim Shaw as Top Ten/Records Coordinator, Bob Carter as Fitness Coordinator, Bobby Patten as Coaches Liaison, and Nancy French as Webmaster.

#### New Business:

The group discussed the possibility of a bid for the Long Course Zone Meet in July 2003 by Dallas Aquatic Masters at the USMS Convention at DFW next week. At this point, Jim Montgomery arrived at the meeting. There was a motion, second, and approval that: If the bid for the 2003 Long Course Zone Meet by Dallas Aquatic Masters is accepted by the South Central Zone at the USMS Convention on September 14, 2002, the North Texas LMSC will pay for the awards to be distributed at the meet. Bobby Patten and Jim Montgomery did not vote.

It was suggested that the subject of one-event registration be included on the agenda for the next meeting.

The group tentatively agreed to meet again in November 2002 after the swim meet.

The meeting was adjourned at 6:00 p.m.

Prepared by Kim Shaw