Minutes for the Gulf LMSC Meeting Wednesday, May 29, 2013

Attendance:

Jill Gellatly, Nicole Rembach, Kevin Lunsford, Tom Boak, Steve White, Emmett Hines, Kris Wingenroth, Herb Schaub, Jackie Busa, Scott Campbell, Dustin Poe FCST Swim Coach, Sheila Baskett, Markel Marler

Call to Order

The meeting called to order at 7:02 P.M.

MSA for the minutes from the Meeting on March 20, 2013

Officer Reports

President (Jill Gellatly):

Largest Rice March Madness Meet at about 150 swimmers.

Zone meet in Austin just shy of 300 swimmers.

Financial report from the Zones meet in Austin should be made available to Gulf LMSC since Gulf, North and South Texas LMSC's make contributions to help defray cost. There is concern about the Long Course Zone Meet event scheduling of the long distant events at the front of the meet. Stay tuned. 1500, 400 and 800 as the first three events.

Vice Chair (Nicole Rembach):

Summer Sizzler added the 800 free. Equipment and officials have been secured. Pool has been measured. SMOG grant to help cover expenses. High school groups for timers. No deck entries.

- Treasurer (Mark Hahn): Not present
- Secretary (Kevin Lunsford): Nothing to report.
- Registrar (Scott Campbell):

There are currently 1018 registered swimmers as of May 28, 2013.

Also attached is a list of clubs and locations in the Gulf.

• Website (Sheila Baskett):

Nothing new to report. Pictures from the clinic have been posted on the website.

Top Ten Recorder (Emmett Hines):
 Received the FCST closed meet.

 The Senior Circuit at the Woodlands was dual sanctioned.
 Results for USMS meets have to be held for two years.

- Officials/Sanctions (Kris Wingenroth):
 There was discussion about the Rice Open Water Swim carnival.
 Keeping the pontoon boat in the middle of the course was beneficial for race observers. Sanctions with the Summer Sizzler and a dual sanction for the Senior Circuit meet at A&M. There was a discussion about dual sanction requests originating from swimmers versus meet directors.
- Fitness Chair (Markel Marler):
 Possibly have a fitness challenge for the start of the new year.

New Business

Convention Delegates

Three delegates from the Gulf Jackie Busa, Dustin Poe and Eric Cozad have also expressed interest in being delegates.

MSA

For any unreimbursed expenses for Jill Gellatly, Kris Wingeroth, Carolyn Boak and Tom Boak while attending the USMS 2013 Annual Convention. These expenses include the travel, cost of half of hotel room and per diem.

MSA

Steve White and Nicole Rembach are selected to be Gulf LMSC Delegates for the USMS 2013 Annual Convention. Herb Schaub to be an at large delegate for the USMS 2013 Annual Convention. Gulf LMSC will provide funds for travel, cost of half of hotel room and per diem.

Possible fall Masters clinic with Brendan Hansen

Dates would potentially be the weekend of Sept 28,29, 2013.

Discussion of limiting the clinic to 60 people and have a possible fee of \$25 to assist with the cost. Initial fee from Brendan was about \$3500. There was a discussion that only having a breaststroke clinic may be too narrow.

Other ideas discussed included peck performance with nutrition and supplements and Garrett Weber Gale and food for athletes.

Other

o Calendar

Zone Championship-Tulsa, OK (July 19th-21st)

SCM Woodlands Nov 9-10th

The Woodlands Relay Meet is scheduled for February 2^{nd} 2014.

Next meeting to be Wednesday, August 14, 2013.

The meeting was adjourned at 8:30 P.M.