

**Gulf LMSC Meeting**  
**Thursday, February 1, 2017**

**Attendance:**

Bruce Rollins (President), Kris Wingenroth (Vice-President, Sanctions), Kevin Lunsford (Secretary), Elaine Rollins, Bruce Williams (Registrar), Stacey Eickes (Top Ten Recorder), Caroline Boak, Tom Boak, Steve White (Coaches), Karlene Denby (News Letter), Mark Hahn (Treasurer), Herb Schaub (Officials), Jackie Busa, Alex Lonnacker, Robin Tompkins (Fitness), Marc Weschler, Melessa Weininger, Nicole Rembach (Website/Communications), Bonnie Finnegan

**Call to Order**

The meeting was called to order at 7:00 P.M. at Dad's Club. MSA for the minutes from Gulf LMSC meeting on November 17, 2016.

**Officer Reports**

- President (Bruce Rollins):

Bruce provided information on the Emmett Hine's Celebration of Life including attendees and contributors. Kris will get in touch with the family concerning the disbursement of donations collected.

Bruce asked Gulf LMSC Chairs to comment on the LMSC Standards Survey which is due on February 5, 2017.

LMSC Summit Meeting in Houston 3/10 – 12/17. Only one person from each LMSC is invited

- Vice President/Sanctions (Kris Wingenroth):

Sanction for March Madness Meet

- Treasurer (Mark Hahn):

The current ending balance as of December 31, 2016 is \$23,242.52 along with \$30,000.00 in CDs for a total of \$53,399.82. There was about \$5,400 in convention expenses.

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

For 2016, we ended with 1,505 registered swimmers. As of January 31, 2017, there were 1,020 registered swimmers in the Gulf and 32 clubs registered. There were 35 clubs registered for 2016. There was a discussion about reduced registration for late registering swimmers.

- Top Ten Recorder (Stacey Eickes):

Meets results from the November Classic are finished along with the SCM season. Results from the Jesse Coon SCY meet have been submitted. The Gulf website needs to be updated with regards to meet directors communicating with Stacey. Stacey also would like a list of officials at each meet.

- Officials (Herb Schwab):

Herb described an Officials' Certification Program. This is mainly targeted for LMSCs that are lacking officials. The program includes online videos and tests and is only for starters and stroke and turn judges. There is no cost for the program.

- Communications (Nicole Rembach):

Nicole discussed the new FaceBook page, Twitter account and Instagram page for the Gulf LMSC. There was a discussion about providing Nicole with names and e-mail addresses of Gulf swimmers through Mail Chimp to communicate more effectively about Gulf LMSC events and activities.

- Newsletter (Karlene Denby):

Karlene gave a summary of the Quarterly Letter for Winter 2017 including meet recaps for the Jesse Coon Meet and the Relay Meet and Top 10 swimmers. She is in the process of finalizing an article about Emmett Hines.

- Coaches/Fitness (Robin Tompkins):

Robin gave a summary of four clubs participating in the 400 yard kick. Emphasis on fitness activities have to center around getting the coaches involved.

- Coaches (Steve White):

Steve reiterated the need to work together with Robin to contact coaches.

### **Old Business**

Bruce provided a summary of participation in the Gulf Swim University Fitness Activity. Currently, 63 of the 92 swimmers registered with Go the Distance on the USMS website have signed up for Gulf Swim University including nine from FCMS, eight from WMST, seven from COOGS, and six from SWYM.

MSA for By-Law Changes and Policy Changes from Annual Meeting including the addition of the Conflict of Interest Article in the By Laws.

Kris and Karlene discussed the Open Water Opportunity – World Corporate Games to be held in November 2018. There was a concern about the high cost of participating.

### **New Business**

The annual convention will be in Dallas, September 14-17, 2017. Bruce wanted people to start thinking about attending and making plans.

The possibility of a swim clinic at the Conoco Phillips pool was discussed. Bruce Rollins will contact Allison Van Natter with information.

There was a discussion of possible postal swims using 26 lanes at Dads Club on a Sunday possibly February 19 or 26.

Open Water Thoughts

### **Calendar**

Gulf Masters Swim Meet Dates:

February 11, 2017	Sweetheart Meet SCY	Spring Branch ISD
March 11, 2017	Rice's March Madness Meet	Rice University
March 24-26, 2017	South Central Zone SCY Championship Meet, Woodlands	CSID Natatorium, Conroe
June 25, 2017	Summer Sizzler LCM Meet	Dads Club
July 14-16, 2017	SC Zone LCM Championship Meet Texas A&M	College Station, TX

The next Meeting is Wednesday, April 5, 12 2017 at Dads Club  
The meeting was adjourned at 8:26 p.m.