

# North Texas Local Masters Swimming Committee - Meeting Minutes

<b>Committee Name:</b>	<b>North Texas LMSC</b>	<b>Session #:</b>	
<b>Committee Chair:</b>	Bobby Patten	<b>Vice Chair:</b>	Susan Hengstenberg
<b>Minutes recorded by:</b>	<b>Susan Hengstenberg</b>	<b>Date of meeting: Jan. 8, 2022</b>	<b>Time meeting called to order: 1:30 pm cst</b>

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## Agenda

Call Meeting to Order

Roll Call

Previous Meeting Minutes

Officer Reports

Old Business

USMS convention reports: Susan Hengstengerg, Jacky Yen, Sandy Thatcher  
Spring Clinic in 2022

Elections

ELECTED OFFICERS - The elected officers are Chair, Vice Chair, Registrar, Secretary, and Treasurer. The Registrar and the Treasurer shall be separate individuals

The NTLMSC Board of Directors votes on the Officers and the Board consists of the elected and appointed

officers and the representatives appointed by each club. Each registered club is entitled to one representative to the NTLMSC Board of Directors. If the club has over 25 registered Masters Swimmers, it is entitled to a second representative and if over 100 registered Masters Swimmers, it is entitled to a third representative

<https://www.usms.org/volunteer-central/guide-to-local-operations/lmsc-operations/lmsc-volunteer-roles>

New Business

Meets

Tentative 2022 Swim Meet Calendar

Actions and Resolutions

Meeting Adjourned

<b>Number of committee members present:</b>	<b>Absent: 1</b>	<b>Number of other delegates present: 7</b>
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**Committee members present (list all, including chair and vice chair):**

Susan Hengstenberg, Bobby Patten, Elaine Disney, Alison Moore, Cindy Meyer,  
Mike Doyle, Vi Nguyen,

**Committee Members Absent:** Gilberto Junior

**Other Members:**

**Lynn Morrison, Tom Barton, Barbara Roselli, David Goldmeyer, Deb Stewart, Dick Pattengale, Ginnie Holmes, Sandy Thatcher, Jacky Yen**

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## Minutes

Agenda:

1. Approve last meetings minutes: MOF, Motion seconded, approved
2. Officer reports
  - a. Chair: 2022 Spring Clinic: Need committee formed with new committee board members
  - b. Vice Chair: Susan spoke on USMS convention
  - c. Secretary: Susan meeting minutes
  - d. Treasurer: [file:///Users/susanhengstenberg/Downloads/12.31.2021 v2 \(1\).pdf](file:///Users/susanhengstenberg/Downloads/12.31.2021 v2 (1).pdf)
  - e. Sanctions: No new sanctions=no meets in NTLMSC near future
  - f. Officials Chair: no chair appointed at this time
  - g. Web: No update
  - h. Coaches Chair: not present
  - i. Membership: [file:///Users/susanhengstenberg/Downloads/2021\\_NTxLMSCBOD\\_send\\_01-07-22 \(1\).docx](file:///Users/susanhengstenberg/Downloads/2021_NTxLMSCBOD_send_01-07-22(1).docx)  
[file:///Users/susanhengstenberg/Downloads/2021\\_Membership\\_pull\\_12-31-21 \(1\).xlsx](file:///Users/susanhengstenberg/Downloads/2021_Membership_pull_12-31-21(1).xlsx)
  - j. Fitness Chair: go the distance: would like to see promotion of it more in each of the clubs in 2022

**New business**

**1.New Elections: MOF, Motions seconded**

**Chair: Susan Hengstenberg MOF, Motions seconded**

**Vice Chair: Jacky Yen MOF, Motions seconded**

**Membership/ Registrar: Cindy Myer MOF, Motions seconded**

**Secretary: Lynn Morrison MOF, Motions seconded**

**Tresurer: Michael Doyle MOF, Motions seconded**

**2.Topic brought to our attention by Sandy Thatcher: Club College Masters swimming team promotions**

**k. Discounted rates?**

**l. USMS**

**3. Tentative 2022 Swim Meet Calendar**

- Zones March 31- April 2 @ Woodlands
- Nationals- May- San Antonio

Need to Compile Committee for a spring Clinic in 2022

USMS Convention:

Sandy: [file:///Users/susanhengstenberg/Downloads/Report on the 2021 USMS National Convention.pdf](file:///Users/susanhengstenberg/Downloads/Report%20on%20the%202021%20USMS%20National%20Convention.pdf)

Jacky: Got most out of Zones, Jesse Coon Award Feb. 1<sup>st</sup> deadline

Susan: Dawson Hughes phone call big take away: 2022 relay convention, Convention Hybrid Debate

4. **Jacky Yen: Report of Zone Meeting:**

1. We need to consider possible recipients for the Jessie Coon award
2. Zone Chair Nicole Christensen stressed the importance of receiving a LCM Zone bid as 2022 would mark the third year in a row we have not had a LC Zone Championship. Lynn Morrison commented that the Lewisville pool had an opening the weekend of July 15-17 and had made inquiries to them if NT LMSC could pay the Lewisville Natatorium staff to run the meet. Cindy Myer replied that the LMSC had previously run a LC Zone Championship meet at the Mansfield pool in 2014. No motion was made but discussion agreed that NT LMSC was in a position to help financially support a Zone meet in NT if we could find a facility/club to run it.

5. **Susan Hengstenberg: Report of 2022 Relay Convention.**

Link to the information was provided and it was agreed that if anyone was interested to submit, via email, their name to the board for consideration prior to the Feb 1 deadline.

**PROPOSED ADDENDUM:** Per emails circulated to the Board on Jan 25 and 27, Vice Chair, Jacky Yen was nominated and volunteered to be a NT LMSC representative to the 2022 Relay Convention. Since there was no descent from the Board, Jacky Chen submitted her name to attend. Susan Hengstenberg is also attending Relay 2022.

6. In regard to an offer to pay clubs to run our Zone meet, Lynn Morrison, was the Board rep that sent out an email to clubs/facilities that NT would be able to guarantee them a \$5,000 profit if they were to provide a Meet Director and work with NT LMSC to run our LC Zone meet. Per the recommended changes to the minutes - may it be noted that the board discussed the willingness and ability to help finance a Zone meet if one could be procured. This is not something new. Our recent current operating policy in this regard is that our board will provide funds to guarantee that our LMSC members have opportunities to compete in local meets. This was done for FORD Aquatics running the Zone Meet (\$1,125) and Pegasus Aquatics/Bobby Patten for running the Sept LC meet (\$2,010). No dollar amount for LC Zones was discussed at our January meeting, just as no dollar amounts were discussed in the meetings prior to the SC Zone Meet or the LC SMU meet. Should I find a club or facility that would be willing to work with us I will bring forth a motion to the Board that would provide the details.

Actions and Resolutions

Meeting Adjourned

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**Motions Passed:**

1. New Board elected positions

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**Actions and Resolutions**

1. Need to compile Spring 2022 clinic committee

The meeting was adjourned at: 2:47 pm

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