Approved 2/3/2021

Gulf LMSC Meeting Wednesday, January 20, 2021 Virtual Meeting via Zoom Conference

Attendance:

Officers and Committee Chairs:

Kris Wingenroth (Chair), Mark Hahn (Treasurer), Karlene Denby (Secretary, Newsletter, Long Distance), Linda Visser (Membership Coordinator), Nicole Christensen (Webmaster, Zone Chair), Herb Schwab (Officials)

<u>Voting Team Representatives:</u> Tom Boak (WMST), Carolyn Boak (WMST), Stacey Eicks (WMST), Amy Powitzky (RICE)

Call to Order

The meeting was called to order at 6:10 p.m.

Approval of Minutes from Previous Meeting

The minutes from the Gulf LMSC meeting of November 18, 2020 were approved by an email vote on December 4, 2020, and were posted to the Gulf LMSC website on January 15, 2021. As this was the Gulf's annual meeting, the meeting minutes were emailed to the National Office on December 4, 2020 and receipt was confirmed on December 9, 2020.

Officers' Report

- Chairwoman (Kris Wingenroth) Swimmingly is an app to run swim meets and to use for meet timing.
 At the present time, USMS does not allow the use of apps, such as Swimmingly, for official meet timing and such times would not be considered for official results.
- Vice Chair (Kevin Lunsford) Not present, no report.
- Secretary (Karlene Denby) The minutes from the Gulf LMSC annual meeting, held November 18, 2020, were submitted to the USMS National Office on December 4, and receipt was confirmed on December 9, 2020.
- Treasurer (Mark Hahn) Mark provided a financial statement for calendar year 2020. The LMSC netted \$7,947.17 in 2020. The major reduction in expenses was associated with the virtual USMS annual convention. As of year-end, the LMSC had \$24,578.49 in a checking account and an additional \$30,474.17 in three CDs, for a total of \$55,052.66. The LMSC has received a 50% reimbursement for the COVID grants issued in 2020. 2020 registration revenue was approximately 75% of what was originally projected. The year-end accounting report was submitted to the National Office today. Mark and Tom had a brief discussion about the 2021 budget, which still has several unknowns, including whether the 2021 annual convention will be virtual or live. If it is virtual, no LMSC expenses will be incurred. If it is held live, the National Office will be covering a large portion of the expenses.
- Membership Coordinator (Linda Visser) Linda's report is attached. Four clubs have registered for 2021 since our last meeting, including one new club. Member registration for 2021 was 591 as of January 19, 2021. Kris presented a document showing the club registrations for 2021 vs. 2020. There are two new registered teams for 2021 (South Shore Sails Masters and Swim Ohana). There are eight 2020 registered clubs that did not renew their club registrations for 2021. These eight clubs had a total of 79 registered members in 2020.

Committee Reports

- Sanction Chair (Kevin Lunsford) Not present.
- Top Ten Recorder (Kyra Wakefield) Not present. Stacey reported that Kyra now has access to the
 Top Ten database, as well as the guide to operations and tutorials. Stacey and Kyra will engage in
 transition training in the near future and will process the next competition together. A recent meeting of

- the Top Ten Committee discussed coordination of goals with the National Board of Directors going forward.
- Communications (Karlene Denby) Karlene is working on the Winter 2021 newsletter. It will be abbreviated, due to lack of news. It will include a workout, a nutrition article, an article about the 2020 Emmett Hines award recipients, and information about the 2021 Gulf Swim University event.
- Webmaster (Nicole Christensen) Nicole updated the Gulf website with information about the 2021 Gulf Swim University and the November 18, 2020 meeting minutes.
- Coaches (Bruce Rollins) not present. No report
- Fitness (Rebecca Tompkins) not present. Kris reported that the 2021 Gulf Swim University event is on the Gulf website and will run from January 1 to April 30, 2021.
- Officials (Herb Schwab) no report.
- Open Water (Karlene Denby) Karlene reported that she has stepped down as co-event director for the 2021 Swim Across America open water event. She will still be involved as a team captain, and as a liaison between SAA and the Gulf LMSC. The 2021 SAA event has been postponed, with a new tentative date of October 16, 2021. Nicole lamented USMS's lack of emphasis on open water events, citing the USMS website's missing information regarding the 2021 open water national championships. This evolved into a discussion about other problems with the USMS website. Kris stated that she would contact USMS CEO Dawson Hughes to relay our concerns about the website.

South Central Zone Report

 South Central Zone (Nicole Christensen) – Nicole's highest priority is holding a multi-venue SCY Zone Championship meet. One venue in each LMSC would be necessary to make the meet a reality. This will be discussed in more detail under unfinished business. There have been leadership changes in the North Texas LMSC. Bobby Patten is the new LMSC chair, and Susan Hengstenberg is the new LMSC vice-chair.

Unfinished Business

- 2021 multi-venue SCY Zone Championship meet: Further to the discussion initiated by Nicole in her South Central Zone report, there will need to be a sanctioned meet held in all of the Zone's LMSCs in order to have a Zone Championship. All of the LMSC meets will need to be scheduled within the same ten-day window. The order of events and meet format would be the same for all of the meets. Nicole recommended that the pools within each LMSC need to be reasonable quality pools, not necessarily top-notch venues. As of today's meeting, the USMS Spring National Championship has not been canceled or postponed. The Zone Championship meet should be held 2-3 weeks prior to Nationals. If the National Championship gets rescheduled, the Zone meet date can change as well. Presently, the proposed date range for the Zone Championship meet would be April 9-18. Stacey has been scouting out venues within the Gulf LMSC, including Klein HS, Katy ISD and Fort Bend ISD. Stacey will be filling out a request form with Klein HS for the weekend of April 17-18. If all of the Zone LMSCs are unable to secure a venue and hold a competition, there will still be a spring SCY meet in our LMSC.
- MSA The LMSC is committed to holding a Gulf/Zone Championship meet and will provide support to the meet.

New Business

- The 2021 Swim University is under way, and an announcement is on the website
- All teams should review their USMS Places to Swim entry and update if needed. Teams need to make sure their webpage is accurate and includes any changes due to COVID.

Upcoming Events

There are currently no upcoming events on the schedule.

Next Meeting

The next meeting will be held on Wednesday, February 24 at 6:00 p.m. (virtually).

The meeting was adjourned at 7:32 p.m.

Respectfully submitted, Karlene Denby, Secretary

Gulf Local Masters Swim Committee (LMSC) of United States Masters Swimming, Inc.

aka: Gulf Masters Swim Committee (GMSC)

Membership Coordinator Report January 19, 2021

Gulf 2021 at 1/19/2021

• 591 Members Registered 301 Men 290 Women

Gulf 2020 at 10/31/2020

1,008 Members Registered
 526 Men
 482 Women

Gulf Clubs

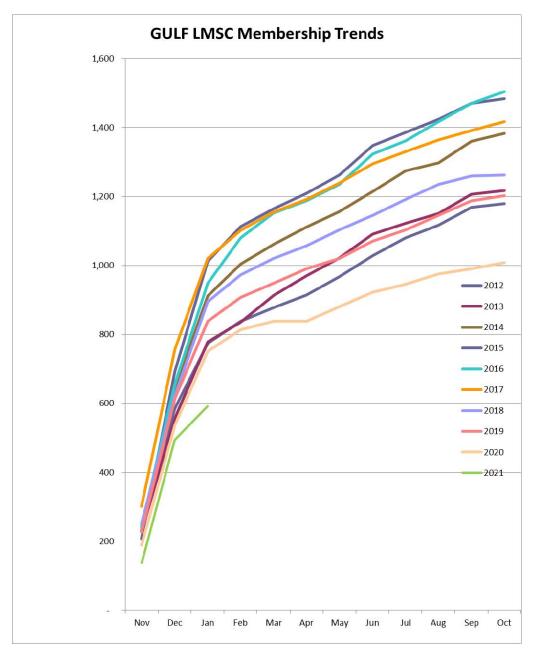
19 registered clubs for 2021 25 registered clubs for 2020

58 self-identified coaches for 2021 87 self-identified coaches for 2020

GMSC Membership Count by Club to 1/19/2021 2021 Memberships

| October 31 Year-End | | | | | | | | | | | | |
|---------------------|-------------|-------------|----------------|--------------|-----------|-----------|-----------|-----------|-----------|-----------|-----------------------|--------------|
| Club | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 1/19/2021 | Variance (YE 21 v 20) | |
| 0500 | 70 | 00 | 404 | 404 | 440 | 4.45 | 400 | 400 | 07 | 2021 | Count | % |
| CFSC | 73 | 88 | 104 | 121 | 148 | 145 | 130 | 100 | 67 | 32 | -35 | -52% |
| COOG DADS | 118 6 | 145 15 | 175 20 | 188 14 | 229 20 | 196 16 | 182 22 | 175 24 | 165 19 | 102 15 | -63 -4 | -38% -21% |
| ETEX/AMBU | 12 | 7 | 7 | 8 | 14 | 10 | 10 | 7 | 6 | 5 | -4 | -21% |
| FBMS | 52 | 7 51 | <i>7</i> 55 | 61 | 53 | 49 | 45 | 30 | 22 | 5 15 | -7 | -32% |
| FCST | 114 | 101 | 113 | 101 | 85 | 78 | 70 | 81 | 73 | 60 | -13 | -32% |
| HOST | 9 | 15 | 13 | 12 | 10 | 8 | 6 | 7 | 4 | 2 | -13 | -50% |
| KAMS | 18 | 23 | 26 | 24 | 25 | 19 | 20 | 24 | 29 | 16 | -13 | -50% -45% |
| MACA | 26 | 35 | 40 | 35 | 26 | 25 | 20 | 19 | 29 | 11 | -10 | -45% -48% |
| MKST | 20 | 33 | 40 | 33 | 20 | 25 | 20 | 19 | 2 | 1 | -10 | -50% |
| MOB | 14 | 14 | 10 | 12 | 26 | 14 | 16 | 13 | 7 | 4 | -3 | -43% |
| | | | | | | | - | | | | | |
| RICE | 136 | 128 | 153 | 165 | 142 | 146 | 146 | 150 | 131 | 71 | -60 | -46% |
| SCAT | | | 1 | 18 | 39 | 15 | 5 | 5 | 5 | 2 | -3 | -60% |
| SHAC | 00 | 00 | 00 | 0.4 | 00 | 1 | 0.5 | 0.5 | 2 | 00 | - | 00/ |
| SPAM | 26 | 20 | 30 | 31 | 26 | 31 | 25 | 25 | 25 | 23 | -2 | -8% |
| SSSMS | 5 | 2 | 8 | 11 | 13 | 16 | 18 | 12 | | 1 | 1 | ļ |
| SWIMM | | | | | | | | 2 | | 3 | 3 | ļ |
| SWYM | 17 | 21 | 21 | 26 | 23 | 24 | 21 | 21 | 18 | 6 | -12 | -57% |
| UNAT/UC25 | 90 | 101 | 114 | 134 | 126 | 138 | 172 | 155 | 152 | 99 | -53 | -35% |
| WMST | 274 | 225 | 217 | 215 | 235 | 215 | 203 | 217 | 181 | 123 | -58 | -32% |
| COPM | 17 | 17 | 15 | 15 | 9 | 6 | 3 | | | | | |
| EPRC | 6 | 3 | 2 | 4 | 4 | 3 | 1 | | | | | |
| GTSC | | | | 0 | 4 | | | | | | | |
| H2O | 13 | 8 | 6 | 5 | 7 | 3 | | | | | | |
| HRCS | 5 | 3 | 3 | 2 | 4 | 4 | 3 | 4 | | | | |
| HSCM | | 1 | 4 | 4 | 4 | 4 | | | | | | |
| LJAC | | | | | | | 1 | | | | | |
| LTHO(wog) | | | | 5 | 3 | 5 | 3 | 5 | 4 | | -4 | -100% |
| MAMC | 3 | 48 | 73 | 86 | 79 | 56 | 38 | 22 | | | | |
| MTM | | | | | 3 | 8 | 10 | 9 | 6 | | -6 | -100% |
| NCAM | 23 | 21 | 32 | 35 | 39 | 30 | 31 | 35 | 22 | | -22 | -100% |
| PACK | 29 | 26 | 21 | 25 | 28 | 35 | 10 | 6 | | | | |
| PEAQ | | | | | 1 | 19 | 3 | | | | | |
| ROCC | | | | | 0 | 15 | 14 | 13 | 7 | | -7 | -100% |
| SHRK | 2 | 12 | 7 | 5 | 3 | | | | | | | |
| SSCGU | | | | | | | | 6 | 9 | | -9 | -100% |
| STFF | 16 | 25 | 45 | 48 | | | | | | | | |
| TFMS | 15 | 8 | 26 | 33 | 27 | 10 | | | | | | |
| TFY | 6 | 13 | 9 | 7 | 13 | 14 | 6 | 6 | 5 | | -5 | -100% |
| TLM | | | | 14 | | | | | | | | |
| UH20 | | | | | 21 | 30 | 26 | 27 | 24 | | -24 | -100% |
| VSCY | | | | | | | | | 2 | | -2 | -100% |
| WHY | 4 | 7 | 5 | 5 | 7 | | 3 | 2 | | | | |
| WSMC | 15 | 13 | 16 | 14 | 9 | 7 | | | | | | |
| TOTAL | 1,144 | 1,196 | 1,371 | 1,483 | 1,505 | 1,395 | 1,263 | 1,263 | 1,008 | 591 | -417 | -41% |
| | = clube the | at have not | vet renew | ed for 2021 | | | | | | | | |
| | - Ciubs III | at Have HUL | yourenewe | JU 101 ZUZ I | | | | | | | | |

| | Year-To-Date registrations | | | | | | | | | | | |
|-----|----------------------------|-------|-------|-------|-------|-------|-------|-------|-------|------|--------------|--------|
| | 2012 | 2013 | 2014 | 2015 | 2016 | 2017 | 2018 | 2019 | 2020 | 2021 | | |
| Nov | 242 | 228 | 232 | 208 | 242 | 301 | 251 | 226 | 189 | 137 | | |
| Dec | 585 | 557 | 642 | 693 | 656 | 757 | 622 | 614 | 536 | 494 | | |
| Jan | 774 | 779 | 912 | 1,012 | 949 | 1,020 | 895 | 838 | 751 | 591 | through 1/19 | 9/2021 |
| Feb | 838 | 836 | 1,004 | 1,113 | 1,080 | 1,102 | 973 | 908 | 814 | | | |
| Mar | 878 | 913 | 1,061 | 1,165 | 1,152 | 1,155 | 1,020 | 948 | 838 | | | |
| Apr | 915 | 970 | 1,112 | 1,210 | 1,187 | 1,192 | 1,057 | 991 | 838 | | | |
| May | 968 | 1,022 | 1,156 | 1,262 | 1,235 | 1,239 | 1,103 | 1,021 | 881 | | | |
| Jun | 1,028 | 1,091 | 1,215 | 1,348 | 1,323 | 1,295 | 1,145 | 1,071 | 922 | | | |
| Jul | 1,080 | 1,123 | 1,274 | 1,386 | 1,362 | 1,331 | 1,192 | 1,104 | 946 | | | |
| Aug | 1,117 | 1,151 | 1,298 | 1,424 | 1,417 | 1,365 | 1,235 | 1,145 | 975 | | | |
| Sep | 1,168 | 1,207 | 1,361 | 1,471 | 1,471 | 1,391 | 1,260 | 1,188 | 991 | | | |
| Oct | 1,180 | 1,218 | 1,384 | 1,484 | 1,505 | 1,417 | 1,263 | 1,202 | 1,008 | | | |



Gulf Masters Club Registrations 1.17.21

| Club registration 1.11.2021 | Club registration 12.31.2020 |
|--------------------------------------------|--------------------------------------------|
| CFSC | <u>CFSC</u> |
| COOG | COOG |
| DADS ETEX | DADS ETEX |
| FBMS | FBMS |
| FCST | FCST |
| HOST | HOST |
| <u>KAMS</u> | <u>KAMS</u> |
| | LTHO Lifetime Fitness (4) 7 groups |
| MACA | MACA |
| MKST MOB | MKST MOB |
| MOD | MTM Montgomery Masters (6) |
| | NCAM North Channel (22) |
| RICE | RICE |
| | ROCC River Oaks Country Club (7) |
| SCAT | SCAT |
| SHAC | SHAC |
| <u>SPAM</u> | SPAM SSCGU Sharks Swim Club Masters (9) |
| SSSMS South Shore Sails Masters (1 member) | 33000 Sharks Swill Club Masters (9) |
| SWIMM Swim Ohana (3 members) | |
| <u>SWYM</u> | <u>SWYM</u> |
| | TFY Trotter YMCA (5) |
| | UH20 Univ Houston (24) |
| MACT | VSCY Villa Sport Cypress (2) |
| WMST | WMST |