

NORTH TEXAS LMSC MEETING

Sunday, April 27, 2003

The meeting called to order at 3:30pm in the home of Treasurer Craig Endert. The following were present: Elizabeth Johnson, Nancy French, Mark Smith, Tom Osterland, Bob Carter. The group comprised a quorum.

Secretary's Report: Craig Endert read the NORTH TEXAS LMSC MEETING minutes from November 23, 2002. The minutes were MSA (Motion, Second, Approved). Contained in the minutes was the addition of the Sanctions Officer. It was duly noted that the LMSC by-laws would need an amendment.

Chairman's Report: Elizabeth Johnson asked the group who would like to participate in the USMS 2003 Convention to be held in San Diego, California, September 10th -14th. Elizabeth discussed the work she had completed regarding award medals for the South Central Zone LCM Championships to be held in Dallas this summer. It was decided that medals would be awarded for all events and ribbons for all relays. Elizabeth raised the question of the LMSC operating a concession stand at the meet. She plans to meet with the directors of the South Central Zone LCM Championship swim meet to discuss all opportunities. Planning time is of the essence. It was agreed that the LMSC would do everything prudently possible to promote the sport of masters swimming at this event. Additionally, Elizabeth will appoint an Ad Hoc Committee to develop ideas on Promoting Masters Swimming in North Texas. Our goal is to reach the 1300 swimmers for our LMSC.

Treasurer's Report: Craig Endert reported that current cash in account was \$24,253. Last year's annual operating cash was \$7,297. While it had been decided in a previous meeting to overspend the LMSC's free cash flow budget this year by supporting a South Central Zone LCM Championship swim meet, he suggested that the group focus on return for each future dollar spent. The budget was handed out to all present. The budget was based on a 10-year historical disbursement average. The group accepted the budget. The Treasurer's Report was MSA.

Registrar's Report: Mark Smith noted that the LMSC had accumulated 761 members year-to-date. The Registrar's Report was MSA.

Sanctions Report: Not reported, as Robbi Holman was not present.

Top Ten Recorder's Report: Not reported, as Kim Shaw was not present.

The Coaches Liaison's Report: Not reported, as Bobby Patten was not present.

The Newsletter Editor's Report: Bob Carter announced that the newsletter was approaching completion and gave a May 10, 2003 deadline for submissions. Included were to be articles from the Chairman, Elizabeth Johnson and the Official's Chair, Tom Osterland. Total costs were calculated to be \$710.00. Ideas surfaced from the group related to asking newsletter recipients to take a web poll that would validate the dollars spent communicating in this manner.

Fitness Chair's Report: No updates discussed.

Webmster's Report: Nancy French is attempting to update team profiles from several teams. She may be contacted via email. The planned Virtual Swim is on hold at this time.

Official's Chair Report: Tom Osterland mentioned the need for volunteer Safety Marshals to be present at the Zone Championship meet to be held in Dallas.

The next meeting would be held July 19th or 20th

The meeting was adjourned at 6:30pm

Respectfully prepared by Craig Endert