

**Minutes Gulf LMSC Meeting**  
**Wednesday, May 28, 2014**

**Attendance:**

Jill Gellatly (Chair), Kevin Lunsford (Secretary), Herb Schaub (Officials), Kris Wingenroth (Sanctions), Emmett Hines (Top Ten), Bruce Rollins, Andrew Teske (Coaches Chair), Dustin Poe, Tom Boak, Carolyn Boak, Mark Hahn (Treasurer), Jackie Busa,

**Call to Order**

The meeting called to order at 7:12 P.M.

MSA for the minutes from Gulf LMSC Meeting on February 26, 2014

**Officer Reports**

- Chairman (Jill Gellatly):  
Growth in Gulf LMSC was noted by National USMS Office.
- Treasurer (Mark Hahn):  
Current balance of \$20,497.86 plus 3 certificates of deposit \$10,000. Total cash balance equaled \$50,479.86
- Secretary (Kevin Lunsford):  
Gulf LMSC Annual Minutes for 2013 were submitted on time to National USMS
- Registrar (Scott Campbell):  
There are currently 1,112 registered swimmers. There was confusion about the work out groups that may have been inadvertently caused by the website.
- Top Ten Recorder (Emmett Hines):  
June 30 deadline for short course meets. At the March Madness Meet, there was only one watch time for the 50 breast stroke.
- Officials (Herb):  
Nothing to report
- Sanctions (Kris Wingenroth):  
Sanction for the Summer Sizzler and the sanction of the Senior Circuit Meet
- Website (Sheila Baskett):  
Not Present

- Fitness Chair (Bruce Rollins):  
The pool in Pasadena Texas is to be named in honor of for Dennis Shihey.

### **New Business**

- Long Course Meets for 2014- Summer Sizzler at Dads Club. Swim meet has to be completed and facility vacated by 1:00 p.m. Entries may be limited based on meet attendance.
- Convention Delegates  
September 16-20 in Jacksonville, Florida,  
Three delegates from the Gulf are available. We can make requests for at large delegates.
- MSA for delegates and request for at-large delegates for the Gulf for the following individuals: Jackie Busa, Dustin Poe, Bruce Rollins, Steve White, Scott Campbell
- MSA for National Convention Expenses as per diem only for the following:  
Kris Wingenroth, Tom Boak, Carolyn Boak, Jill Gellatly.
- The deadline for the nomination of National Awards is July 1, 2014. The Gulf has made two nominations.
- MSA for the proposed rule changes by Carolyn Boak as distributed

### **Calendar**

- Zone Championship- Dallas (July 18th-20st)
- November 8-9 for the Woodlands SCM meet.

Next Meeting Date- Wednesday, August 20, 2014. The meeting was adjourned 8:34 p.m.