

**South Texas LMSC Annual Meeting
Austin Aquatics and Sports Academy
June 11, 2016**

Call to Order 3:25 p.m.

Introductions and Attendees:

Ed Coates, President
Jim Sauer, Vice President
Mary Jurey, Treasurer
Brian Albright, Parliamentarian
Connie George, Fitness Chair
Diana Triana, At-Large Board Member
Shannon Whitehead, At-Large Board Member
Steven Unruh, At-Large Board Member
Nicole Cole
Suzanne Cuda
Kristy Ditzler
Andy Gale
Yuni Irawan
Charles Michaels
Judy Pusch
Steve Richey

MSA: Approve Minutes of 2015 Annual meeting

Officers Reports

Chair report

Membership

- South Texas Membership decreased – 2016: 1,009
- But 2015 Membership numbers high (1,266) due to Spring Nationals in San Antonio
- 18 Registered Clubs in 2016 (5 fewer than last year)
- 85 Self-Identified Coaches in 2016

Membership Statistics At-a-Glance

South Texas 2016 <ul style="list-style-type: none">• 1,009 Members Registered<ul style="list-style-type: none">• 524 Men• 485 Women• 0 today• 19 this month	South Texas 2015 <ul style="list-style-type: none">• 1,266 Members Registered<ul style="list-style-type: none">• 665 Men• 601 Women• 2 today• 55 this month	South Texas Clubs <ul style="list-style-type: none">• 18 registered clubs for 2016<ul style="list-style-type: none">• 23 registered clubs for 2015• 85 self-identified coaches for 2016<ul style="list-style-type: none">• 102 self-identified coaches for 2015
National 2016 <ul style="list-style-type: none">• 56,638 Members Registered<ul style="list-style-type: none">• 30,358 Men• 26,280 Women• 24 today• 955 this month	National 2015 <ul style="list-style-type: none">• 63,648 Members Registered<ul style="list-style-type: none">• 34,009 Men• 29,639 Women• 60 today• 2,320 this month	National Clubs <ul style="list-style-type: none">• 1,039 registered clubs for 2016<ul style="list-style-type: none">• 1,043 registered clubs for 2015• 3,624 self-identified coaches for 2016<ul style="list-style-type: none">• 3,971 self-identified coaches for 2015

e-Postal

- LMSC and Western Hills hosting 2016 5k, 10k e-Postal this summer
- 50% of funds go to Colin's Hope Charity, 50% of funds go to Swimming Saves Lives
- Possibility to rent space at Waterloo (620/183) and Austin Swim Academy

Treasurers Report

Expenses

- Supporting Coaches Clinics in Austin and San Antonio
- LMSC Scholarships Coaches Clinics
- USMS Adult Learn to Swim Certification Program in Austin (October): potential to host scholarships, lunch
- Matched Entry Fees to Colin's Hope
- Major expenses occur later in the calendar year. Convention is our biggest expense.

Current Bank Balance.

- \$47,689.87 Total Assets
- Discussed ideas on how we could use funds to benefit membership

Call for Volunteers

- Elections in odd # years
- Ed Coates – May not seeking re-election
- Jim Sauer – not seeking re-election

New Business

- USMS Fitness Committee working on strategic plan to encourage fitness swimmers to join USMS and increase membership (any suggestions send to Mary)
- Any opportunities to host a short course meters meet in Austin, zones sponsorships?

Minutes compiled by Shannon Whitehead

Meeting Adjourned 4:00 p.m.