

**Minutes for the Gulf LMSC Meeting
Wednesday, January 23, 2013**

Attendance:

Jill Gellatly, Nicole Rembach, Kevin Lunsford, Tom Boak, Karlene Denby, Steve White, Emmett Hines, Andrew Teske, Sheila Baskett, Seth Huston, Jackie Busa, Mark Hahn, Kris Wingenroth

Call to Order

The meeting called to order at 7:08 P.M.

MSA for the minutes from the Annual Meeting on November 28, 2012

Officer Reports

- **President (Jill Gellatly):**
Discussion of Open Water Sanction changes and Rowdy Gaines Clinic as described in the New Business section.
- **Vice Chair (Nicole Rembach):** No items to report
- **Treasurer (Mark Hahn):**
 - December 31st balance: Total cash: \$28,732.44 plus the \$30,000 with CDs for a total of \$58,732.44.
- **Secretary (Kevin Lunsford):**
 - Attended the Jesse Coon Meet and noted there were 35 swimmers in attendance.
 - Noted that the calendar provided at the Woodlands Relay meet was instrumental in increasing attendance.
- **Registrar (by Jill Gellatly on behalf of Scott Campbell):**
 - As of January 23, 2013 there are 724 registered Swimmers
- **Website (Sheila Baskett):**
 - Preliminary results for Jesse Coon have been posted.
 - Upcoming meets, clinics and other events will be displayed more prominently on the website. The payment to maintain the domain name is due February 8, 2013. MSA to approve the \$75 payment and register the name for 5 years.
- **Top Ten Recorder (Emmett Hines):**

- Results from the SCM events will be submitted for Top Ten postings.
- Results from the Jesse Coon meet have been submitted to the Gulf.

- Officials/Sanctions (Kris Wingenroth):
 - March Madness meet has been approved. Online system is getting smoother.
 - MSA to no longer charge the club the sanction fees as long as they have the \$50 deposit on file with the Gulf. The LMSC will fund the sanction fee.

New Business

- Open Water Sanctions

Because of the increase in USMS insurance premiums, there are changes to the sanctions of Open Water events. The number of events, how the events are run and the status and presence of water craft in the proximity of the swimmers are under consideration. Sanctions for the Gulf are currently on hold for open water events until decisions are made at the National Level.

- Rowdy Gaines Clinic for 2013

Freestyle clinic will be 11:30-2:30 on Sunday February 24, 2013. Signup goes up Friday, February 1, 2013. Clinic format was discussed: one hour dry land, one hour swimming and combining for one hour question and answer. Limit to 60 participants do to size of pool at Conoco Philips. Discussed the cutoff for clinic registration on February 15, 2013. There will be a nominal \$25 fee for the clinic.

- Coaching Certification Class

Level III coaching certification clinic will be held at Conoco-Philips on Sunday February 24, 2013. The clinic will start at 8:00 a.m. and end at 2:00 p.m. Sixteen coaches are currently registered. There is a desire to have an attendance of 22-25. Level I and II certification or corresponding experience with USA swimming certifications are a prerequisite.

- Calendar

- March Madness- Rice- March 9th
- Zone Championship- Austin, Texas (April 5-7th)
- Zone Championship- Tulsa, OK (July 19th-21st)
- SCM Woodlands Nov 9,10

Next meeting to be determined. Possible dates include March 20 or 27, 2013.

The meeting was adjourned at 8:22 P.M.