

2025 ND LMSC Annual Meeting Minutes

The code for the zoom meeting is: Topic: Masters Swimming

Time: Nov 16, 2025 06:34 PM Central Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/86195523865?pwd=9qb69szsfRltr8lSLKBBObVvqZTY5i.1>

Meeting ID: 861 9552 3865

Passcode: 232569

1. Call to Order at 6:30 more or less
2. Introductions (In attendance)
Robin Tracy, Tristan Darland, Diane Darland, Katherine Puhl, Will Gosnold, Michelle Peterson, Julia Zhou, Anne Pederson, Randy Pederson, Brad Myers, Jane Dunlevy, Cynthia Shabb
3. Secretary's Report: Diane moved to accept, Michelle 2nd passed unanimously
4. Treasurer's Report: Tristan reported a NDLMSC balance of \$6278.12 as November 3rd 2024. After paying for the LMSC meeting expenses, Dakota Masters fees, and registration fees by raffle we had a balance of \$5218.75 and have since received \$63 from US Masters and have a balance **\$5281.75 as of 11.16.25**.
Our latest statement from USMS says we owe \$448. I don't know how this works, but we're not supposed to send this. It changes month-to-month.
Michelle moved to approve, Diane second, approved
5. Should LMSC pay for club registration or workout registration group now and in 2025?
Robin moved and Diane seconded, motion passed unanimously.
6. Registration 70 members, 59 Dakota Masters (Central Liability)
7. 9/12-9/13 Nothing on rules, virtual meeting next year on 9.18.26.
Relay 2025, Kansas City, club development, training ideas Robin couldn't go or get in for DEI committee?
8. Reimbursement for flight send registration for Robin's attendance \$638.37. Tristan made motion Michelle seconded, approved unanimously
9. Officer Elections: Election terms are 2 years. This is not election year. Here are the current officers:

1. Chair, Brad Myers
2. Vice Chair, Jane Hutzol
3. Registrar/Sanctions Chair, Robin Tracy
4. Secretary, Tristan Darland
5. Treasurer, Tristan Darland
6. Top Ten, ***Diane Darland***
7. Safety Officer, Jeff Vaughan
8. Coaches, Jane Hutzol and Ben Smith
9. Officials, ***Robin gets new nod***
10. Communications, Ben Smith
11. Open Water, Jane Hutzol
12. Diversity, Equity, Inclusion and Accessibility (DEIA), ***Don't need suggested by Diane, Cynthia Tristan makes motion, Anne seconds unanimous Keep all the same except for Anne, Robin/Anne unanimously***

11. USMS National Office built our website. We are to contact the national office to update the website so our swimming information/accessibility is up to date. Check it out: <http://www.northdakotamastersswimming.org/>
Update for Central Location

12. Breadbasket Zone Virtual Meeting: this spring

13. National Meets: next year

1. Sacramento, CA next August 5th-9th
2. 1 hour swim in January

14. Set of standards, audit, mostly for larger groups with more meetings

15. Thanksgiving hr. swim 7:30-8:30. Fund raising for foodbank.

16. Hall of Fame Katherine might for organizer

17. Kat and Robin LMSC fees 75\$ Tristan/Jane unanimously

18. Move to adjourn 7:12

Respectfully submitted,



NDLMSC Secretary Tristan Darland



NDLMSC President, Brad Myers