

**Gulf LMSC Annual Meeting
Thursday, November 17, 2016**

Attendance:

Bruce Rollins (President), Kris Wingenroth (Vice-President, Sanctions), Kevin Lunsford (Secretary), Elaine Rollins, Scott Campbell (Registrar), Bruce Williams, Sheila Baskett, Stacey Eicks, Nicole Rembach, Tom Boak, Peter Geneross, Doug Allen, Jimmy Durham, Linda Vesser, Mason Mills, Lisa Kolluri, Alex Lonnecker, Liz Fields, John Keen, Robin Tompkins

House of Delegates:

Club Representatives:

SWYM: Robin Tompkins
DADS: Nicole Rembach
WMST: Stacey Eicks, Scott Campbell, Tom Boak
RICE: Bruce Williams
FCST: Mason Mills, Lisa Kolluri
COUG: Alex Lonnecker, Liz Fields, John Keen

Elected Officers:

Bruce Rollins (President)
Kris Wingeroth (Vice President)
Kevin Lunsford, (Secretary)
Scott Cambell (Registrar)

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 October 19, 2016.

Officer Reports

- Chairman (Bruce Rollins):

There was an introduction of current officers and committee chairs and team representatives.

Bruce reported on the untimely passing of Emmitt Hines and his contributions to USMS and the Gulf LMSC. Plans are in the works for a "Celebration of his Life." No dates yet.

Bruce also acknowledged the following individuals for their long-term commitment to the Gulf LMSC: Scott Campbell (10+ years), Sheila Baskett (25+ years), Kris Wingenroth and Emmitt Hines (posthumously) (35+ years).

- Sanctions (Kris Wingenroth): No report

- Treasurer (Mark Hahn not present - update provided by Bruce Rollins):

The current ending balance as of October 31, 2016 is \$19,499.76 along with \$30,000.00 in CDs for a total of \$49,499.76.

Secretary (Kevin Lunsford): No report

- Registrar (Scott Campbell and Bruce Williams):

As of November 16, 2016, there were 1,505 registered swimmers in the Gulf. There were 35 clubs registered for 2016. There are 31 clubs registered for 2017.

- Top Ten Recorder:

Stacey Eicks has gone through training with Anna Lea Matysek at the National Office. Stacey will handle the input of November's WMST Fall Classic meet results into the Top 10 and National Database.

- Officials (Herb Schwab not present): No report
- Website Newsletter (Nicole Rembach, Karlene Denby): No report
- Coaches/Fitness (Steve White (not present)/Bruce Rollins): No report

Old Business

By-Law Revisions and Policy Changes

MSA for approval of the changes to the By-Laws as recommended at the October 19, 2016 Gulf LMSC meeting.

MSA for changes to Gulf LMSC policies as suggested by Kris Wingenroth.

MSA for the addition of Conflict of Interest Article VI in the Gulf LMSC By-Laws and re-numbering the following Articles: Grievance Procedure, Indemnification, Amendments to Bylaws, and Dissolution.

Presentation of 2017 Budget

The 2017 budget prepared by Mark Hahn and Tom Boak was presented by Bruce.

MSA to include an expense item of \$1,000.00 for coach's education in the 2017 Budget.

MSA for approval of the 2017 Gulf LMSC budget as amended.

New Business

Election of Officers for 2017-2018

The following slate of officers for 2017-2018 was presented:

President: Bruce Rollins
Vice-President: Kris Wingenroth
Treasurer: Mark Hahn
Secretary: Kevin Lunsford
Registrar: Bruce Williams

MSA for the Slate of Officers for 2017-2018

In light of the untimely passing of Emmitt Hines, Bruce stressed the importance of having assistants and backups for officers and committee chairs.

Back up assistants for the following positions were:

Back up Assistant for Treasurer: Tom Boak, Jackie Busa
Back up Assistant for Secretary: Elaine Rollins
Back up Assistant for Registrar: Scott Campbell

Volunteers for Standing Committee Chairs appointed by the President

	Chair	Assistant
Tabulations/Top Ten Recorder:	Nicole Rembach	Stacey Eicks
Sanctions Chair:	Kris Wingenroth	Bonnie Finnegan
Officials Chair:	Herb Schwab	
Coaches Chair:	Steve White	
Communications/Webmaster:	Karlene Denby	Nicole Rembach
Fitness Chair:	Robin Tompkins	Doug Allen

Fitness Events

The following 2017 fitness activities were discussed:

Gulf Swim University from January thru April -- Distance Swum – Go the Distance -20, 40, 80, 120, 160 miles.

400 yard pull (August/Sept) and 400 yard kick (Fall).

Triathlon Challenges: June-August – to swim four various Triathlon distances in three months: Sprint, Olympic, Half and Ironman.

Possibly partnering with Swim Across America and a pool swim to support a local hospital in May

More open water swimming opportunities including the possibility of having an Open Water Zone Championship

Increasing participation with Gulf LMSC swim activities through better communication with club coaches and club primary contacts.

Calendar

Gulf Masters Swim Meet Dates:

January, 21, 2017	Jesse Coon Memorial Meet SCY	Bryan Texas
January 28, 2017	Woodlands Relay Meet, WMST	CSID Natatorium, Conroe
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

Next Meeting is the Meeting – Wednesday, February 1, 2017 at Dads Club

The meeting was adjourned at 8:31 p.m.