

**Gulf LMSC Meeting**  
**Wednesday, August 22, 2018**  
**Dads Club**

**Attendance:**

Bruce Rollins (Chair), Elaine Rollins, Kevin Lunsford (Secretary), Mark Hahn (Treasurer), Bruce Williams (Registrar), Karlene Denby (Newsletter), Kris Wingenroth (Vice-President, Sanctions), Robin Tompkins (Fitness), Peter Gingeross, Tom Boak, Carolyn Boak,

**Call to Order**

The meeting was called to order at 7:04 P.M. at Dad's Club. MSA for the minutes from Gulf LMSC Meeting Minutes March 22, 2018 and May 23, 2018.

**Officer Reports**

- Chairman (Bruce Rollins):

Bruce gave an update on Elaine's status, ~~and~~ a review of the Long Course Zone Championship meet at the TAMU Natatorium and an update on the following upcoming events.

Pool Meets:

September 22, 2018, Richmond Pool: This is a short course yards meet. Currently, the Sanction is pending due to pool measurement and inclusion of new waivers in entries. This is advertised as a first time for everything meet which encourages new swimmers to participate or veteran swimmers to enter events they have never swum.

The Woodlands Short Course Meters Meet is on November 10<sup>th</sup> and 11<sup>th</sup>.  
The Woodlands meet is sanctioned and registration is open for entries.

Bruce reported that the Southern LMSC in Louisiana is hosting a SCM meet in Baton Rouge in December. This is at the LSU natatorium.

Open Water Events:

September 30 Twin Lakes in Manville ½, 1, 2 miles  
USA Sanction with 1 day registration available

Bruce stressed securing facilities for the Short Course Zones in April 2019 and Long Course Zones in July 2019.

- Vice-President Sanctions (Kris Wingenroth): No report
- Treasurer (Mark Hahn):

As of July 31, 2018, the ending cash balance of was \$25,253.19. This along with 3 certificates of deposits resulted in a total of \$55,253.19. National USMS went to automatic deposit. There is still work needed on the Budget with a preliminary draft of the budget needed for the October meeting.

- Secretary (Kevin Lunsford): No report
- Registrar (Bruce Williams):

#### Registration

As of August 22, 2018, there are 30 clubs with a total of 1,213 swimmers registered. There is new club named LJAC. The Gulf LMSC is down about 140 registered swimmers from last year. There was a discussion of age of swimmers. Some of the clubs do not require USMS registration. This is a national trend. There was also a discussion about what insurance USMS actually provides and whether that is this being communicated effectively to clubs and individuals.

There was a discussion about the Gulf LMSC paying for head coach USMS registration so such that communication with the coaches would be easier.

- Top Ten Recorder (Stacy Eicks not present): No report
- Officials (Herb Schwab not present): No report
- Website Newsletter (Nicole Rembach, Karlene Denby):

Karlene does a great job with the newsletter. There was a discussion having a section of the new letter for honoring swimmers dealing with health issues or reporting a swimmers passing.

- Coaches/Fitness (Robin Tompkins):

#### Fitness Events: – Review and Upcoming

Robin gave recap of the Swim University: There were 112 participants which logged a total of 9,000 miles swum by all. Some of the shirts for participants need to be resent.

The next fitness event is a 600 Swim for time for Gulf LMSC. This event runs from August 25 through September 29, 2018.

The National USMS Fitness event is the Mile Swim in November.

There was a discussion of how to communicate the fitness events to coaches and swimmers.

### **Old Business**

MSA for the Bylaw changes for Article V – Standing Committees under the section of Duties of the Committees.

6. Long Distance/Open Water Chair – The long distance/open water chair (LDOW chair) may name a committee as desired or needed. The LDOW chair shall work in coordination with event directors to ensure the safety and success of Gulf LMSC long distance and open water events. The chair shall review and evaluate sanction and recognition applications for long distance or open water events held in the Gulf jurisdiction. After approving such an application, the LDOW chair shall ensure that the sanction application is forwarded to the USMS National Office for approval of the safety plan. The LDOW chair shall keep a list of Gulf area USMS certified Safety Directors and Referees.

7. Fitness Chair – The fitness chair may name a committee as desired or needed. The fitness chair shall promote the fitness, health, and lifestyle benefits of Masters Swimming. The fitness chair shall help develop and promote programs designed to benefit those members that are interested in the health and fitness benefits of Masters Swimming.

There was further discussion about the Emmett Hines Coaching award by Bruce.

### **New Business**

Registration Fee for Gulf LMSC:

MSA for keeping the total Club and Individual fees for 2019 the same as 2018.

There was a discussion of the College Club Swimming and its relationship with USMS with regards to membership fees. There are about 4,700 members in about 150 clubs.

Annual Meeting

There was a discussion for the date of the aAnnual meeting being either November 14 or 21, 2018. It was agreed that the date for the annual meeting would be November 14, 2018.

## **Calendar**

### Gulf Masters Swim Meet Dates:

First Time for Everything	Richmond, TX	September 22, 2018
Woodlands November Classic SCM Meet	Conroe ISD, TX	November 10 <sup>th</sup> and 11 <sup>th</sup>
Southern SCMs Meet	Baton Rouge, LA	December, ??, 2018
Sweet Heart Meet		February 16, 2019

Next Meeting – Wednesday, October 10, 2018 at Dads Club

The meeting was adjourned at 8:26 p.m.