

**Minutes for the Annual Meeting for the Gulf LMSC
Wednesday, November 28, 2012**

Attendance: Jill Gellatly, Mark Hahn, Nicole Rembach, Kevin Lunsford, Steve White, Emmett Hines, Andrew Teske, Sheila Baskett, Seth Huston, Markell Marler, Ross Davis, Jackie Busa

Call to Order

The meeting called to order at 7:05 P.M.

MSA for the minutes from the August 22, 2012 meeting

Officer Reports

- President (Jill Gellatly):
Volunteer Appreciation Awards were presented to all officers.

Submission of Annual Minutes will be submitted after they are approved at the January 2013 meeting.
- Vice Chair (Markell Marler): No new business to report.
- Treasurer (Mark Hahn):
As of October 31, 2012, balance is \$28,875.47 plus the \$30,000 with the CDs for a total of \$58,875.47.
- Secretary (Kevin Lunsford): No new business to report.
- Registrar (by Jill Gellatly on behalf of Scott Campbell):
 - Currently, we still have 10 Gulf LMSC clubs that have not renewed yet.
 - We have two new teams for 2013: Stephen F. Austin (Purple Haze) and the University of Houston Master (UHMS).
 - We closed out the year with a record high 1,225 registered swimmers.
- Website (Sheila Baskett):
Preliminary results of the Woodlands SCM have been posted. The Jesse Coon meet invitation is loaded to the website and she is waiting on the Rice March Madness and Zone meet.
- Top Ten Recorder (Emmett Hines):
 - Long Course Top Ten has been submitted
 - Woodlands LCM meet is still being processed.

New Business

MSA for the slate of officers for 2013-2014

Slate of officers that were elected:

Chairman	Jill Gellatly
Vice Chairman	Nicole Rembach
Secretary	Kevin Lunsford
Treasurer	Mark Hahn
Registrar	Scott Campbell

Special Assignments that are not elected:

Records/Top Ten	Emmett Hines
Sanctions/Officials	Kris Wingenroth
Coaches	Andrew Teske
Fitness	Markell Lacey
Website	Sheila Baskett

- MSA for reimbursement for Emmett Hines for USMS national convention expenses for family emergency.
- Financial assistance for Short Course Zone Championship to be hosted at the University of Texas. MSA for Gulf LMSC to contribute \$1,000 to assist with parking costs at Austin for the SCY meet in April 5-7th
- Rowdy Gaines Clinic for 2013
 - Nicole to head up a committee for date, location and facilities of clinic. The intent is to combine with the Level 3 and Rowdy Gaines clinics.
 - MSA for reimbursement for \$2,150 to Jill Gellatly for successfully bidding on the Rowdy Gaines Clinic.
- Change of Venue for Meetings- looking for suggestions as we are no longer able to meet requirements of Star Pizza.

- Calendar

- Relay Meet- Saturday January 12th
- Jesse Coon Meet Saturday, January 19th
- March Madness- Rice- March 9th
- Zone Championship- Austin, Texas (April 5-7th)
- Rice Open Water at Twin Lakes on Sunday April 28
- Tulsa, Oklahoma to host long course Zones in July.

The next meeting will be Wednesday, January 23, 2013.

The meeting was adjourned at 8:23 P.M.