

Meeting Announcements: Call for nominations for Board of Directors was sent out 60 days prior to annual meeting. Slate of candidates was published 30 days prior to the annual meeting. The Annual STLMSC meeting was announced 30 days prior to the June 4, 2010.

Minutes of the Annual meeting of the South Texas LMSC June 4, 2011

MCO at 10:00am by President Ed Coates

Present: Ed Coates, Steve Unruh, Bob Seagraves, Brian Albright, Tyler Blessing, Michael Healy, Mary Jurey, 3 other STLMLC members

Approval of 2010 Minutes: MSA to approve the 2010 annual meeting minutes.

Reports:

President: Ed distributed a meeting agenda, the 2010 meeting minutes, the financial statements (income statement and balance sheet, STLMSC membership report and Board of Directors ballot.)

Ed also reported things are running smoothly and quietly. He also discussed Longhorn Aquatics interest in bidding for 2013 short course nationals. Ed discussed the financial assistance that STLMSC had provided for the 2008 nationals hosted by Longhorn. All present expressed support for Longhorns bid and asked how they could help.

Ed also expressed thanks to all current Board members and especially thanked 2 retiring board members, Treasurer Mike Harris and Parliamentarian David Blank. Ed also mentioned that Debbie Maysonave was doing a fine job maintaining the website.

Vice President/Sanctions: Tyler Blessing reported that we had sanctioned several events the past year. He indicated there were no issues with the sanctioned events. Tyler also discussed some of the activities of the USMS Championship Committee, including the nationals bid process and how national qualifying times are established and verified.

Treasurer: Ed Coates reviewed the financial report received from the Treasurer. He stated 2010 ended with a net income of \$3,648. He stated that our biggest expenses were cost to send delegates to the convention. Ed indicated that most of the income comes from registrations of STLMSC members. Ed also reviewed the balance sheet. He stated we end 2010 with \$32,874 of assets in the bank. He indicated we are in sound financial position.

Secretary/ Top 10 recorder: Ed reported that Susan has done an excellent job tabulating top 10 submissions and maintaining the zone records.

Registrar: Bob Seagraves stated registrations were going well. He reported that we ended 2010 with 822 members. He stated most of these members registered on-line. Bob also indicated we had over 700 members registered so for 2011.

Unfinished Business:

Ed mentioned that he reviewed proposed meet host financial assistance guidelines drafted by Fred LaMastre. Ed said he was going to make additional revisions and distribute them to the board for review.

2011 Election of Board of Directors

Ed Coates presented the slate of candidates for the Board Officers:

Ed Coates, President	TXLA	
Tyler Blessing, Sanctions	TXLA	
Bob Seagraves, Registrar	Georgetown	
Brian Albright, Parliamentarian	WHAC	
Mary Jurey, Treasurer	TXLA	
Susan Ingraham, Secretary/Top Ten Recorder		MOST

MSA to approve the election of officers as presented

Ed discussed the process for election the At-Large board members. He said we have 5 nominees and that they would be approved by the Team Representatives. The 5 nominees are:

Mike Healy, MOST
Steve Unruh, Nitro
Fred LeMaistre, AAAA
Hollie Kenny, RGMS
Scott Maysonave, RGMS

New Business:

Convention Delegates: The BOD is charged with selecting delegates for Convention and determining financial reimbursement. Ed said the board would act on selecting delegates in the next week. Ed said he would recommend funding 3 convention delegates. Ed, Tyler Blessing and Steve Unruh expressed an interest in attending. Ed mentioned that Susan Ingraham was also interested in attending. Susan is a member of the Coaches Committee, Tyler is a member of the Championships Committee and Ed has been nominated to serve on the Benefits and Compensation Committee. Mary Jurey also expressed an interest in attending convention, but the 2011 convention conflicted with her work schedule.

Succession: Ed stated that this was his 4th term as president. While he was not subject to term limits, he stated that 8 years was probably enough. He said that he would be working during this next term to setup a smooth transition.

Ed stated that Susan Ingraham asked if the STLMSC would consider providing a stipend to coaches attending USMS coach's certification training. All agreed this would be a good idea. Ed said he would ask Susan to develop an application and criteria.

Ed asked if there was any other new business:

There was additional discussion of how members could support the Longhorn bid for nationals.

With no other business to conduct, the meeting adjourned at 10:45am
Ed thanked all for Attending.