

Gulf LMSC Annual Meeting
Wednesday, November 18, 2015

Attendance:

Bruce Rollins (Chair), Kris Wingenroth (Sanctions, Vice-Chair), Scott Campbell (Registrar), Mark Hahn (Treasurer), Emmett Hines (Top Ten), Kevin Lunsford (Secretary), Karlene Denby, Sheila Baskett, Ross Davis, Elaine Rollins, Robin Tompkins, Peter Gerngross, Jackie Busa, Jim Durham, Bruce Williams, Allison Van Natter, Carolyn Boak, Tom Boak, Steve White

Call to Order

The meeting called to order at 7:05 P.M. at Dads' Club
MSA for the minutes from Gulf LMSC Meeting on September 9, 2015

Officer Reports

- Chairman (Bruce Rollins):

Bruce gave a synopsis of the Convention Activities. Open Water Sanction went from \$1000 to about \$300 with adoption of sanction fees on meets. Local LMSC's are being billed \$50 for each sanctioned meet.

Adult Learn to Swim certification classes in the Houston area on February 20, 2016. There are 25 spots available.

Coaches Certification Classes in the Houston area on March 19, 2016. There are 36 spots available.

April 2016 Swimming Saves Lives: Possibly contact YMCA Pools for pay it back for those who attended the Adult Learn to Swim classes.

Tom Boak described a possible coaches clinic by Kerry O'Brien for the Woodlands and Gulf Membership on March 5 or 6, 2016.

At the next meeting Bruce would like to discuss ByLaw changes to address the following: 1) Acknowledgement of Donations over \$250, 2) Conflict of Interest Policy, and 3) Prohibition of Lobbying for any Political Process.

- Sanctions (Kris Wingenroth):

Jesse Coon, Sweetheart Meet and Summer Sizzler are Gulf LMSC sanctioned meets.

- Treasurer (Mark Hahn):

Convention expenses are still being submitted. Registration fees will start to come in. Ending balance as of October 31, 2015 is \$19,549.63 with three certificates of deposit worth \$10,000 each for a total of \$49,549.63. Registration is the big revenue source for the Gulf LMSC. Discussion of annual budget to be presented at next meeting.

- Secretary (Kevin Lunsford):

Acknowledged Kris and Bruce for taking minutes at the previous meeting.

- Registrar (Scott Campbell):

The number of Gulf registered swimmers as of October 31, 2015 is 1484.

- Top Ten Recorder (Emmett Hines):

Long course meters have been submitted. Short course meters will end in December.

- Officials (Herb Schwab): (Not Present) Through Bruce

FINA and USA swimming had some new interpretations of push offs for the freestyle leg of the IM. These interpretations were adopted by USMS. There was also a discussion about the use of calculated times from fully automated timers.

- Website (Sheila Baskett):

There was a discussion of problems with Gulf LMSC website no longer connected and linking to National USMS website. Also discussed problems with redirection of e-mails. Need to improve how information and edits are handled on the website.

- Newsletter (Karlene Denby):

January newsletter is in the works. Possibly have Karlene assist with Registrar's duties.

- Fitness Report (Bruce Rollins):

Bruce would like to have the list of coaches' e-mail addresses since this is the best way to promote and encourage Gulf fitness activities to members.

- Coaches' Report (Ross Davis):

Bruce has asked Ross Davis to assist with the coaches' report.

New Business

MSA for the Gulf LMSC to pay USMS Sanction Fees for Gulf Masters meets that invite and allow all USMS members.

MSA for 2016, Gulf LMSC will pay USMS Open Water Sanction Fees for Gulf sanctioned USMS open water events.

MSA to reimburse, upon successful completion, the registration fee for the USMS Certification Course(s) for any Gulf LMSC registered member coaches or perspective coaches who submit applications and are approved by the Gulf LMSC.

MSA Gulf LMSC will reimburse the fee for any Gulf Masters members who attend the Adult Learn to Swim course and then participate as a teacher at the April 2016 Gulf Learn to Swim event.

MSA for Gulf Swim University expenses for January 2016.

MSA for Smog Grant for Woodlands Zone Long Course meet to reimburse losses.

Pete Geneross (pxg@mac.com) provided information about the Swim Across America Cancer Charity Events. He is seeking assistance on how best to engage the Houston community in possibly getting this up and running. Possible times would be the spring or fall. This event is in other US cities including the Dallas area. The event is a non-competitive open water event with swim distances the ranging from 500 yards to 3 miles.

Calendar

2016 Swim Meet List

January 23 - Jessie Coon Memorial Meet	Aerofit Pool	Bryan, TX
January 30 - Woodlands Relay Meet	Conroe ISD	Shenandoah, TX
February 14 - Sweetheart Meet	Spring Woods Nat	Houston, TX
February 19 - Brazos Valley Sr. Games	Middle School	College Station, TX
March 12, - March Madness	Rice University	Houston, TX
April 8-10 - Zone Meet	New Pool	Frisco, TX
Possible change to April 2		
April 2 - Texas Senior Games Meet	Josh Davis Nat.	San Antonio, TX
April 14-17-YMCA Nationals	Sarasota YMCA	Sarasota, FL

April 28-May 1 - USMS SCY Nationals	Fast Pool	Greensboro, NC
June 26 - Summer Sizzler LCM	Dads Club	Houston, TX
July 21-24 th - USA Masters SCM Meet		Greensboro, NC
July 29-31- South Central LCM Zones	TAMU	College Station, TX
August 17-21-USMS LCM Nationals	Mt. Hood Comm. College	Gresham, OR

The next meeting will be January 20, 2016 at 6:30 P.M. at Dads' Club,
The meeting was adjourned 8:50 P.M.