

**Minutes from the Gulf Annual LMSC Meeting
Wednesday, December 10, 2014**

Attendance:

Jill Gellatly (Chair), Kevin Lunsford (Secretary), Kris Wingenroth (Sanctions), Emmett Hines (Top Ten), Andrew Teske (Coaches Chair), Dustin Poe, Bruce Rollins, Mark Hahn (Treasurer), Sheila Baskett, Scott Campbell (Registrar), Herb Schaub (Officials), Jackie Busa, Karlene Denby

Call to Order

The meeting called to order at 7:23 P.M.

- MSA for the minutes from Gulf LMSC Meeting on October 8, 2014

Officer Reports

- Chairman (Jill Gellatly):

MSA for \$250 save the date/marketing materials for Spring 2015 events.
New One day fee from USMS National Office is \$15.

- Treasurer (Mark Hahn):

Current balance of \$15,914.16 plus 3 certificates of deposit \$10,000. Total cash balance equaled \$45,914.16

- Secretary (Kevin Lunsford): No new items to report.

- Registrar (Scott Campbell):

There are currently 1,384 registered swimmers for 2014 and 208 for 2015. 2014 was all-time record for the Gulf.

- Top Ten Recorder (Emmett Hines):

Final LCM top ten to be posted at the end of this month. Information from the Woodlands SCM meet is still pending.

- Officials (Herb Schaub): Nothing to report.

- Sanctions (Kris Wingenroth):

Sanctions for Rice March Madness, Sweetheart Meet were awarded. Zone Meet is pending.

- Website (Sheila Baskett):
Forms for 2015 were received from Scott and posted.

New Business

Officer Elections

- Chair – Jill Gellatly (2015)
 - Vice Chair – Bruce Rollins (Chair 2016 after Jill's resignation)
 - Secretary – Kevin Lunsford
 - Treasurer – Mark Hahn
 - Registrar – Scott Campbell
- MSA for the proposed slate of officers for 2015-2016

Appointments

- Top Ten Recorder – Emmett Hines
 - Coach' Chair – Dustin Poe
 - Officials Chair – Herb Schaub
 - Sanction Chair – Kris Wingenroth
 - Publicity Chair – Karlene Denby
 - Website – Sheila Baskett
 - At-Large – Andrew Teske
- MSA to approve slate of appointments made by Chair.
 - Leadership task force LMSC Chair workshop -March 13-15, 2015 in Phoenix, AZ. MSA for funds for air fare for Jill Gellatly, Bruce Rollins to attend the event.
 - Update on Adult Learn to Swim

Adult Learn-to-Swim will be offered in Dallas at the end of March. Cost per person is approximately \$300 plus an annual fee of \$50. Possibly send two coaches from Gulf LMSC to Dallas. Target the beginning of summer for the Gulf region to implement an outreach event.

- Fitness Challenge-Road to San Antonio

Discussion of incentive to participate in Gulf LMSC meets as a way to promote swimming at the USMS Spring Nationals in San Antonio. Possible ideas include t-shirt with local meets on the back. Publicizing the program via coaches/website and Club Assistant. T-shirt design along with estimate of number of swimmers involved: 200. T-shirt size and distribution of shirts at meets is considered. Audience decided to table discussion until January meeting.

Calendar

Jesse Coon- January 24th

Relay Meet- January 31st

Sweetheart Meet- February 15th

March Madness – March 8th

Zones-April 3rd-5th

OW Spring Carnival – April 26th

Nationals-April 23-26th

Summer Sizzler- June 21st

The next meeting will be Monday, January 5, 2015.

The meeting was adjourned 8:38 p.m.