

2016 ND LMSC Annual Meeting Agenda  
January 4, 2017, 7:00 P.M.; Starcher Hall  
North Dakota Local Masters Swim Club  
University of North Dakota, Grand Forks, ND  
Presided by Robin Tracy

ANNUAL MEETING

Members present in Grand Forks: Robin Tracy, Diane Darland, Tristan Darland, Randy Pederson, and Jim Stokeland. Members present via the phone: Ann Pederson .

Call to order

Secretary's Report

Minutes of the December 15, 2015 meeting were distributed by e-mail. Motion to approve the secretary's report by Robin Tracy. Diane Darland seconded the motion. Motion carried.

Treasurer's Report

The Treasurer reported a balance of \$2,033 in the checking account at US Bank. Randy Pederson moved to accept the Treasurer's report. Tristan Darland seconded the motion. Motion carried.

Registrar's Report

2017: 57 swimmers in two clubs are registered in North Dakota. 24 AQST and 30 DKTA.

Officers Elections

Officers are elected every two years. Elections were held last year. Our current officers.

Chair, Brad Meyers

Vice Chair, Jane Hutzol

Registrar/Sanctions Chair, Robin Tracy

Secretary/Treasure, Randy Pederson

Top Ten, Diane Darland and Ann Pederson

Coaches, Jane Hutzol and Ben Smith

Officials, Jill Schlenker

Communications, Ben Smith

Open Water, Jane Hutzol

Convention Delegate's Report

Robin Tracy attended the USMS National meeting in Atlanta, Georgia. New LMSC standards were released. Standards are available for viewing on the USMS website. One of the minimum suggested standards is to create and maintain a LMSC web site. LMSC Standards:

[http://www.usms.org/admin/lmschb/gto\\_lmsc\\_standards.pdf](http://www.usms.org/admin/lmschb/gto_lmsc_standards.pdf)

1. Need to have a LMSC website with minimum of: link to online registration, 2) printable registration form, 3) LMSC bylaws, 4) Contact information for officers.
2. May need to review Bylaws to see if they meet the standards.

Robin had expenses of \$996.24 to attend the meeting. USMS reimbursed \$500 of her expenses. Robin requested reimbursement of her remaining expenses of \$496.24. Diane Darland moved to reimburse Robin remaining expenses, Ann Pederson seconded. Motion carried.

DKTA Masters Meet in March or April.

National Office Stroke Clinic in April or May.

Upcoming events

- One-hour postal swim in January and February
- February, 24-26, RRVY Mile Meet
- Stroke workshop, when and where?
- April 27-30, USMS SCY Nationals in Riverside, CA.
- August 2-6, USMS LCM Nationals, Minneapolis

New Business

North Dakota Swimmers Hall of Fame

A hall of fame was suggested to recognize those who had promoted swimming in the state.

Local Top Ten database

Moved by Diane Darland to adjourn. Robin 2<sup>nd</sup>. Motion carried. Adjourned at 8:06 pm.