

## **ND LMSC MEETING**

**December 6, 2017**

Meeting called to order at 7:05  
(Starcher Hall Rm 103 and remote via conference call)

**Members Present:** Tristan Darland (GF), Diane Darland (GF), Kathy Freeman (GF), Stephanie Hurd (NC), Robin Tracy (GF), Ann Pederson (GF), Randy Pederson (GF), Brad Meyers (GF), Jim Volk (Bismarck, ND), Jeff Schneider (Hawley, MN), Mark Fox (Parshall, ND), and Jeff Vaughan (GF)

### **Secretary's Report and Minutes:**

Randy moved to accepted minutes as posted. Tristan seconds motion. Approved as distributed.

### **Treasurer's Report:**

- Current balance is **\$1,956.69** as of **11.30.17**; bank now sends statements online so the monthly fee was taken away.
- Obligation to local clubs for AquaStorm and need contact for dispersement. Amount needs to be determined for annual fee obligations.
- Robin had \$486.00 expenses for cost to attend the USMS National Convention beyond the grant that she received from USMS. \$500 came from USMS to support Robin attending the meeting.
- Diane made a motion to cover Robin's remaining expenses not reimbursed by the USMS grant. Seconded by Brad. Unanimous to support.
- Accept report and obligations as reported.

### **Registration Report:**

- 2014: 96 swimmers in 3 teams Local Masters Swim Committee (LMSC; state)
- 2015: 93 swimmers in 2 teams LMSC (state)
- 2016: 26 swimmers in 2 teams as of 12.16.16
- 2017: 91 swimmers in 2 teams as of 12.6.17
- 2018: 14 registered so far with two clubs. Hoping for 100% renewal. Reminder to renew before Feb 1st for additional bonus from USMS competition. (possibly gift cards)!

### **Outgoing Officers 2016:**

Chair Brad, Meyers  
Vice Chair, Jane Hutzol  
Registrar/Sanctions Chair, Robin Tracy  
Secretary/Treasurer, Randy Pederson  
Top Ten, Diane Darland and Anne Peterson  
Safety Officer, Jeff Vaughan  
Coaches, Jane Hutzol and Ben Smith  
Officials, Jill Schlenker  
Communications, Ben Smith  
Open Water, Jane Hutzol

### **Incoming Officers 2018:**

Chair, Brad Myers

Vice Chair, Jane Hutzol

Registrar/Sanctions Chair, Robin Tracy

Co-Secretary, Diane Darland and Randy Pederson

Treasurer, Randy Pederson

Top Ten, Diane Darland and Ann Pederson

Safety Officer, Jeff Vaughan

Coaches, Jane Hutzol and Ben Smith

Officials, Jill Schlenker

Communications, Ben Smith

Open Water, Jane Hutzol

Robin made a motion to accept the nominations as discussed. Jeff and Ann seconded. No discussion, Unanimous support to pass.

- Recognition for ND LMSC participation in Nationals with 11 swimmers participating to early 10<sup>th</sup> place as a team. Lots of individual top swimmers as well. For long course meters, we have 17 top ten swims for the year.
- In addition, the last issue of Swimmer's magazine included two ND LMSC members: Andrew Brower and Robin Tracy. Robin was highlighted in the volunteer profile!
- Bill Brenner (Head of Club Development with USMS) visited Sioux Falls, Fargo, and Grand Forks. He met with Will and brainstormed ideas about promoting swimming and masters swimming, specifically. Bill Brenner indicated that he would help us going forward with ideas, networking, etc.
- Will coordinated bringing several USMS swimmers to act as resources for communicating with students at the UND activities fair.

### **Delegate's Report:**

- New CEO is Dawson Hughes. Happy to pitch in to save Hysslop.
- He will work with Kyle Dearing to build a new website for LMSC and will build the ND LMSC website for us. We will need to maintain thereafter.
- They are also working to recruit younger swimmers [www.collegeclubswimming.com](http://www.collegeclubswimming.com) to use a recruitment tool. So, please spread the word about building a club for UND swimmers or younger swimmers.
- There is a new fitness challenge series (winter, spring, fall) with specific events listed. All proceeds will go to designated swimming-related or club charities.
- We are part of the "bread basket zone" and we will try to organize a "virtual meet" among the participating states (preferably the same day). The results would be submitted together.
- LMSC development committee would like all states to have the same standards which would be challenging to apply across states with diverse population/participation. This would include verifying all club accounting on an annual basis. Bylaws need to be reviewed every 2 years. We reviewed ours last year, so are good to go.
- LMSC Standards will be updated for LMSC 2018 and will be available soon.

**Upcoming Events:**

1. Dec 10; SCM State Meet, U of M
2. One Hour Postal: Jan to Feb. State Competition. Also eligible to enter the national competition.
3. Fitness Challenge
4. Icebreaker Meet; U of M 1/28
5. St Thomas SCY Meet; 3/10
6. SCY State Meet; U of M, 4/14
7. Virtual Zone Championships; ?
8. Spring Nationals SCY: Indy, IN, May 10-13
9. Pan Am Meet: Orlando, FL, 7/28-8/4

-Check our [www.usms.org](http://www.usms.org) for upcoming events.

Tristan made a motion to adjourn the meeting. Seconded by Randy. Unanimous.  
Meeting adjourned 7:43

Respectfully submitted,  
Diane Darland, secretary