

**Minutes Gulf LMSC Meeting  
Wednesday, October 8, 2014**

**Attendance:**

Jill Gellatly (Chair), Kevin Lunsford (Secretary), Kris Wingenroth (Sanctions), Emmett Hines (Top Ten), Andrew Teske (Coaches Chair), Dustin Poe, Tom Boak, Mark Hahn (Treasurer), Karlene Denby, Sheila Baskett

**Call to Order**

The meeting called to order at 7:11 P.M.

MSA for the minutes from Gulf LMSC Meeting on May 28, 2014

**Officer Reports**

- Chairman (Jill Gellatly):

Notification about the November Woodlands meet on November 7, 2014 was sent to members. National fees will increase with \$2 for the next five years. There is now 16 month registration option. Gulf LMSC Fees for 2015 will be \$45.

SCY Sweetheart meet will be on Sunday 15<sup>th</sup> February with 12:00 noon start. This year there will be relays.

MSA for one event registration fee is \$15.

- Treasurer (Mark Hahn):  
Convention expenses are still being processed. Air fare to Jacksonville was the major contributor. Current balance of \$19,037.80 plus 3 certificates of deposit \$10,000. Total cash balance equaled \$49,037.80
- Secretary (Kevin Lunsford): No new items to report.
- Registrar (Scott Campbell):  
There are currently 1361 registered swimmers.
- Top Ten Recorder (Emmett Hines):  
Long course season ended. First Colony had a closed meet.
- Officials (Herb Schaub): No report.
- Sanctions (Kris Wingenroth):

Woodlands SCM for November  
Jesse Coon meet in January

- Website (Sheila Baskett):  
Forms for 2015 were received by Scott.
- Fitness Chair (Bruce Rollins):  
Not present

### **New Business**

- Discussion of ideas on implementing the National Office emphasis on outreach with Adult Learn to Swim programs. Coaches having to adapt techniques for teaching adults with no prior experience. Free Lessons offered to the community. April is Learn to swim Month. Possibly have programs in several different areas: South, North, Central, West
- Other ideas include getting a proclamation from the governor's office Texas proclamation for April to Swim Month. Obtain information from other LMSCs that have implemented these programs.
- LMSC Chair workshop -March 13-15, 2015 in Phoenix, AZ.
- A change to the rules for the options or limiting entries for distance events was accepted.
- National Recognitions

Emmett Hines received the Dorothy Donnelly Service Award.

Dirk Marshall received the Kerry O'Brien Coaching Award.

David Guthrie was inducted to the Masters Swimming Hall of Fame.

- MSA for contingent \$800 to North Texas LMSC based on the quality of the received financial report.

North Texas requested assistance after hosting the Long Course LMSC based on unrealized financial expectations. There was concern that this practice of providing assistance after the fact might be setting the wrong precedence. Providing assistance was not discussed before the meet. The Austin Zone meet was handled differently. At the previous National Convention South Texas LMSC did request assistance and the Gulf LMSC contributed funds to assist with providing parking for participating swimmers.

There was a discussion of supporting swimming events in favor of providing the funds.

- Officer Elections/Committee

President, Vice President, Secretary, Treasurer, Registrar

### **Calendar**

Woodlands SCM – November 8th-9th

Jesse Coon- January 24th

Relay Meet- January 31st

Sweetheart Meet- February 15th

March Madness – March 8<sup>th</sup>

OW Spring Carnival – April 26th

Summer Sizzler- June 21st

- Monday December 8, 2014. Slate of Officers Annual Meeting

The meeting was adjourned 8:30 p.m.