

## **Minutes of the Annual meeting of the South Texas LMSC , June 2, 2014. Rollingwood Pool, Austin, TX**

MCO at 11:18 am by President Ed Coates

Introductions of Attendees.

**Present:** Ed Coates, Steve Unruh, Mary Jurey, Jim Sauer, Constance George, Susan Ingraham, Kelzie Beebe, Ini Irawan, Marielle McCoy, Shannon Whitehead, Adam Johnson, Berry Hamilton, Liz Mason, Dave Miller, Kristy Ditzler, Keith Hoffman, Darby Wooley, Jane Sweepe, and Sally Dykstra.

**Approval of 2013 Minutes:** MSA to approve the 2013 annual meeting minutes.

### **Reports:**

**President:** Lifetime Fitness is now a partner and offers recognized Masters programs. New LMSC website is interactive. Pictures are needed from each club. We have enhanced our communications efforts are using the website, Facebook and Twitter. Looking to offer more sanctioned meets in the area.

**Registration:** Swimmer registration is up with 101% from last year in comparison to 90% nationally at this same time. 17 clubs registered in STLMS.

**Financial:** Reported that as of June 1, 2014 bank balance is approx. \$40,500. Most of our revenue comes from our portion of the member registration fee. Only large expenditure was Coach Certification sponsorship of LMSC Coaches. Report accepted (DM), seconded (SU), and approved.

**Top Ten:** All current, with SCY file due by June 30<sup>th</sup>. Inquired if there is an interest in posting South Texas Top Ten ranked swimmers on the website. Link to USMS site can be included. Actual separate page to be considered.

**Fitness:** Brown Bag Articles have been very successful. Variety of topics discussed. Go The Distance continues to have huge participation. Many new rewards for mile stones offered. The National office is encouraging participation in several other fitness events. Check-Off Challenge is being hosted by ST club – Masters of South Texas. 10K & 5 K ePostal swims are currently underway. Recognition Awards to be submitted by July 1<sup>st</sup>. Fitness Award did not have any nominees last year.

**Coaches:** Thank you for Coach Certification course hosted by WHAC and sponsored by the LMSC. Several ST Coaches registration fee was paid for. 40 Coaches were in attendance.

MSA to approve Officers Reports

**Unfinished Business:** None

**New Business:**

**2015 Spring Nationals Report.** Susan Ingraham – Event Director. Event to be held at new San Antonio aquatic venue April 23-26, 2015. Committees are well underway into the planning phase of event. Event order determined, hotels reserved, 3 socials offered, logo under construction, announcer and lead officials selected. Looking for sponsors to help offset costs. Volunteers to come from Masters of South Texas with a call out to the LMSC for assistance beginning in January 2015.

**Board Vacancy** At-large board member Kelzie Beebe resigned because she is moving out of the area. Chair will send request to membership for nominations.

**YMCA Buda** will be starting up their new Masters program as on June 3<sup>rd</sup>. STLMS C coaches chair offered assistance and advice on starting program.

Ed thanked all for attending.

Meeting adjourned at 11:52 am.