

**Meeting Announcements:** The Annual STLMSC meeting was announced 30 days prior to the August 11, 2012 meeting.

**Minutes of the Annual meeting of the South Texas LMSC August 11, 2012. Palo Alto Aquatic Center, San Antonio TX**

MCO at 1:30pm by President Ed Coates

**Present:** Ed Coates, Steve Unruh, Tyler Blessing, Mary Jurey, Larry Wood, Jason Ream, Jeff Wetzell, Kendal Jacobson, Joe Mandy, Jim Saurer, Henry Mecredy, Terri Posher, and Sally Dykstra

**Approval of 2011 Minutes:** MSA to approve the 2011 annual meeting minutes.

**Reports:**

President: Ed distributed a meeting agenda, the 2011 meeting minutes, and the financial statements (income statement and balance sheet). Ed introduced all of the Board members that were present.

Ed also reported things are running smoothly and quietly. Ed announced that registrar Bob Seagraves is moving and will have to give up the registrar job. He has given plenty of notice so a replacement can be found and trained. Ed said he would put out a call to the membership for volunteers.

Ed reported we have nearly 800 swimmers and 16 clubs registered in STLMSC.

Mary Jurey reported that in 2011 we had a net profit of \$3,700 and a bank balance of \$36,500. As of August 11, 2012 our bank balance had grown to over \$42,000. Most of our revenue comes from our portion of the member registration fee.

MSA to approve Officers Reports

**Reports of Committees:** None

**Unfinished Business:** None

**New Business:**

Ed discussed the LMSC standards. He reported that STLMSC scored an 86 out of 100. Ed indicated he would work with the Board and LMSC development committee to see what we can do to improve our compliance score.

Tyler Blessing mentioned that the Zone Committee is encouraging LMSCs to consider creating an Open Water championship event. He asked that if anyone had ideas about such an event to contact him.

With no other business to conduct, the meeting adjourned at 2:00pm

Ed thanked all for Attending.