

**Minutes of the Annual meeting of the South Texas LMSC
April 7, 2018. University of Texas Swim Center**

Come to Order at 4:55 pm by President Ed Coates

Introductions of Attendees.

Present: Ed Coates, Steve Unruh, Henry Mecredy, Mary Jurey, Marty James, Julie Black, Stacy Abrams, Charis Anderson McCarthy, Susan Ingraham, Yuni Irawan,

Reports:

President: STLMSC is doing well. We made five large donations made on the behalf of the LMSC to support swimming related causes in 2017. Sponsored Coach Certification class held in February of 2018 in Austin and supported SCY Zones meet at UT Austin in April 2018.

Registration: Registered members – 1,052, down slightly but within 5% of 2017. 25 Clubs. Largest three clubs MOST, NITRO, and TXLA. Pushing for 100% renewal membership.

Financial: March 3, 2018: Profit Loss Report for 2017. Spent \$9,900.33 more than 2017 income received, but had the monies in Savings. Deliberate action taken to increase donations (\$9500) to lower our account balance.

Top Ten: All current.

Zone Records: All current.

Fitness: See New Business

2017 Minutes: Approved

Unfinished Business: None

New Business:

Winter Fitness (30 minutes) brought in over \$10,000 for Swimming Saves Lives
Summer Fitness (2K) allows designation to where monies may go.
Be sure to promote ahead of time
Fall Fitness (1 mile) to be held in November

Ed thanked all for attending.

Meeting adjourned at 5:12 pm