

Minutes of the Annual meeting of the South Texas LMSC, June 17, 2017. Rollingwood Pool, Austin, TX

MCO at 10:19 am by President Ed Coates

Introductions of Attendees.

Present: Ed Coates, Steve Unruh, Marty James, Stacy Abrams, Steve Limberg, Bob Seagraves, Susan Ingraham, Yuni Irawan, Adam Johnson, and Colin Smiley.

Reports:

President: South Texas is well represented at the National level: Rules, Legislation, Zone Chair, Officials, plus Fitness. Confirmed attendees to Convention.

Registration: Registered members – 1,101, down from 2016 (1,285). Project another 100 members before the end of the year. Gained one new club from 2016, now 24.

Financial: May 29, 2017 Balance sheet report. \$52,635.98 Checking/Saving Assets.

Top Ten: All current, with SCY file due by June 30th.

Zone Records: All current with records sent to all LMSC webmasters for posting.

Fitness: Proto type land based workout demonstrations held in Austin over three sessions. 35 people participated. Challenge will be how to incorporate concept at facilities and programs. LMSC was host for 5K/10K Postal in 2016. 250 swimmers participated. Colin's Hope & Swimming Saves Lives were the beneficiaries. \$2800 in profit. Asking LSMC to approve additional funds so that gift to both organizations will be \$2000 each. Approved

Coaches: Coaches have until July 15 to submit application for Level IV Coach Certification. Levels I & II will be offered in Dallas on Sept 13. ALTS Program offered Sept 13 in Dallas & Oct 14 in San Antonio. Designated Coach can be applied for during registration \$30, which supports the Education Department. South Texas Swimposium will be Oct 1st in San Antonio. Educational day for Officials, Coaches, Parents, and Swimmers. \$15.

Number of Certified Coaches in South Texas per club: 4 UNAT, 1 HOTS, 12 MOST, 2 AAAA, 2 TXLA, 2 GTWN, 1 WLOO, 1, NAMS, 1 RGNT

MSA to approve Officers Reports

2016 Minutes: Approved

Unfinished Business: None

New Business:

Slate of Officers Presented:

Ed Coates – Chair	TXLA
Stacy Abrams – Vice Chair/Sanctions	TXLA
Bob Seagraves – Registrar	GTX
Brian Albright – Parliamentarian	WHAC
Mary Jurey – Treasurer	TXLA
Susan Ingraham – Secretary/Top Ten Recorder	MOST

Voted and Approved. Still seeking an At Large Director

Discussion on new Rule Proposal to bring to Convention

Foreign Swimmer representing a US based club at Nationals?

Solicited ideas for use of LMSC funds

Promote Water Safety. Donation of \$3000 to YMCA campaign – “Swim Safe”. Approved
\$1 per member to be given to Swim Across America, up to a value of \$1500. Approved
Financial support to host Mutual of Omaha swim clinic for Masters swimmers. Approved
Texas Hall of Fame Donation of \$1000. Approved

Cover Ed Coates out-of-pocket expenses while attending USMS Business Meeting. Approved.

Cover Brian Albright’s airfare to North Carolina as Officials Chair. Approved.

Status Report on San Antonio Aquatic Facilities. Swim Center continues to not allow non-AAAA have access to outdoor pool training. They have new Aquatics Director, so hopeful of a positive future in regards to use of the pool for meets. Palo Alto went thru multi-million dollar renovation including improving air quality. Blossom will be leveled in Feb, with plans to build new 25 yd x 50 meter (plus extra lanes) pool. Locker rooms, office space, and enlarged seating capacity. Projected completion date Fall of 2019.

Ed thanked all for attending.

Meeting adjourned at 11:33 am.