

**Gulf LMSC Annual Meeting
Wednesday, November 29, 2017**

Attendance:

Bruce Rollins (President), Kris Wingenroth (Vice-President, Sanctions), Kevin Lunsford (Secretary), Elaine Rollins, Bruce Williams (Registrar), Stacey Eicks (Top-Ten Recorder), Nicole Rembach (Communications), Tom Boak, Mark Hahn (Treasurer) Robin Tomkins (Fitness) Karlene Denby (Newsletter), John Keen, Linda Visser, Patty Hermann, Melissa Hoffman, King Banerjee, Jimmy Durham, Seth Huston

House of Delegates:

Club Representatives:

Memorial Athletic Club:	Robin Tompkins
SWYM:	Jimmy Durham
DADS:	Nicole Rembach
WMST:	Stacey Eicks, Tom Boak
RICE:	Bruce Williams
Ft Bend Masters:	King Banerjee
COOG:	John Keen, Linda Visser, Patty Hermann
Trotter Y	Kris Wingenroth
Houstonian	Mark Hahn

Elected Officers:

Bruce Rollins (President), Kevin Lunsford, (Secretary)

Chairs of Standing LMSC Committees: Karlene Denby (Newsletter)

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 4, 2017.

Officer Reports

- Chairman (Bruce Rollins):

Everyone on the LMSC Board needs to be registered before the end of the year.

Scholarships for victims of Hurricane Harvey was discussed. Paper Registrations only will be accepted. Registrations must be in on or before January 31, 2018. Gulf LMSC will pay the full amount of the USMS registration fee for 2018 for those who cannot afford it due to the impact of Hurricane Harvey.

Bruce described the Safety – Tags – Form and Holder for emergency information. The form is located on the Gulf Website under Administration. A water-proof envelope is available to attach to a swimmer's swim bag. Anyone interested in obtaining a water proof envelope, please send an order to Bruce Rollins by 12/31/17 for distribution in 2018.

- Sanctions (Kris Wingenroth): No report
- Treasurer (Mark Hahn):

The current ending balance as of October 31, 2017 is \$21,185.07 along with \$30,000.00 in CDs for a total of \$51,185.07.

- Secretary (Kevin Lunsford): No report
- Registrar (Bruce Williams):

As of November 29, 2017, there were 1,417 registered swimmers in the Gulf. There are 27 clubs registered for 2017.

- Top Ten Recorder: No report
- Officials (Herb Schwab not present): No report
- Website Newsletter (Nicole Rembach, Karlene Denby): No report

Karlene expressed a desire to obtain feedback and ideas from members for the newsletter.

- Coaches/Fitness (Robin Tompkins):

Robin Tompkins discussed the following fitness events:

Gulf Masters Swim University – January through April
National Winter Fitness Swim 30 Minute Challenge – February 15 – 28
National Summer Fitness Challenge – 2K Swim – July 15 – 31
National Fall Fitness Swim Challenge – Mile Swim November 15 – November 30
Swim for Time – 600 Yards August 25 – September 29
Kick for Time – 400 Yards October 1 – November 3
2018 Postal National Championships

Old Business

To encourage additional volunteer opportunities in the Gulf, a possible change in the by-laws for Article IV Section Elections and Terms of Officers was discussed. The current language reads:

Elections and Term of Office – The Officers shall be elected at the annual business meeting in even numbered years by a majority of all voting representatives present. Each officer shall serve for the term of two years or until his or her successor is chosen. No person may serve more than two consecutive terms in the same office. When a suitable replacement cannot be found, an officer may continue to serve with the concurrence of the majority of the House of Delegates.

The proposed revised language is set forth below:

Elections and Term of Office – The Officers shall be elected at the annual business meeting in even numbered years by a majority of all voting representatives present. Each officer shall serve for the term of two years or until his or her successor is chosen. No LMSC Chair may serve more than two consecutive terms.

After discussion, the proposed change was not voted on and the by-laws will not be revised.

Emmet Hines Zones Award – Kris and Mark

Leadership Award for service to each LMSC either through coaching, officiating or service within each LMSC honored at convention

Jessie Coon Award Nominees – 2018

Each LMSC is to present to the Zone Chair at least one nominee for the Jesse Coon Award annually due in January.

Long-term planning for Zone Meets – 2019 and 2020

Bruce recommended that the planning for Zone Meets should be longer term in order to secure good meet locations.

Open Water LMSC Event(s) – 1st will be held on 5/5/18 – 288 Lake

Seth emphasized promoting and encouraging participation in current open water events held in the gulf region versus trying to establish new events. Seth outlined several open water events that were currently planned.

Current insurance rates are \$100 per event for LMSC open water events plus \$5 per athlete with 20 participants.

Calendar

Gulf Masters Swim Meet Dates:

January, 20, 2018	Jesse Coon Memorial Meet SCY	Bryan Texas
January 27, 2018	Woodlands Relay Meet, WMST	CSID Natatorium, Conroe
February 10, 2018	Sweetheart Meet SCY	Spring Branch ISD
March 4, 2018	Rice's March Madness Meet Event to be confirmed?	Rice University
April 6-8, 2018	South Central Zone SCY Championship Meet, Woodlands	CSID Natatorium, Conroe
May 10-13, 2018	SCY Championships	UI Natatorium, Indianapolis
June 10, 2018	Summer Sizzler LCM Meet Event to be confirmed.	Dads Club, Timers Needed,
July 6-8, 2018	Zone LCM Championship Meet Texas A&M	College Station, TX

Nicole discussed medals with ribbons, and awards for most points per swimmer per team, and age group award. Online ordering for apparel is available for this meet.

July 28-Aug 4, 2018 Pan AM Meet Orlando Florida

Next Meeting – Wednesday, January 10 or 17, 2018 at Dads Club

The meeting was adjourned at 8:27 p.m.