

**Gulf LMSC Meeting**  
**Wednesday, January 20, 2016**

**Attendance:**

Bruce Rollins (Chair), Kris Wingenroth (Sanctions, Vice-Chair), Mark Hahn (Treasurer), Kevin Lunsford (Secretary), Herb Schwab, Nicole Rembock, Karlene Denby, Sheila Baskett, Ross Davis, Elaine Rollins, Jackie Busa, Bruce Williams, Carolyn Boak, Tom Boak

**Call to Order**

The meeting called to order at 6:55 P.M. at Dad's Club  
MSA for the minutes from Gulf LMSC Annual Meeting on November 18, 2015

**Officer Reports**

- Chairman (Bruce Rollins):

Bruce discussed improving and updating the information on the Gulf LMSC website including removal of old links. Also discussed about closing the Gulf LMSC Facebook page that was established by Markel Marler (Lacey) during Jill Gellately's tenure.

- Sanctions (Kris Wingenroth):

The Gulf LMSC has sanctioned the following meets: Jesse Coon, Sweetheart Meet, March Madness, Summer Sizzler LC, and TAMU LC are Gulf LMSC sanctioned meets.

- Treasurer (Mark Hahn):

Ending Balance as December 31, 2015 \$19,670.94 with three certificates of deposit worth \$10,000 for a total of \$49,825.24. First two months represents about 50% of the year's revenues. Bruce Williams volunteered to perform an Internal Audit. There was discussion of an annual budget to be presented at next meeting.

- Secretary (Kevin Lunsford):

Annual meeting minutes to be submitted by April 30, 2016.

- Registrar (Scott Campbell thru Bruce Rollins):

There are about 800 Members with 32 teams registered as of January 20, 2016

This is slightly below last year's registration numbers of about 1010 members with 34 clubs.

- Top Ten Recorder (Emmett Hines):

Short Course meters have been submitted.

- Officials (Herb Schwab):

Discussion of the Lockte Rule for the individual medley and official's certification process which would be similar to the YMCA / USA swimming model.

- Website (Sheila Baskett):

Tried to contact Shane Austin about USMS National database and making the correct links and changes for Gulf teams.

- Newsletter (Karlene Denby):

Karlene provided a copy of the newsletter titled the Chlorine Chronicles before being sent out to the members.

- Fitness Report (Bruce Rollins):

Bruce would like to have the list of Coach's e-mail addresses since this is the best way to promote and encourage Gulf fitness activities to members.

- Coach's Report (Ross Davis):

There was emphasis of getting communications with coaches and point contact people with teams to promote registration and participation in Gulf activities.

### **Old Business**

Adult learn to swim up-date on February 20, 2016

There are currently eleven who have registered and a maximum of 25  
There have been 2 requests for scholarships for Adult Learn to Swim.  
Scholarship recipients must assist with Gulf outreach later in the year.

Coaching Certification on March 19, 2016

Level 1 or Level2 is \$100. Both Level 1 and Level 2 is \$180.

There are currently four requests for scholarships registered for Coaching Clinic. The maximum number of participants is 40.

Swimming Clinic on March 20, 2016

This would have a maximum of 60 participants. There is a \$40 registration fee that would only go to the National Office. The lead coaches would be Mel Goldstein Bill Brenner. There was discussion about those coaches who received scholarship support for the Coaching clinic would have to assist with the swimming clinic the following day. This information would have to be updated in the new letter.

MSA for giving Bruce Rollins authority and options to move forward on Swimmers Clinic and potential \$500 pool fee for Conoco Philips.

Budget Input: Convention information needs to be determined early so that travel arrangements can be made and better fares obtained.

### **New Business**

Ideas for Rules changes at the National convention have to be proposed by LMSCs.

MSA for co-registrar to assist with current duties.

MSA for promotional Save the Date cards for Gulf Meets to be distributed at Woodland's Relay Meet.

### **Calendar**

2016 Swim Meet List

January 23 – Jessie Coon Memorial Meet	Aerofit Pool	Bryan, TX
January 30 - Woodlands Relay Meet	Conroe ISD	Shenandoah, TX
February 14 - Sweetheart Meet	Spring Woods Nat	Houston, TX
February 18-21 - Brazos Valley Sr. Games	Middle School	College Station, TX
March 12, - March Madness	Rice University	Houston, TX
April 2 – Texas Senior Games Meet	Josh Davis Nat.	San Antonio, TX
April 8-10 – Zone Meet	New Pool	Frisco, TX
April 14-17-YMCA Nationals	Sarasota YMCA	Sarasota, FL
April 28-May 1 - USMS SCY Nationals	Fast Pool	Greensboro, NC
June 26 – Summer Sizzler LCM	Dads Club	Houston, TX

July 9 <sup>th</sup> Long Course Woodlands	CSID	Conroe, TX
July 21-24 <sup>th</sup> 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 on April 20, 2016 at Dads Club

The meeting was adjourned 8:05 p.m.