

North Dakota LMSC Meeting November 5, 2014

Attending: - Robin Tracy, Diane Darland, Tristan Darland, Cynthia Shabb, Brad Myers, Ann Pederson, Joshua Coonich, Jim Stockland, Randy Pederson
-Via phone: Will Gosnold, Laura Jyring

Minutes from the 2013 annual meeting were approved as posted.

Treasure report: \$2,073 on deposit in the checking account.

Registration report: 2014 - 96 registered swimmers in LMSC
3 Teams in the LMSC: Aquastorm, Dakota Masters, Unattached

The Open Water Chair position is vacant. This chair serves as the contact with USMS for information and rule changes. A recommendation from the floor to ask Jane to serve in that position. She is the only member doing open water swims.

Delegates report: Robin attended the USAS convention as the North Dakota delegate to the USMS meeting. Robin has represented the ND LMSC at the USMS annual meeting many times, she receives a grant from USMS to defray some costs and then she pays the remainder of the expenses. The LMSC voted to reimburse Robin \$663 for the remainder of her expenses.

Delegates report was attached to the email that was sent out with the agenda. The USMS is proposing the North Dakota and South Dakota combine to form a single LMSC. After discussion we decided we want to remain as a single state LMSC. A motion was made and carried unanimously to remain a single state LMSC.

Updated Bylaws were approved as sent to members in an email.

LMSC standards - USMS wants us to do more.
We have an USMS/Dakota Masters sign we can take to meets.

Dakota Masters Swim meet

- 14 swimmers registered, 13 swam. One from MN the rest from Grand Forks.
- Prior to the meet the LMSC membership voted to help fund the swim meet with \$100.
- Spreadsheet with costs of the GF Masters meet was presented. The meet broke even.
- Laminated "Dakota Masters" sign was included in the meet expenses. The sign can be used at other Dakota Masters events.

Respectfully submitted,

Randy Pederson, ND LMSC secretary