

Minutes of the Annual meeting of the South Texas LMSC June 9, 2007

MCO at 10:30 by President Ed Coates

Present: Ed Coates, Marcia Marcantonio, Lilly Thompson, David Blank, Mike Harris, Charles Logan

Approval of 2006 Minutes: MSA to approve the 2006 annual meeting minutes.

Reports:

President: Things are running smoothly and quietly.

Vice President/Sanctions: All is going well

Treasurer: Mike Harris reported that the STLMSA had \$24,461 in income and \$29,430 in expenses, which resulted in a net loss for the year of \$469. The LMSC bank account as of the end of 2006 was \$28,339.

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

Registrar: Ed Coates reported for Donna that 788 registered swimmers at the end of 2006. We had 521 registered as of June 9, 2007. Ed also reported that the national office was working on an on-line registration system that should reduce the burden on the registrar.

Unfinished Business:

None

2007 Elections: Ed Coates presented a recommendation the slate of candidates for the election of officers that was compiled by the Nominating committee chair Dave Miller. Since all offices were uncontested, the nominating committee recommend holding the election at the annual meeting and no ballots were distributed.

The election was held and the candidate presented were elected. The following individuals were elected to serve another 2 year team.

1. President (Ed Coates)
2. Vice President/ Sanctions (Marcia Marcantonio)
3. Secretary/ Top Ten (Susan Ingraham)
4. Treasurer (Mike Harris)
5. Registrar (Donna Schubkegel)
6. Parliamentarian (David Blank)

New Business:

Charles Logan, the director of the Texas Swim Center discuss the upcoming nationals event at the Texas Swim Center. He said he was excited to host an masters event and would appreciate any support form the STLMSC.

Ed Coates recommended the Board consider providing a grant to support the nationals event from STLMSC funds. The Board indicated that it was open to considering a proposal.

Convention Delegates: The BOD is charged with selecting delegates for Convention and determining financial reimbursement. Ed Coates recommended that we continue to limit the number of delegates we send to convention. Marcia recommended that we finance Graham Johnson's trip if he is a at-large delegate. Ed recommended financing Charles Logan trip to present to the Championship Committee. He said the board would act on selecting delegates later in the summer. No action was taken on the issue at the meeting.

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