

Border LMSC Annual Meeting March 5, 2017

Annual Border LMSC Meeting Minutes

Date Sunday, March 5, 2017

Time: 2:30 PM CST, 1:30 PM MTN

Place COM Aquatic Center

3003 N A Street

Midland, Texas

Skyped with Rio Grande Swim Club in El Paso, Texas

PRESENT

Don Mehl

Jane Masters

Chris Lysinger

Billy Marshall

Jocelyn Piccone

Tony Faller

Ruth Ann Irving

Meeting called to order by Chris Lysinger at 2:30 PM CST

Approval of Officers for the next 2-year term, which are as follows:

Chair - Chris Lysinger (Midland)

Co-Chair - Jane Masters (El Paso)

Registrar - Robert Oppenheim (El Paso)

Secretary - Tony Faller (Midland)

Treasurer - Billy Marshall (Midland)

Communications & Webmaster – Michael McDonald (Midland)

Sanctions - RuthAnn Irving (Midland)

Top 10 - Don Mehl (El Paso)

Coaches - Don Mehl (El Paso)

Officials - Chris Lysinger (Midland)

Safety – unfilled - open

Billy Marshall, Treasurer, reported current balance of \$4,286.87 after incoming dues and payment of bills.

Discussion about the expansion to the Panhandle of Texas was talked about and the name of the Border LMSC was decided to change to West Texas LMSC which would better represent who we are was approved by the board. This move would substantially increase the size of the LMSC in both size and members.

Discussed of new pools for El Paso Pool, ground breaking was finally accomplished and should be finished by the end of 2017 or the beginning of 2018. Midland Pool opened middle of March of 2016 and is a very nice pool. The pool is an indoor 50M pool x 25 yd. with 1 bulked. The 50M & 25 yd.

are set up for 10 lanes and is a constant 2M deep. We are waiting for COM to do the measurement so it can be submitted to USMS.

We are hoping to have some Masters meets in our LMSC and be able to draw a little more attention to what we can offer to the South Central Zone.

We noticed that the LMSC Web site has disappeared and not sure what happened. We decided to set up a new web site after the new LMSC was approved in September sh we would not have a lot of things to change from Border to West Texas.

Meeting adjourned at 3:15 PM CST.

Minutes taken and submitted by Tony Fuller.