

Meeting Announcements: The Annual STLMSC meeting was announced 30 days prior to the June 5, 2010=

Minutes of the Annual meeting of the South Texas LMSC June 5, 2010

MCO at 10:10am by President Ed Coates

Present: Ed Coates, Steve Limberg, Graham Johnston, Steve Unruh, David Miller, Kai Anthony, Fred LeMaistre, Greg Karnaze, Michael Heahy, Mike Harris, Linda Callaway

Approval of 2009 Minutes: MSA to approve the 2009 annual meeting minutes.

Reports:

President: Ed distributed a meeting agenda, the 2009 meeting minutes, the financial statements (income statement and balance sheet, STLMSC membership report and Board of Directors ballot.

Ed also reported things are running smoothly and quietly.

Vice President/Sanctions: Ed reported that Tyler Blessing had nothing to report.

Treasurer: Mike Harris reviewed the financial report. He stated 2009 ended with a net income of \$4,332.74. He stated that our biggest expenses were cost to send delegates to the convention. Mike indicated that most of the income comes from Registrations of STLMSC members. Mike also reviewed the balance sheet. He stated we end 2009 with \$29,986 of assets in the bank. He indicated we are in sound financial position.

Secretary/ Top 10 recorder: Ed reported that Susan has done an excellent job tabulating top 10 submission and maintaining the zone records.

Registrar: Ed reported that after many years, Donna has asked to step aside as register. She has done an excellent job over the year. Ed stated that Bob Seagraves, from Georgetown has volunteered to take over as registrar. Bob and Donna are currently working to transition the job duties. Ed stated the bylaws allow the Board of Directors to fill any vacancies in the board and that he will seek formal approval of Bob's appointment via email next week. Ed reported membership was running about the same as in past years.

Unfinished Business:

Ed stated that STLMSC made contributions totaling \$500 to the Texas Swimming and Diving Hall of Fame. This donation was to match contributions made by STLMSC members.

New Business:

Convention Delegates: The BOD is charged with selecting delegates for Convention and determining financial reimbursement. Ed said the board would act on selecting delegates in the next week. Ed said he would recommend funding 3 convention delegates.

Financial Incentives for meet host: He indicated that the Board approved financial compensation for meet host several years ago. Fred LeMaistre volunteered to review the current program and to propose any modifications.

Succession: Ed stated that this was his 3rd term as president. While he was not subject to term limits, he stated that 6 years was probably enough. He said that he would be working during this next term to setup a smooth transition.

Ed asked if there was any other new business:

Graham Johnston asked STLMSC to take a position on the current state of USMS Swimmer Magazine. He said it is not meeting member needs and should focus on competitive swimming and results.

Graham also thanked STLMSC for its contribution to the Texas Swimming and Diving Hall of Fame.

Dave Miller suggested STLMSC consider making contributions to some type of learn to swim program.

Linda Callaway stated that USMS should always try to schedule an open water swim event in conjunction with nationals.

Steve Unrhue stated he would like convention delegates to advocate for the return of full body suits.

With no other business to conduct, the meeting adjourned at 11:00am
Ed thanked all for Attending.