

Minutes of the Annual Meeting of South Texas LMSC April 9, 2005

MCO @ 2:15 by President David Vandam in San Antonio

Present: David Vandam, president; Marcia Marcantonio, vice president/sanctions chair; Donna Schubkegel, registrar/delegate; David Miller, elections chair/delegate; Susan Ingraham, secretary/top ten chair; Graham Johnston, delegate; Lilly Thompson, at-large Board member; Ross Davis, Laura Koch, Betty Kight.

Absent: Randy Rice, treasurer; Karl Maley, parliamentarian; Carol Jones, at-large board member; Anne Stevenson, at-large board member; John Fulton, at-large board member.

Correction of Minutes from 2004

The number of clinic and race participants at the Decker Lake event was closer to 180 than 120. Minutes approved as corrected.

Reports

President: Things are running smoothly in the STLMSC.

Vice President/Sanctions: events held in the LMSC: Two SCM meets plus one SCM piggy back meet, two SCY meets, one piggy back LC meet and three open water swims. A pool measurement certificate file on the area pools continues to grow.

Treasurer: As of 3/31/05 there is \$31,081 in cash and savings. Net income for 2004 was \$5,546.

Secretary: Top Ten lists are being maintained and updated.

Registrar: STLMSC now has 594 registrants. Occasional problems arise when a swimmer loses a card and needs it replaced immediately. Another issue arose when one person was refused membership because he did not want to give his birthdate for the registration application due to fear of identity theft.

Elections: No office was contested and two offices will be vacated. President David Vandam is stepping down and Parliamentarian Karl Maley is stepping down. Ed Coates consented to run for president and David Blanke consented to run for parliamentarian.

The slate of officers was unanimously elected. The new officers are:

President Ed Coates
Vice President Marcia Marcantonio
Secretary Susan Ingraham
Treasurer Randy Rice
Registrar Donna Schubkegel
Parliamentarian David Blanke

The election chair Dave Miller will contact the team reps for them to elect the at-large board members.

Motions:

MSA The STLMSC sanctions chair will decide what events will be sent to the zone rep for posting on the USMS website calendar of events.

MSA \$2000 will be donated to sponsor a swim outreach camp for at risk children. The program will be operated by Jordan Aquatics/Jordan Aquatics Foundation. The Foundation has already been running a series of the swim camps using corporate sponsorship.

MSA To continue authorizing the STLMSC president to allocate up to \$350 to event directors as incentive to hold Masters events. This policy will expire May 15, 2006.
(Background information- typically the STLMSC will pay \$350 for a zone meet, \$250 for events of 40 or more swimmers and up to \$200 for smaller events.)

MSA The STLMSC will present local swimmers who are 80 or more years of age with 20 or more years of Masters swimming participation, a recognition award. The award will be presented by the STLMSC secretary.

MSA The delegates for the 2005 USAS Convention will be Ed Coates, Dave Miller, Donna Schubkegel, Graham Johnston, Laura Koch and Ross Davis.

New Business

The Open Water Clinic and Race will be held May 7, 2005 at Decker Lake, Austin. The clinicians will be Susan Ingraham and Anne Brewer.

Dave Miller suggested we contact the American Cancer Society to see if they can send personnel to conduct free skin cancer screening for event participants.

Concerning the call for nominations for future officer elections, Ross Davis suggested we put on our website, descriptions of the duties of STLMSC officers so members can be more educated on what LMSC service requires. Marcia M. volunteered to write the article.

Graham Johnston recognized and thanked David Vandam for his years of service as STLMSC President. His presidency was one that offered sound leadership with many creative policies started to enhance member services and encourage the hosting of both local and national competitive events. We will miss you as our leader David but will certainly see you around the pool.

submitted by Marcia Marcantonio