Border LMSC Annual Meeting Mar. 1, 2015

Annual Border LMSC Meeting Minutes Date Sunday, March 1, 2015 Time: 2:30 PM CST Place COM Aquatic Center 3003 N A Street Midland, Texas Minutes taken and submitted by Tony Fuller Skyped with Rio Grande Swim Club in El Paso, Texas

PRESENT

Don Mehl Jane Masters Robert Oppenheim Sergio Pacheco Chris Lysinger Billy Marshall Tony Faller

Meeting called to order by Chris Lysinger at 2:30 PM CST

Approval of Officers which are as follows: Chair - Chris Lysinger (Midland) Co-Chair - Jane Masters (El Paso) Registrar - Robert Oppenheim (El Paso) Secretary - Tony Faller (Midland) Treasurer - Billy Marshall (Midland) Communications & Webmaster - Sergio Pacheco (El Paso) Sanctions - RuthAnn Irving (Midland) Top 10 - Don Mehl (El Paso) Coaches - Don Mehl (El Paso) Officials - Chris Lysinger (Midland) Safety – unfilled - open

Billy Marshall, Treasurer reported current balance of \$4551.77 after incoming dues and payment of bills.

Discussed of new pools for El Paso & Midland, El Paso Pool funding by the city has been approved and date to start has not been determined. Midland Pool should be ready in the fall of 2015.

Discussed of who was going to nationals this year since it is in San Antonio this spring which is very close for us. Looks like border will be sending 10 - 12 people.

Meeting adjourned at 3:00 PM CST.