

**Minutes February 2008**  
**Gulf LMSC Meeting**

**Attendees:** Jill Gellatly, Nancy Creceilus, Eric Creceilius, Kris Wingenroth, Sheila Baskett, Seth Huston, Markell Lacy, Dana Skeleton, Mark Hahn, Renee Protopapas, Emmett Hines and Stacey Van Horn

The meeting was called to order at 7:05 pm.

Presidents Reports:

President (Nancy)-

Nancy reported that elections are in the fall and we will need to form a nominating committee. She also updated the calendar noting that Sugar Land will be hosting a LCM one day meet on June 21<sup>st</sup> at the Don Cook Natatorium and the Jessee Coon Memorial Meet has been set for November 1, 2008.

She also distributed two segregation duties matters that are being investigated by the National Office. As a result, we passed a motion that Jill Gellatly would perform the bank reconciliations on a quarterly basis as an audit oversight function for the Treasurer – Mark Hahn.

A motion also was passed that Judy Wagner may serve as the official observer for the College Station Senior Games on April 18<sup>th</sup> being held at Texas A&M University's Recreation Center. It was also noted that she needs to be aware that the pool will be need to be measured daily in accordance with USMS rules as it is a bulkhead pool.

Registrar (Scott)-

In Scott's absence, Nancy reported that on-line registration is up and running. It was also determined monthly that Scott's responsibilities will include sending a monthly update of on-line registrations to the President.

Sanctions (Kris)-

The one-day event registration amount was discussed and a motion was made to set a \$12 one day event fee for only open water events (not pool events). The motion passed.

Secretary (Jill)-

Jill reported that the first SC Zone call will be March 2<sup>nd</sup> and a variety of topics will be discussed including the Jessee Coon Award to be given at the SC Zone meet. Kris Wingenroth suggested nominating Graham and Janis Johnston. The nomination was seconded and a motion was passed to have the Gulf nominee be Graham and Janis.

Treasurer (Mark)-

Mark presented his annual 2007 report and the first six weeks of activity for 2008.

Fitness Challenge (Stacey)-

Stacey reported the Fitness Challenge began in January and will run through March 31, 2008. She is in the process of preparing to order the t-shirts.

Website (Sheila)

Sheila reported the challenges created by switching to using a third party. It was suggested she set up a time to have a call with the programmer from Club Assistant to determine the nature of the problems.

#### Other Items/New Business

A motion was passed that Emmett's email distribution list will now list USMS first followed by non-sanctioned events in order to avoid creating any confusion with regards to whether events are USMS sanctioned.

Nancy reported that convention delegates will be discussed at the next meeting which was set for Wednesday, April 16<sup>th</sup>.

The meeting was adjourned at 9:00 pm.