

2020 ND LMSC Annual Meeting Minutes
11/22/2020; 7:30 pm Central
Zoom Call

Call to Order at 7:33

Members Present: Tristan Darland (GF), Diane Darland (GF), Robin Tracy (GF), Ann Pederson (GF), Randy Pederson (GF), Brad Meyers (GF), Yehan Chu(GF), Cynthia Shabb (GF), Will Gosnold (GF), Veronica Whitehead (EGF), Brian Huschle (EGF)

Secretary's Report: Approved as distributed.

Treasurer's Report: As of October 31, 2020 the balance in the account is \$2,340.54. The yearly balance sheet and tax report will be sent in to USMS.

Membership Registration Report for LMSC2020:

- 72 swimmers in 2 clubs (32 AQST, 35 DKTA, 5 Unattached)
- 2021 membership registration is open. Please renew membership before the first of the year to receive the usual discounts and to be covered by insurance.
- USMS unified fee of \$60 for each member. ND LMSC will receive \$12.00 from each member \$60 fee.
- USMS is currently awarding Covid grants to teams with matching funds from the LMSC. Carrie Stolar, MN At-Large Rep stated ND LMSC will receive a \$500 grant with no matching funds needed from the LMSC (since we are a small LMSC). The \$500 is to be used to help teams with yearly registration fee (\$60) and with sanction/recognition fees for meets. Awarded grants will be auto deposited into the LMSC account.
- R Tracy moves that the LMSC reimburses each team (DKTA and AQST) \$60 be put toward registration fees. D Darland seconds. Motion unanimously approved.

Officer Elections: Election terms are 2 years. We will need to have elections next year.

Current officers -

1. Chair Brad, Meyers
2. Vice Chair, Jane Hutzol
3. Registrar/Sanctions Chair, Robin Tracy
4. Secretary/Treasurer, Randy Pederson
5. Top Ten, Diane Darland and Ann Pederson
6. Safety Officer, Jeff Vaughan
7. Coaches, Jane Hutzol and Ben Smith
8. Officials, Jill Schlenker
9. Communications, Ben Smith
10. Open Water, Jane Hutzol

Convention Reports:

- Zoom meetings this year with several committee meetings on weeknights and House of Delegates one weekend in Sept. R Tracy was chair of Breadbasket zone and on Sports Medicine and LMSC Development committees.
- W Gosnold was the ND Delegate. He reports they are trying to build a younger Board membership as past representatives do not tend to leave the role. As a result, only the current past president will attend as a part of the Board and have their expenses paid

LMSC Standards:

- ND LMSC didn't do well in 2020 with the survey.
- There will not be a survey in 2021.

USMS National Office built our website. We are to contact the national office to update the website so forward information to R Tracy for inclusion on the site. Check it out: <http://www.northdakotamastersswimming.org>

Meets:

- Currently, swim meets can only have 50 people max at the Grand Forks pool and the Wahoo's are doing inter-squad meets only for 2019. Due to the Covid restrictions, no ND LMSC meets will be sanctioned in December, 2019.
- Breadbasket Zone was in the process of a virtual Breadbasket swim meet in the spring, but it was cancelled due to Covid closures. The zone will coordinate a Zone meet in 2021 if meets can be sanctioned.
- R Tracy will be compiling the results for the 2019 one-hour postal between DKTA and AQST.
- National Meets: 2020 National Meets were postponed due to Covid. Future meets scheduled -
 - SCY Championships: April 29-May 2, 2021 in Greensboro, NC
 - LCM Championships : Aug 5-8, 2021 in Geneva, OH
 - Pan Am Masters Championships: May 20-27, 2021 in Columbia
- Club members are encouraged to enter 2020/2021 e-postals:
<https://www.usms.org/events/national-championships/epostal-national-championships/2021-epostal-national-championships>

New Business

- Is there anyone who would like to organize the ND Hall of Fame?
R Tracy can point in the direction of the MN Hall of Fame as an example.

D Darland moved for adjournment and T Darland seconded. Unanimous.
Adjourned 8:00pm

Respectfully submitted,
Ann Pederson, recorder