

**Gulf LMSC Meeting**  
**Wednesday, March 21, 2018**

**Attendance:**

Kris Wingenroth (Vice-President, Sanctions), Kevin Lunsford (Secretary), Mark Hahn (Treasurer), Karlene Denby (Newsletter), Jackie Busa

**Call to Order**

The meeting was called to order at 6:55 P.M. at Dad's Club. MSA for the minutes from Gulf LMSC Annual Meeting on November 29, 2017.

**Officer Reports**

- Chairman (Bruce Rollins): Not Present
- Vice-President Sanctions (Kris Wingenroth):

The South Central Long Course Zone Meet has been sanctioned.

- Treasurer (Mark Hahn):

Mark filed the 990 form with the Internal Revenue Service in December and submitted the 2017 Financial Report to USMS on February 11, 2018.

As of February 28, 2018 the ending cash balance of \$26,780.91 along with 3 certificates of deposits for a total of \$56,780.91

- Secretary (Kevin Lunsford): No report

Registrar (Bruce Williams): Not present

Current clubs are 30 for 2018 with a total of 1009 swimmers registered. There was a discussion about the lower registrations this year and the potential impact of Harvey on the Gulf.

- Top Ten Recorder (Stacy Eicks not present): No report
- Officials (Herb Schwab not present): No report
- Website Newsletter (Nicole Rembach, Karlene Denby):

Newsletter items will include Short Course Meters Top 10 information about upcoming meets and an article on nutrition,

- Coaches/Fitness (Robin Tompkins):

Robin submitted the following summary.

40 participants from the Gulf were in the USMS Fitness challenge.

60 signed up for the Gulf LMSC University

Next event is the 2K in July

### **Old Business**

Emmett Hines Award: Mark Hahn and Kris Wingenroth

MSA

The Emmet Hines award is an annual award to a deserving Gulf LMSC registered Coach.

Karlene and Jackie are working on an application.

There was a discussion of who to nominate for the Jesse Coon Award.

Long-term planning for Zone Meets – Bruce would like to be considering up to 2 yrs in advance. Possibly look at the new SMU pool for 2019.

Open Water LMSC Event(s): April 29, 2018 Open Water Carnival (hosted by USA-S)  
Swimmers need to get a one day USA swimming registration.

### **New Business**

Convention participants for Jacksonville, Sept. 26 – 30, 2018

Automatic delegates: Tom Boak, Carolyn Boak, Bruce Rollins, Kris Wingenroth

Other committee attendees: Stacey Eicks

MSA for four automatic delegates: Tom Boak, Carolyn, Boak, Bruce Rollins, Kris Wingerroth and committee member Stacey Eicks to send to National Convention.

Additional delegates will be decided at following meetings.

Possible people are Robin Tomkins, Nicole Rembach, and Steve White.

Discussed promoting attendance at LMCS meetings. We should be certain that the meeting invitations include club representatives and coaches.

Promoting involvement by Coaches:

The following ideas were discussed

Karlene will develop a survey to ask the Coaches how the Gulf LMSC could better serve them.

Possible gift cards for coaches who participate at meets.

Highest percentage of Gulf registered swimmers  
How do we get the coaches to “buy in” to USMS programs?  
Assisting with coaches certification

MSA for approving a budget for \$3000 for Gulf LMSC Coaching professional development.

Promoting meet attendance to rookie swimmers:

Karlene Denby presented an outline for “Meet Mentor” program for new swimmers.

- 1) Free entry fee for first timers.
- 2) Have a mentor volunteer for each of the four regularly scheduled meets in the Gulf.
- 3) Mentor would be willing to explain meet protocol such as heat sheets, warm-ups, starting procedures and give a post-race word of encouragement.
- 4) New swimmer would receive USMS swim cap, car decal and ID tag.
- 5) New swimmers who completed two of the four available meets could receive a small gift (\$10 gift card). New swimmer who completed all four meets would receive nicer gift (\$25 gift card).

Possibly have a clinic on starting block clinics.

Karlene also discussed possible ways of promoting the Jesse Coon meet.

Swim Across America Cancer Fundraiser Open Water Swim – April 2019 – Karlene & Kris

Karlene presented an overview of the event which will be held in April of 2019, probably at Lake Conroe. This is NOT a USMS event but we can gain experience and contacts for running an open water event. SAA is seeking leadership volunteers (event management and marketing/fund raising are the two major branches). Many volunteers will be needed on event day also. They also hope we will promote participation (\$400 donation requirement). All of the money raised stays in the Houston area.

### **Calendar**

Gulf Masters Swim Meet Dates:

April 6-8, 2018	South Central Zone SCY Championship Meet, Woodlands	CSID Natatorium, Conroe
May 10-13, 2018	SCY Championships	UI Natatorium, Indianapolis
June 10, 2018	Summer Sizzler LCM Meet Event to be confirmed.	Dads Club, Timers Needed,

July 6-8, 2018

Zone LCM Championship Meet  
Texas A&M

College Station, TX

July 28-Aug 4, 2018 Pan AM Meet Orlando Florida

Next Meeting – Wednesday, May 23, 2018 at Dads Club

The meeting was adjourned at 8:26 p.m.