

**Gulf LMSC Meeting**  
**Wednesday, October 4, 2017**

**Attendance:**

Bruce Rollins (President), Kris Wingenroth (Vice-President, Sanctions), Kevin Lunsford (Secretary), Bruce Williams (Registrar), Herb Schwab (Officials), Stacey Eickes (Top Ten Recorder), Jackie Busa, Nicole Rembach (Website/Communications), Steve White (Coaches), Doug Allen (Open Water), Robin Tompkins (Fitness), Karlene Denby (Newsletter), Seth Huston, Mark Hahn (Treasurer)

**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 meeting on June 21, 2017.

**Officer Reports**

- President (Bruce Rollins):

There was a discussion about actively promoting a Gulf Open Water Swim event in the spring of 2018. Water temperatures suggest that these events should be held between March and May followed by September to November. Based on interest and participation, it would be possible to have as many as six events.

MSA to keep the total individual registration fee at \$50 for 2018. The swimmer registration fee for the Gulf LMSC will be \$7 combined with \$43 for National USMS. This results in a total registration fee for Gulf Swimmers of \$50.

Swimmers affected by Hurricane Harvey will have the 2018 fees waived provided documentation is filled out and delivered to the Registrar.

MSA for waiving the \$3.50 transfer fee between Gulf LMSC teams.

| To encourage additional volunteer opportunities in the Gulf, ~~a~~ possible change the by-laws for Article IV section Elections and Terms of Office was discussed from:

**Elections and Term of Office** -- The officers shall be elected at the annual business meeting in even numbered years by a majority of all voting representatives present. Each officer shall serve for a term of two years or until his or her successor is chosen. No person may serve more than two consecutive terms in the same office. When a suitable replacement cannot be found, an officer may continue to serve with the concurrence of the majority of the House of Delegates.

To:

**Elections and Term of Office** -- The officers shall be elected at the annual business meeting in even numbered years by a majority of all voting representatives present. Each officer shall serve for a term of two years or until his or her successor is chosen. No person may serve more than two consecutive terms in the same office.

- Treasurer (Mark Hahn):

The current ending balance as of September 30, 2017 is \$24,857.13 along with \$30,000.00 in CDs for a total of \$54,857.13.

- Registrar (Bruce Williams):

2017 Membership Review - As of October 4, 2017, there were 1,395 registered swimmers in the Gulf and 34 clubs registered. Only about 60% of the clubs required USMS registration.

- Vice President/Sanctions (Kris Wingenroth): No report
- Secretary (Kevin Lunsford): No report
- Top Ten Recorder (Stacey Eickes): No report
- Officials (Herb Schwab): No report
- Communications (Nicole Rembach): No report

Newsletter (Karlene Denby): Karlene reported that she needs to get more input for the newsletter. she would like to add new sections such as celebration pictures to the newsletter.

- Coaches/Fitness (Robin Tompkins): No report
- Coaches (Steve White): No report

### **Old Business**

**None.**

### **New Business**

MSA for donating \$1,000 to Swimming Saves Lives Foundation.

Emmett Hine Coaching Award will be chaired by Kris Wingenroth & Mark Hahn who will propose the structure and criteria of the award.

The Gulf LMSC Annual Meeting will be held on November 29, 2017.

Agenda items for the Annual Meeting include.

Focus on building coaching support in 2018 from the Gulf LMSC.  
Present the Gulf / Zone Meet schedule and Non-Competition Fitness Events.  
Present membership projections, financials for 2017 and a budget for 2018.  
Present use of emergency medical information for Coaches

### **2018 USMS Education Schedule is now published**

Austin, Texas

January 27<sup>th</sup> – Coaching Clinic for Coaches, Coaches Certification(s) Levels 1, 2 and 3.

January 28<sup>th</sup> – Stroke Development Clinic and ALTS Course

New Orleans

ALTS, Clinic Course for Coaches and Stroke Development Clinic

### **Calendar**

Gulf Masters Swim Meet and Clinic Dates:

November 11, 12 2017      Woodlands Fall Classic SCM Meet, Conroe ISD

January 20, 2018      Jesse Coon Meet, Bryan

January 27, 2018      Woodlands Relay Meet

February 10, 2018      Sweet Heart Meet

March 3, 2018      March Madness Meet

April 6-8 2018      Austin Short Course Zone Championship Meet

July 6-8, 2018      TAMU Long Course Zone Championship Meet

The next Meeting is Wednesday, November 29, 2017 at Dads Club

The meeting was adjourned at 8:20 p.m.