

Gulf Masters LMSC Meeting
August 16, 2006
7:00 p.m.

Attendees: Tom Boak, Carolyn Boak, Nancy Crecelius, Emmett Hines, Kris Wingenroth, Jill Gellatly, Mark Hahn, Mark Taylor, Scott Campbell, Richard Butler

The meeting was called to order at 7:10 pm by Nancy Crecelius. The May minutes were approved.

Report of Officers:

President's Report-Nancy Crecelius

- Emmett was awarded an at-large delegate but will be unable to attend convention
- Discussion was made about the LMSC's ability to start a list of officials. Kris reported a clinic to certify officials for H.S. will be held on 9/23 and H.S. officials can work USMS meets.
- Location of measurement equipment was discussed- Jill Gellatly agreed to store equipment once it is located

Vice President and Sanctions- Kris Wingenroth- No new business

Registrar- Scott Campbell-

- Discussed upcoming 2007 registrations and provided update of 2006 membership;
- Will be on-line starting January 2007

Treasurer- Mark Hahn distributed financials and noted there was minimal activity

Secretary- Jill Gellatly

- Presented minutes which were approved
- Reported start of fitness challenge for January 2007

Report of Committees

Top Ten- Nancy Crecelius reported difficulty with Jesse Coon results and inaccuracies of ages. She reported the amount of time it took to correct results. A resolution was proposed by Mark Taylor and seconded by Carolyn Boak to adopt a new policy that increases the amount of the sanction in \$50 increments for the following year if clubs do not fully comply with the rules to furnish accurate results. It was also passed that the \$50 sanction from the 2005 Jesse Coon meet not be refunded and these funds be given to Nancy Crecelius for her time spent correcting the results.

The new policy is proposed as follows: The Gulf LMSC retains the authority to increase the cost of the required meet deposit by \$50 for the subsequent year when a meet director fails to comply with the requirement of submitting accurate competition results within the guidelines and rules of USMS. Additionally, the Gulf LMSC will have the discretion to keep the current year deposit if deemed necessary and this decision will be made by the LMSC officer's. Once a meet director complies with the rules, future meet deposits will revert back to \$50.

Webmaster-Additions to the website may be submitted to Sheila and future discussions will be held at the October meeting with regards to the content

Jesse Coon Award- Nancy reported the need to solicit members for the committee from other LMSC's within the state to serve on the committee. It was suggested we discuss at Convention.

Board of Director's-Carolyn reported on several new rules being proposed at USMS convention

Executive Report- Tom reported the search for an executive chairman of USMS is still on-going

Other Business

SC Zone Bid- The decision was approved for UH to bid on the zone meet; Jill and Mark Taylor will complete bid and present at convention

Calendar- Was reviewed and discussion was made concerning potential one day meets at UH after a college meet. Discussion circulated concerning the idea for USMS to assist with timing at college meets during upcoming year in return for their assistance in our Zone Meet.

USAS Convention- Nancy reported that the two members were sent to the convention will report to us at the October meeting

Elections- Will be Held at next meeting. Tom and Kris agreed to serve as the official "nominating committee". All current officers communicated the willingness to continue in their current capacities. These nominations will be required to be published prior to elections in accordance with our by-laws.

Other- Nancy asked for officer reports a week prior to the next meeting- October 4th.

Adjournment- Nancy Crecelius called the meeting adjourned at 8:45 pm.