

**Minutes of the Annual meeting of the South Texas LMSC
June 9, 2019. Austin Aquatics and Sports Academy**

Call to Order at 3:19 pm by President Ed Coates

Introductions of Attendees.

Present: Ed Coates, Steve Unruh, Stacy Abrams, Susan Ingraham, Jeff Wetzell, Matt Clifton, Bob Seagraves, Steve Nichols, Hector Becerra, Ted Kennan, Susan Peterson, Elaine Valdez, Tim Murphy, Brian Albright, Charles Michaels.

2018 Annual Meeting Minutes: Approved

Reports:

President: South Texas is well represented at the National level: Legislation, Zone Chair, Officials, and Fitness.

Brian received Dot Donnelly Award & Elaine Valdez earned the Kerry O'Brien Award

Volunteer Awards: Submissions are due July 1st. Information on USMS website.

2020 is the 50th Anniversary for USMS. Promoting at the SCY Nationals in San Antonio. Try Masters Week was very successful from the National office and marketing view point.

Thank you to Brian for well-run swim meet today
ASC hoping to offer 3 meets a year in the future

Registration: One more club added 2018 to 2019, as well as one more coach. Membership is down as compared to same time last year. Similar % to the national average. June 2019 report – 1,020 members.

Financial: Major 2018 expenses included \$4,250 in swim meet sponsorships, Convention reimbursements, Coach & Club Development support, along with Website and Registrar expenses. 2018 Net gain \$396.44

Checking: \$11,522.66

Savings: \$30,102.74

Sanctions: 2018 (2019) had 8 events sanctioned thus far. Looking to provide more offerings for membership. Would like to develop template for meet hosts and volunteers

Top Ten: All current. SCY report is due June 30.

Zone Records: LCM is current. Issues with the results file given, not able to use.

Fitness: No report

Unfinished Business: None

2019 Election of Officers:

Presented by Tim

Ed Coates – Chair	TXLA
Stacy Abrams – Vice Chair /Sanctions	TXLA
Bob Seagraves – Registrar	GTX
Brian Albright – Parliamentarian	WHAC
Cindy Udelhoffen – Treasurer	TXLA
Susan Ingraham – Secretary/Top Ten	MOST

No nominations from the floor. Slate voted and approved.

At-Large Delegates Representation – tabled

New Business:

Meet Host Proposal. \$500 stipend to meet host to off-set costs in running events. Need input as to stipulations placed. Tabled vote until conference call.

Stacy reported - Event Out Reach Ideas brought forward from LMSC Summit meeting.

Stroke Clinics – Yoga – Indoor Triathlon – April Pool Day – Charity Swims – Fitness Swim University – Fitness Challenge

2019 Convention: Confirmation of attendees. Be sure to make own arrangements for travel and hotel reservations.

Susan reported that Graham Johnston, ST most decorated swimmer, is of poor health and will notify the board as his condition changes.

Hector discussed South Padre Island Open Water Festival. Set for August 18. Needing financial support and volunteers. City supports event.

Ed thanked all for attending.

Meeting adjourned at 4:08 pm