

Gulf LMSC Meeting
Wednesday, May 4, 2016

Attendance:

Bruce Rollins (Chair), Kris Wingenroth (Sanctions, Vice-Chair), Kevin Lunsford (Secretary), Emmett Hines (Top Ten), Scott Campbell (Registrar), Bruce Williams, Elaine Rollins, Jackie Busa, Mike White, Jimmy Durham, Sheila Baskett, Bonnie Finnigan, Doug Allen

Call to Order

The meeting was called to order at 6:59 P.M. at Dad's Club. MSA for the minutes from Gulf LMSC on January 20, 2016.

Officer Reports

- Chairman (Bruce Rollins):

The first four months included four Gulf meets, Adult Learn to Swim Clinic, Coaches Clinic and Swim Clinic, Go the Distance Challenge, and two Chlorine Chronicles (Newsletters). In the next five months, there are three meets and two Chlorine Chronicles scheduled. We also need to finalize By-Laws and Policy changes as soon as possible.

Saturday Coaches Certification Class had the following distribution, Gulf 16, North Texas 2, South Texas 9, Southern (NO) 3 for a total of 30. Gulf LMSC Scholarship potential of \$2,880 for reimbursements. About 8 scholarships are outstanding.

MSA to pay \$180 to USMS National for a scholarship for Linda Vickers for attending Coaching Clinic. -scholarship

Sunday Swimmers Clinic had 25 swimmers and 14 coaches showed up to help.

Adult Learn to Swim class had 21 signed up and 10 volunteers s to assist with clinic. The community outreach program was not able to be done because of changes in leadership at the local facilities. Gulf LMSC Scholarship potential of about \$3,000.

Go the Distance Challenge: The T-shirts are to be distributed at the Summer Sizzler on June 26th.

The following gives the participation and achievement levels are as follows:- 79 swimmers signed up and 56 reached a degree level: 13 Associates (20 Mmiles), 20 Bachelor (40 mMiles), 24 Masters (80 mMiles), 5 Doctorate (160 mmiles). Projected cost to Gulf LMSC is \$360.

- Sanctions (Kris Wingenroth):

Summer Sizzler, Oregon or Bust LC at the Woodlands. Meet directors need to send information to Sheila.

- Treasurer (Mark Hahn not present):

Budget to be available by July 1, 2016.
{Need to get the ending balances}

- Secretary (Kevin Lunsford):

Annual meeting minutes were submitted to USMS by April 30, 2016.

- Registrar (Scott Campbell):

There are about 1,187 Members with 35 teams registered as of March 30, 2016.

Fees for 2017 need to settle before September so the information can be updated on the USMS website before ~~registrations of~~ teams and members register.

Next year, the proposed member fees will be: USMS \$39 and Gulf LMSC \$8 ~~f~~For a Total of \$47.

Single event fees are USMS \$15 and Gulf LMSC \$0.

Transfer Fees from outside of the Gulf LMSC are ~~Outside~~ \$12 and Inside \$3.50 within the Gulf LMSC

Club Registration: Early registration: Gulf \$10 and USMS \$25.
Late registration: Gulf \$25 and USMS \$25.

- Top Ten Recorder (Emmett Hines):

May 31 is the end of Short Course Yards season. Data for all of the Gulf meets have been submitted.

- Officials (Herb Schwab not Present):

- Website (Sheila Baskett):

Sheila will follow up with the glitch that ~~registered~~ affected Linda Vickers and for the Coaches Clinic but did not collect a fee from her.

Sheila will ~~Make set up~~ links to National USMS website. Scott described e-mail forwarding problems with certain accounts, including AOL which treats emails from Gulf LMSC and USMS as junk mail.

- Newsletter (Karlene Denby not Present):
- Coaches/Fitness (Ross Davis/Bruce Rollins):

~~Discussed w~~ Ways to engage, recognize, and reward non-competitive fitness swimmers ~~were discussed.~~

~~Ideas included~~ Possibly using improved technology for tracking distance, having “club” competitions, swimming to a “city” or across the country and having a complete Iron Man event in a month.

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Old Business

~~Have~~ Bruce Williams was appointed as an additional Co-Registrar. ~~Also have~~ Adding a Co-Web Editors for assistance with the website and a Co-Editor for the Newsletter ~~were also discussed~~ and possible assistance with the website. ~~Each o~~ Officers and chairs should have a person in mind to assist with duties in emergencies.

New Business

Convention Attendees

The 2016 convention will be held in Atlanta, GA, September 21 – 25.

Last year we had 4 delegates. This year we could have 3 delegates. Tom Boak, Carolyn Boak, and Kris Wingenroth are automatic attendees because of their ~~c~~Committee work but will not count as part of the Gulf LMSC delegate count. At ~~H~~arge delegates are also a possibility.

Bruce Rollins and possibly 2 others could attend. ~~ees:~~ Nicole Rembock, Steve White, Stacey Eikes or Scott Campbell are possible attendees.

MSA for the following expenses for convention attendees:

Bruce Rollins and Tom Boak will receive a per diem.

Carolyn Boak and Kris Wingenroth will be reimbursed for their ~~r,~~ travel, one-half the cost of their $\frac{1}{2}$ hotel room and a per diem.

Additional delegates will be reimbursed for their travel, one-half of the cost of their $\frac{1}{2}$ hotel room and a per diem.

Doug Allen gave a talk about Open Water Swimming and was interested in being the Open Water Co Chair. He is ~~H~~looking into venues to provide open water events such as Swim Across America.

Calendar

2016 Swim Meet List

June 26 – Summer Sizzler LCM	Dads Club	Houston, TX
July 9 th Long Course Woodlands	CSID	Conroe, TX
July 21-24 th USA Masters SCM Meet		Greensboro, NC
July 29-31 South Central LCM Zones	TAMU	College Station, TX
August 17-21 USMS LCM Nationals	Mt. Hood Comm. College	Gresham, OR

Next meeting will be held on June 22, 2016 at Dads Club.

The meeting was adjourned 8:30 p.m.