

**Minutes for the Gulf LMSC Meeting
Wednesday, March 20, 2013**

Attendance:

Jill Gellatly, Nicole Rembach, Kevin Lunsford, Andrew Teske, Jackie Busa, Emmett Hines, Mark Hahn, Karlene Denby, Kris Wingenroth, Scott Campbell

Call to Order

The meeting called to order at 7:10 P.M.

MSA for the minutes from the Meeting on January 23, 2013

Officer Reports

- President (Jill Gellatly):
Review of the mid-year USMS board of directors meeting where the open water sanctions were finalized. Update on SC Zone. Gulf has committed \$1,000 to defray parking costs for participating swimmers. Preliminary attendance is 230.
- Vice Chair (Nicole Rembach):

Worked on the website to improve communication. 145 swimmers were at the Rice meet.
- Treasurer (Mark Hahn):
December 31st balance: Total cash: \$28,079.78 plus the \$30,000 with CDs for a total of \$58,079.78. The annual financial report was submitted to the USMS National office.
- Secretary (Kevin Lunsford):
Submitted the Gulf LMSC annual minutes to USMS National Office.
- Registrar (Scott Campbell):
There was a discussion about clubs with no swimmers.
There are 887 registered Gulf swimmers as of March 19, 2013
- Website (Sheila Baskett): Not in attendance
- Top Ten Recorder (Emmett Hines):
Top ten records for the SCM. Jesse Coon meet has been finalized. Rice March Madness meet is in the preliminary stages.

- Officials/Sanctions (Kris Wingenroth):
No new items to report regarding officials. Seth's open water sanction has been approved.

LMSC first must approve the open water event before it goes to the open water coordinators for USMS. The bill for the insurance for the open water event goes to the LMSC.

New Business

- Long Course Meets for 2013: June 23 Sunday morning DADS club.
Measurement of the pool with laser is pending. Possibly starting at 9:00 a.m. with warm up at 8:00 a.m.

- Open Water Sanctions Report

MSA for the Gulf LMSC to absorb the \$1,000 charge for the April Open Water 2013 event hosted by Rice.

MSA to budget \$2,000 for open 2013 with \$1,000 going to Rice's Open Water Carnival in April.

- Calendar
 - Zone Championship- Austin, Texas (April 5-7th)
 - Zone Championship- Tulsa, OK (July 19th-21st)
 - SCM Woodlands Nov 9-10th

Next meeting to be Wednesday, May 8, 2013.

The meeting was adjourned at 8:26 P.M.