

Gulf LMSC Meeting
Tuesday, March 31, 2015

Attendance:

Jill Gellatly (Chair), Kevin Lunsford (Secretary), Emmett Hines (Top Ten), Karlene Denby, Kris Wingenroth (Sanctions), Bruce Rollins, Mark Hahn (Treasurer), Andrew Teske (Coaches Chair), Jackie Busa, Nicole Rembach, Dustin Poe, Tom Boak, Carolyn Boak, Sheila Baskett

Call to Order

The meeting called to order at 7.00 P.M.
MSA for the minutes from Gulf LMSC Meeting on January 5, 2015

Officer Reports

- Chairman (Jill Gellatly):

Jill Gellatly has stepped aside as Chairman and that role will be assumed by Bruce Rollins. Kris Wingenroth has volunteered to step forward as the role of Vice Chair.

Jill was presented with a card from the meeting attendees.

Jill provided a synopsis of the LMSC Leadership conference in Arizona. Both Bruce and Jill attended. Items that were addressed at the conference were LMSC governance, recruiting, volunteers, recognition, and activities not associated with swimming. Of the 52 LMSC chairs, 45 were in attendance. Bruce commented on how varied the different LMSC's were run based on region or history. This conference is to be scheduled every two years. Future ideas for this conference is to have LMSC Chairs give presentations as well.

- Fitness Chair (Bruce Rollins):

Fitness Challenge Update

Bruce provided an update for the fitness challenge. There are about 100 members who are participating. There are already two swimmers who have obtained Ph D status. The shirts for the event cost about \$12 each. Distribution of awards would be through coaches.

Adult Learn to Swim

Bruce attended the Adult Learn to Swim clinic in Dallas the last weekend in March. There were about 5 others from the Houston area who attended. Bruce described how the Adult Learn to Swim client can be divided into one of three categories.

Swimmer who wants to learn but doesn't know how.

Swimmer who wants to learn to swim better. An example of this would be a triathlete who does not know how to breathe properly

Finally, person who has phobia of water

There is a \$50 annual fee to maintain the certification. USMS is currently discussing if insurance for instructor of Adult Learn to Swim will be provided.

Bruce is willing to have some clinics to transfer the knowledge if coaches are interested. There was a discussion and possible interest in Gulf LMSC having a community outreach project in association with the Adult Learn to Swim. This may not coincide with April being Adult Learn to Swim Month but later in the year.

- Treasurer (Mark Hahn):
The annual 990 form has been filed with the IRS and the Gulf LMSC annual financial statement was submitted to National USMS. End of Year total Balance for 2014 was \$45,805.36. End of March 2015 Cash balance is \$21,038.20. The end of March total balance is \$51,038.20.
- Secretary (Kevin Lunsford):
The Gulf LMSC Annual Minutes were submitted to National Office.
- Registrar (Scott Campbell): (Not present)
Received via e-mail as of March 31, 2015 there are currently 1167 registered swimmers
- Top Ten Recorder (Emmett Hines):
Current results from the March Madness meet are not up USMS Top Ten. Emmett is working on this and should be cleared up after pool measurements are verified.
- Officials (Herb Schaub): (Not present)
- Sanctions (Kris Wingenroth):

Will assume role of Vice Chair

- Website (Sheila Baskett):

New Business

Nicole provided an update from the Sweet Heart Meet.

There were about 100 participants which was a good turnout. This was the first time there were relays at this meet. Nicole also described the steps to assist in possibly securing the facility for future events including notifying the Spring Branch at the start of the school calendar year and needing to both contact the administration and the individual at the pool.

Non-Competitive Event for Fall

There was a brief discussion of other activities such as Longevity Award/Banquet which is done at other LMSCs or fitness event such at hundreds/fifties at certain time intervals at one facility for the entire Gulf LMSC.

Newsletter Feedback

Karlene Denby provided an update on the Newsletter. This is scheduled to go out quarterly. The first newsletter was well received. The newsletter will contain meet updates, officer updates (Kris, Emmett and Kevin), All Americans, Top Ten. Other items that are proposed in the news letters are Participants at Nationals, Ask the Coach, possibly recipes and work outs.

Awards Recognition

Jill presented the Gulf LMSC volunteers with USMS Blue Towels

Other

At the next meeting we probably need to start discussion of Convention in the fall. There are 3 Gulf Delegates. Tom Boak, Carolyn Boak, and Kris Wingenroth do not count against the Gulf delegates and attend based on their participation on National committees.

Calendar

South Central Zones-April 3rd-5th

OW Spring Carnival – April 26th

Spring Nationals in San Antonio-April 23-26th

Summer Sizzler- June 21st
Woodlands Long Course Zones July 10

The next meeting will be 3rd, 10th June, 2015.

The meeting was adjourned 8:37 p.m.