

**Minutes Gulf LMSC Meeting  
Wednesday, February 26, 2014**

**Attendance:**

Nicole Rembach (Chair), Kevin Lunsford (Secretary), Mark Hahn (Treasurer), Steve White, Andrew Teske (Coaches Chair), Bruce Rollins, Dustin Poe, Kris Wingenroth (Sanctions)  
Sheila Baskett (Communications)

**Call to Order**

The meeting called to order at 7:14 P.M.

MSA for the minutes from the Annual Meeting on November 13, 2013

**Officer Reports**

- Chairman (Nicole Rembach):
  - Representatives and officers attending this meeting gave brief introductions.
- Vice Chair (Jill Gellatly): Not present
- Treasurer (Mark Hahn):
  - The major expenses for this year were the Level III Coaches Clinic held at Conoco Philips. The annual financial statement was submitted to USMS National Office. Mark received a thank you letter from Shannie Sharp who attended the Masters I and II Coaching basics in New Orleans, LA. End of Year balance of \$17,605.23 plus 3 certificates of deposit \$10,000. Total cash balance equaled \$47,605.23
- Secretary (Kevin Lunsford):
  - Minutes from the Annual Meeting have to be sent to USMS National office by the end of April.
- Registrar (Scott Campbell): Not in attendance
- Top Ten Recorder (Emmett Hines): via Nicole
  - 2013 SC Meters Top ten has been submitted. Deadlines for corrections are Friday, February 28, 2014.
- Officials (Herb Schaub): via Nicole

- Working on procedures to certify USMS officials. Clarification of Breast and Butterfly touch. Approval of Gulf LSC “Single-Meet Open Water Membership” allowing USMS athletes to participate in local open water swimming events.
- Sanctions (Kris Wingenroth):
  - Sanctions for the March Madness and Woodlands SC Zone meet.
- Website (Sheila Baskett):
  - No new business
- Fitness Chair (Bruce Rollins):
  - Discussion of a fitness challenge detailed in New Business.

### **New Business**

- 2015 LMSC Registration Fees - There was a reconfirmation of the \$5 increase that the Gulf LMSC decided in the annual meeting.
- Open Water Carnival - Seth’s meet will be USA sanctioned and USMS swimmers will pay an additional fee if they are not USA registered.
- LC Zones – Mansfield: July 1-20 2014.
- Fitness Challenge Event: Discussion of a Fitness Challenge sponsored by the Gulf. A fixed time period to keep track of different forms of exercise with emphasis on swimming. Levels of goal achievement would result in different recognized awards. Have a possible entry fee to participate to offset costs of awards. Does not want to mimic USMS website (GTD).
- Long course meet in the Gulf at Dads Club on Sunday June 22, 2014. Warm-ups at 8:00 a.m. Meet starts at 9:00 a.m.
- SMOG Grant for the Sweet Heart Meet. - MSA for Smog Grant for \$500 to assist expenses with the Sweet Heart Meet.

Next Meeting Date- Wednesday April 9, 2014. The meeting was adjourned 8:30 p.m.