

South Texas LMSC Annual Meeting, June 14, 2015. Rollingwood Pool, Austin Tx. Call to Order 11:24 am.

Introductions: Ed Coates, Jim Sauer, Susan Ingraham, Steve Unruh, Maureen Helm, Brian Albright, Connie George, Shannon Whitehead, Colin Smiley, Kristy Ditzler, Carole Davies, Tyler Blessing

LMSC well represented at the National level: Rules, Legislation, Zone Chair, & Fitness Committees

Minutes Approved

Membership increased 2014: 1,036 to 2015: 1,104. Masters of South Texas hosting Spring Nationals in San Antonio provided a boost. Two new clubs (21 to 23). 85 self-identified Coaches.

Coach Certification Levels I & II had 40 in attendance. Three coaches requested scholarships.

Chair attended Leadership Summit – Topics Covered: Use of Monies, Support of Sport, Educate Coaches, Provide Clinics, Financially back Events

Top Ten from LMSC had been filed for all three seasons. Zone Records are current.

2015 Spring Nationals was a huge success. Lots of compliments provided from participants. Unfortunately, host club did not receive any financial benefit as all proceeds went to San Antonio Sports and Swim Center.

Registration numbers increased, resulting in a gain financially. Expenses include Coach Education, Registrar Compensation, & Website. \$43,752.21 currently in bank.

General Election Results:

Ed Coates – Chair

Jim Sauer – Vice Chair, Sanctions

Mary Jurey – Treasurer

Susan Ingraham – Secretary, Top Ten Chair

Liz Mason – Registrar

Brian Albright – Parliamentarian, Officials

New Business:

\*Mary noted that the LMSC is looking for Fitness Chair. Shannon Whitehead volunteered.

\*LMSC will be hosting 2016 5K / 10 K Postal. 50% of funds go to Colin's Hope Charity. 50% of funds to be paid to LMSC / Brian (management of event).

\*Using LMSC funds to benefit membership:

- LMSC Swim Clinic, using local Olympians.
- Level III Coach Certification in December. Grants offered to area Coaches.
- Provide Learn To Swim Clinic for adults

Meeting adjourned 12:02