

Gulf LMSC Meeting
Wednesday, October 19, 2016

Attendance:

Bruce Rollins (Chair), Kris Wingenroth (Sanctions, Vice-Chair), Kevin Lunsford (Secretary), Mark Hahn (Treasurer), Elaine Rollins, Jackie Busa, Stacey Eikes, Karlene Denby (Newsletter), Scott Campbell (Registrar), Bruce Williams

Call to Order

The meeting was called to order at 7:00 P.M. at Dad's Club. MSA for the minutes from Gulf LMSC on August 24, 2016.

Officer Reports

- Chairman (Bruce Rollins):

Convention ReCap

Bruce provided information on the 2016 Atlanta convention and highlighted that Gulf USMS member's Karlene Denby was awarded the June Krauser Award for her work on the Gulf Newsletter "The Chlorine Chronicles" and Joann Leilich and Tom Boak were inducted in the International Masters Swimming Hall of Fame. The SCY's Zone meet will be hosted by the Woodlands on March 24th – 26th, and the LCM's Zone meet will be hosted at the Texas A&M Student Recreation Center Natatorium on July 14th – 16th. Information about "All-Time" Zone Records for Short Course Meters was also provided.

The convention next year will be in Dallas, Texas during September. Other information of note was a presentation of LMSC Standards.

There were 54 swimmers who participated in the 400 Pull Challenge. There were 27 women and 27 men.

- Sanctions (Kris Wingenroth):

MSA to approve sanctioning for the following listed meets:

Jesse Coon Meet in Bryan Texas January, 2017
Sweetheart Meet in February 12, 2017
Rice's March Madness Meet on March 11, 2017
Woodlands Zone Championship Meet March 24-26, 2017
Summer Sizzler Meet June 25, 2017
Long Course Meters at Texas A&M July 14-16, 2017

Since National USMS is charging Gulf LMSC \$50 per sanction, there was a discussion about policy wording for those swimmers requesting USMS sanctions at USA meets or dual sanctioned meets or those clubs requesting sanctions for time trials or closed meets.

The Gulf LMSC will pay USMS sanction fees for Gulf Masters meets that invite and allow all USMS members to compete.

The fee for a dual sanctioned meet must be paid by the individual requesting the sanction and must be paid in full prior to sanctioning the meet.

Clubs requesting sanctions for time trials or closed meets must also pay the sanctioning fee to reimburse the Gulf LMSC.

- Treasurer (Mark Hahn):

The current ending balance as of September 30, 2016 is \$22,233.14 along with \$30,000.00 in CDs for a total of \$52,233.14.

A budget for 2017 was provided.

MSA for the Gulf LMSC to reimburse Jackie Busa and Bonnie Finnigan for hotel expenses incurred while attending the Annual Convention in Atlanta.

- Secretary (Kevin Lunsford):

Nothing to report.

- Registrar (Scott Campbell and Bruce Williams):

As of October 18, 2016 there are 1,500 Gulf registered swimmers. There are 35 clubs registered. Bruce Williams is slated to take over the responsibilities of the Gulf Registrar.

- Top Ten Recorder (Emmett Hines not present).
- Officials (Herb Schwab not present).
- Website Newsletter (Nicole Rembach, Karlene Denby):

Website now has up to date information on officers.

- Coaches/Fitness (Bruce Rollins):

The fitness activity for November and December is a 400 Kick for Time. Continuing the Swim University fitness activity for 2017 was discussed.

Having a May through September “Swim a Triathlon” fitness event for the four different Triathlon event distances was also discussed.

Bruce reiterated that only about 25% of coaches are registered for USMS and discussed possible ways to increase coach registration for communications purposes. One idea is the Gulf LMSC could cover the registration costs for coaches of Gulf LMSC clubs.

Old Business

MSA for the following three minor changes to the Gulf LMSC Bylaws to be voted on at the annual meeting.

Article II Membership. Section 1 Club Members. Subsection c. First Sentence.

Change from:

Provide the Gulf LMSC Registrar a valid, available, and active e-mail address up applications.

to

Provide the Gulf LMSC Registrar a valid, active e-mail address up applications.

Article V Standing Committees. Section 1 Sanctions. Second Sentence.

Change from:

The sanctions chair evaluates sanction and recognition applications, collects fees, and, with the concurrence of the Board of Directors, issues approvals for sanctions and recognitions.

to

The sanctions chair evaluates sanction and recognition applications and, with the concurrence of the Board of Directors, issues approvals for sanctions and recognitions.

Article V Standing Committees. Section 2 Coaches. Fourth Sentence.

Change from:

The coaches chair shall oversee the application process and selection of recipients of coaches professional development funds.

to

The coaches chair shall oversee the application process for coaches professional development funds, and, with the concurrence of the Board of Directors, approves applications for these funds.

MSA for the following changes to the Gulf LMSC Policies

Inclusion of new sections:

Conflict of Interest Policy.
Political and Lobbying Activities

Financial Policies and Procedures:

Addition of
Treasurer disclosure and acknowledgement of goods and services received.

Registration section:

Removal of \$5 discount for registering during September and October.
Removal of \$5 fee for replacing USMS cards.
Removal of \$15 club late registration fee.

Sanctions section:

Removal of \$20 meet sanction fee.

Calendar

Swim Meet Dates:

November 12-13, 2016 SCM Fall Classic WMST CSID Conroe, TX

Next Meeting is the Annual Meeting – Thursday, November 17, at Dads Club

The meeting was adjourned at 8:30 p.m.