

Minutes of the Annual meeting of the South Texas LMSC May 21, 2006

MCO at 10:30 by President Ed Coates

Present: Ed Coates, Marcia Marcantonio, Donna Schubkegel, Lilly Thompson, David Blank, Carol Jones, John Fulleton, Salley Madox, Jeff Wetzel and Larry Wood

Approval of 2005 Minutes: MSA to approve the 2005 annual meeting minutes.

Reports:

President: Things are running smoothly and quietly.

Vice President/Sanctions: All is going well

Treasurer: Reported by Ed Coates. For the 2005 year, the STMLSC had a net income of \$510, this was down from \$5500 in 2004. Most of the change is related to timing of deposits. One of the largest discretionary expenses is related to convention delegates. For 2005 convention delegate expenses was \$5800, up from \$4200 in 2004. Discussion followed. Financial reports are attached.

Secretary: Reported by Ed Coates. Top ten lists are being maintained and updated.

Registrar: Membership information is included in the financial reports. At the end of 2005, we had 900 registered swimmers. YTD 2006 we have 634. Donna is working with the registration committee on implementation of an on-line registration system.

Unfinished Business:

MSA to discontinue program approved last year to present awards to STLMSC members over the age of 80 who have participated in USMS for over 20 years. Due to administrative complexity (for example there is not a single source to confirm years of participation and age) the program never got started last year. Marcia abstained from the vote.

MSA to extend the meet directors incentive program indefinitely. The current authorization expired in May 2006. The Board chose not to set an expiration date for administrative simplification. Ed mentioned that the program could be modified or discontinued by action of the board of directors at any time.

2007 Elections: Ed mentioned that work to organize the nomination committee for 2007 elections.

New Business:

Sample bylaws and grievance procedures: Ed mentioned that USMS has drafted sample bylaws and grievance procedures. He is going to forward them to David Blank for

review for possible inclusion in our current bylaws. Any changes would have to be approved at next year's annual meeting.

Website: Regular maintenance of the STLMSC website not has been happening. Donna is keeping the calendar updated, but other areas are outdated. Ed mentioned that he has attempted to contact the webmaster but has not received a response. Donna agreed to continue maintenance of the site and the Board agreed to seek a new webmasters. Currently, STLMSC pays the webmaster \$50 a month. It was agreed to pay Donna the webmaster fee on a go forward basis.

National Bids: Ed mentioned that the new Director of the Texas Swim Center is interested in hosting master's meets, including a possible bid for Nationals.

Convention Delegates: The BOD is charged with selecting delegates for Convention and determining financial reimbursement. Ed mentioned that after attending the 2005 convention, he did not see any benefits to STLMSC financing 6 people to attend convention. He recommended that for 2006 we only finance 3 delegates. Ed said he would call another board meeting latter this year to make a final decision on delegates. Marcia mentioned that one of the main purposes of our funds is to send people to convention. Larry Wood volunteered to be a delegate, if he would be a voting delegate. Those in attendance felt Ed's proposal was reasonable. No action was taken on the issue at the meeting.

Lost USMS Cards – Donna reported that she gets several requests for replacement USMS cards. The Board discussed a fee to cover the administrative cost of issuing a replacement card. MSA to charge \$2 for replacement of a lost USMS card.

Dee Holler – Dee Holler was a long time supporter of Masters swimming and official in the San Antonio area. She passed away in early 2006. MSA to make a contribution of \$300 in Dee' name to the USMS foundation.

Being no other business to discuss, the meeting adjourned at 11:05am
Ed thanked everyone for attending.