

Minutes Oct 7, 2010
Gulf LMSC Annual Meeting

Attendees: Mark Hahn, Sheila Baskett, Kris Wingenroth, Kevin Lunsford, Andrew Teske, Jill Gellately, Rene Protopapas, Erik Cozadd, Markell Lacey

The meeting was called to order at 7:16 PM.

The minutes from the August meeting were read with MSA.

Secretary's Report- Jill Gellately

SCZ Woodlands to hold a SCM invitational for fall 2011/2012

Gulf Swim Fest Update:

Club Assistant log and password issues problems have been solved

33 registered (not the active)

Change of Venue: to be moved to U.H. (awaiting on Insurance)

e-mail: to coaches for promotion (No food on Deck)

e-mail: participants (Stress movement to indoor pool)

Coaches are confirmed:

Seth, Jeda , Jared (dry land), Mars, Greg freestyle Laura Koch

Pictures and Video for the website for promotion

Written discussion of coaches tips.

Discussion of Lunch Possibility

New meetings:

January 5, 2011

March 2, 2011

May 4, 2011

Treasurer's Report – Mark Hahn

Discussion of convention expense reimbursements

Current account balances: \$22,402.12 + 30,000 in C.D.

Meet Coordinator's Report – Emmett Hines (Kris Wingenroth)

Is going to turn in top 10 for Long Course Session

Sanction/Officials Chair's Report – Kris Wingenroth

Discussed certification of referee officials

Friday night at races

Jesse Coon Meet

2010 Senior Games

Registrar's Report – Scott Campbell (Kris Wingeroth)

976 as of October 7, 2010.

Website Update - Sheila Baskett

Discussion of access to the website from a security issue this was prompted by Club Assistance: Emmitt, Scott, Mark,

Discussed communications through email address GulfSwim@gmail.com instead of personal accounts

New Business

Waiver of Notice was provided and signed. The By Laws of the Gulf LMSC state that a notice of the Annual Meeting shall be sent to each voting member a minimum of fifteen (15) day in advance of the Meetings. In absence of said notice being given, a majority of those eligible to vote may waive notice and the Annual Meeting may be held.

MSA to elect the slate of potential officers for the positions listed.

- President Jill Gellately
- Vice President: Markel Lacey
- Secretary: Kevin Lunsford
- Treasure: Mark Hahn
- Officials and Sanctions: Kris Wingenroth
- Registrar: Scott Cambell
- Meet Coordinator/Top Ten: Emmett Hines
- Coaches Contact: Andrew Teske
- Website Master: Sheila Baskett
- Board Member at Large: Eric Cozadd

MSA of no more than 1000 brochures which will cost \$50 to use as promotional material for Gulf LMSC

Convention Update:

Moveable bulkhead pools measurement of pool is before and after but no specific form would be required.

Open water rules are in conformity with the pool rules.

USMS Foundation was doing feasibility study and wanted a list of people to contact who could be potential donors

Erik Cozadd's comments on attending convention: Overall enjoyed it. Coaching Workshop on Successful Masters Coach (Susan Ingraham)
Coaches presentation Round Table, Overall good learning experience.

ASCA Notes Update:

Kris sent an e-mail about the ASCA notes to members on the Gulf.
She would like to have a coaches distribution list
Trying to reinstate the Masters Coaching School for Thursday/Friday

National Senior Olympics 2011 Update

State meet is the end of October. This should have about 100 members.
Discussion about getting Master swimming volunteers for helping with state games. Registration with seed times.
Nationals will be in June, 2011

SCM November Classic WMST 2011 2nd week in November

Calendar

1. Jesse Coon Meet November 6th
2. 14 November SCM Houstonian Meet
3. San Antonio Meet 4th and 5th of December
4. Woodlands Relay 8th Relay Meet
5. January 29th, 2011 Lufkin Winter Meet
6. FCST Last Saturday in February 26 (Tentative)
7. March 12 Madness Meet

Discussion of promotion benefits of registration for USMS

Presidents Goals for 2011:

Provide improved communication and services for members.
Train and educate coaches for more effective communications

Meeting adjourned at 9:04 p.m. October 7, 2010.