

Meeting Announcements: The Annual STLMSC meeting was announced 30 days prior to the July 25, 2009 meeting date. The announcements were sent via email and was also posted on the STLMSC website. Additionally, a notice call for nominations for Board of Directors positions was made and Steve Limberg, of TXLA served as the Election Chair.

Minutes of the Annual meeting of the South Texas LMSC July 25, 2009

MCO at 10:10am by President Ed Coates

Present: Ed Coates, Lillie Thompson, Steve Limberg, Richard Hahn, Graham Johnston, Scott Maysonave, Chris Kadas, Hollie Kenney and Chris Reeve

Approval of 2008 Minutes: MSA to approve the 2008 annual meeting minutes.

Reports:

President: Ed distributed a meeting agenda, the 2008 meeting minutes, the financial statements (income statement and balance sheet, STLMSC membership report and Board of Directors ballot.

Ed also reported things are running smoothly and quietly.

Vice President/Sanctions: Ed reported that Marcia Marcantonio had nothing to report.

Treasurer: Ed review the financial report. He stated 2008 ended with a net income of -2,822. He stated that our biggest expenses were cost to send 4 delegates to the convention and the expense related to STLMSC sponsorship of Short Course Nationals. STLMSC gave Longhorn Aquatics \$5000 to offset expenses for the meet. The money was also used to pay parking expenses for STLMSC members who volunteered at the meet, purchase of upgraded awards and improved hospitality. The Board had previously approved this sponsorship expense. Ed indicated that most of the income comes from Registrations of STLMSC members. Ed also reviewed the balance sheet. He stated we end 2008 with \$25,653 of assets in the bank. He indicated we are in sound financial position.

Secretary/ Top 10 recorder: Ed reported that Susan has done an excellent job tabulating top 10 submission and maintaining the zone records.

Registrar: Ed reported that membership was up in 2008 to 788 members. He attributed this to hosting SC Nationals in Austin. Graham Johnston asked if Heart of Texas Swimming was still in existence. Ed answered that it had dissolved and most swimmers are now with Wiess and Wiess. Ed mentioned that Donna has done an excellent job with the registration process. Ed also discussed the compensation Donna received for doing the registration job.

Unfinished Business:

None

2009 Election of Board of Directors

Steve Limbert, the Election Chair Presented the slate of candidates for the Board Officers:

Ed Coates, President	TXLA	
Tyler Blessing, Sanctions	TXLA	
Donna Schubkegel, Registrar	WAWA	
David Blank, Parliamentarian	WAWA	
Mike Harris, Treasurer	TXLA	
Susan Ingraham, Secretary/Top Ten Recorder		MOST

Steve call for a motion of all person present to approve the election of these officers.

MSA to approve the election of officers as presented

Ed discussed the process for election the At-Large board members. He said we have 5 nominees and that they would be approved by the Team Representatives in the next week. The 5 nominees are:

Mike Healy, MOST
Steve Unruh, Nitro
Fred LeMaistre, AAAA
Hollie Kenny, RGMS
Scott Maysonave, RGMS

New Business:

Convention Delegates: The BOD is charged with selecting delegates for Convention and determining financial reimbursement. Ed said the board would act on selecting delegates in the next week. Ed said he would recommend funding 3 convention delegates. He indicated that Graham Johnston, Susan Ingraham, and Donna Schubkegel have expressed an interest in attending. Ed indicated that his schedule probably would not allow him to attend convention. Ed also stated that he believed most of the convention would be dominated by the discussion of racing suits and FINAs ruling to ban body suits in 2010.

Financial Incentives for meet host: He indicated that the Board approved financial compensation for meet host several years ago. We have not promoted the program and not payments have been made in recently. Given our current financial situation, he said we could afford to help event hosts with there expenses. It would also encourage organizations to host meets. Ed stated he may as some of the new at-large board members to work on this project. Everyone indicated this was a good idea and we should help encourage organization to host meets.

Succession: Ed stated that this was his 3rd term as president. While he was not subject to term limits, he stated that 6 years was probably enough. He said that he would be working during this next term to setup a smooth transition.

Ed asked if there was any other new business:

Graham Johnston asked that the board consider donating money and promoting the recently established Texas Swimming Hall of Fame. The Hall was created by funds donated by Tex Robertson, a masters swimmer who passed away in 2007. The Hall has inducted its first class this spring. Ed stated that he would ask the Board to consider donating funds to the Hall. He

also indicated that we could promote the Hall to its members. All present agreed that it was a good idea to promote the Hall.

Being no other business to discuss, the meeting adjourned at 10:45am
Ed thanked all for Attending.