

MINUTES OF ANNUAL MEETING MAY 5, 2001  
SOUTH TEXAS LMSC  
Rollingwood Pool, Austin

Larry Wood, President, called the meeting to order at 12:25 p.m.

Officers in attendance were Larry Wood, President, Marcia Marcantonio, Vice-President, Renee Stanley, Secretary, Delpfine Welch, Registrar, Judy Lambert, Treasurer, and Roch Babin, Parliamentarian

READING, CORRECTION AND ADOPTION OF MINUTES

Minutes from the last annual meeting were distributed to be read. A correction to the sentence in new business which originally read "the delegates were appointed" be changed to "the delegates were elected" was suggested by Larry Wood. After discussion, it was decided to eliminate the sentence from the minutes. Delpfine Welch made a motion to adopt the minutes as amended Ed Coates second. The vote was 9 in favor two opposed.

REPORTS OF OFFICERS

Registration Report

Delpfine Welch presented the registration report. STLMSOC had 921 members in 2001 which was an 18% increase over the past three years. Being over 800 allows one extra delegate to attend the national convention. STLMSOC is the ninth largest LMSC in the country.

Meet Sanction Report

Marcia Marcantonio presented the sanction report. She also commented that there are many more meets in the spring and summer than the winter.

Treasury Report

Judy Lambert presented the annual finance report. The financial statement of revenues and expenditures showed a prior year balance of \$10,313.89. Revenues were \$25,894.03, expenditures were \$22,129.96 causing a net increase of \$3,674.05. The ending balance is \$14,072.94.

President's Report

Larry Wood presented the president's report. The South Texas Masters Swimming web site is growing in importance. Currently, a part-time volunteer is maintaining the site. He suggested we look into a getting an official webmaster. Ed made a motion to have an official web master Delpfine Welch second, motion was approved.

Parliamentarian Report

Roch Babin reported on the April 22, 2001 grievance hearing. A synopsis of the hearing and the motion passed was read at the meeting. Roch suggested putting this information in the newsletter.

ELECTION

There were no additional nominations from the floor. There was discussion on three items: Swimmers who registered between April 20 and May 3 did not get to vote. Two members did not bring their ballots and wanted to vote at the meeting. Delegate nominations were not included on the ballot, and no action was taken at the meeting regarding delegates. Dave Miller made a motion that the election committee certify an official ballot at the meeting to allow those who attend the meeting but did not bring their ballot an opportunity to vote, Ed Coates second and the motion passed then was forwarded to the election committee for consideration. Election committee member, Marcia Marcantonio moved that only official ballots be counted. All other election committee members voted in favor of the motion. The two members attending who did not bring their official ballots did not get to vote. Election results: David Vandam, President; Marcia Marcantonio, Vice-President; Sally Maddox, Treasurer; Delpfine Welch, Registrar; Renee Stanley, Secretary; Karl Maley, Parliamentarian. Ed Coates made a motion to approve the election results. Marcia Marcantonio second. There was a unanimous vote in favor of the motion.

#### BY-LAWS

Keith Bell distributed copies of his proposed amendments and requested that they be considered and voted upon according to Article X.1 of the by-laws. A two-thirds vote of the quorum is required. Ed Coates made a motion that we object to consideration of this item and to discontinue discussion on the amendments. Delpfine Welch second. Vote was 9 in favor, 3 opposed, 1 abstain. Discussion on amendments was suspended. There was discussion about the rules committee continuing to be the vehicle for changes to the by-laws. Delpfine Welch made the following motion as amended: All by-laws changes shall be submitted to the secretary by August 1, 2001. The secretary submits the changes to the rules committee for consideration. By January 1, 2002, the rules committee will publish proposed changes and recommendations. Action on all proposed bylaws changes will be taken at the April 2002 general membership meeting. Dave Miller second. The motion passed 9 in favor, 2 opposed.

#### RULES

Larry Wood asked that our LMSC endorse a rule proposal for the National Long Distance Committee. All voted in favor of endorsing the concept. Sandy Nielson-Bell also asked that our LMSC endorse a proposed rule change to the National Championship Committee. All voted in favor of endorsing this proposed change.

#### UNFINISHED BUSINESS

There was no unfinished business

#### NEW BUSINESS

Ed Coates made a motion that the new President request an audit of the finances by August 1, 2001. Marcia Marcantonio second. All voted in favor. Keith Bell made a motion to eliminate the newsletter citing the expense involved as well as potential for abuse. After discussion the motion was withdrawn. Ed Coates made a motion to ask the new President to research different communication methods Dave Miller second, the motion was approved

There was discussion concerning the spending of LMSC funds. It was suggested that the new administration take a serious look at the management of our finances. Two open water events are scheduled for the same weekend in June, and there was discussion on which to support. It was decided that both should be supported. A conflict between LMSC rules and policies concerning team registration and swimmer registration was brought up for discussion. Delpfine Welch made a motion that this is a national issue and not be considered by this group Marcia Marcantonio second 10 in favor, 2 opposed. Motion carried

#### ADJOURNMENT

The meeting was adjourned at 3:45 p.m.