

**Minutes of the Annual meeting of the South Texas LMSC
June 23, 2022. Zoom Call**

Call to Order at 7:05 pm by President Tim Murphy

Introduction of Attendees

Present: Tim Murphy, Ed Coates, Steve Unruh, Stacy Abrams, Susan Ingraham, Bob Seagraves, Nim Meishar, Katie Dooley-Baxter, Hector Becerra, Joe Gardner, Ann Vitt, Rachael Reed, Yuni Irawan

2021 Annual Meeting Minutes: Approved

Reports:

President: (Tim). South Texas can three (3) addition representatives along with the committee members to convention. Sept 16-18 in Denver. Ingraham & Unruh.

Would like to have someone outside of the San Antonio & Austin areas to be represented.

Hector Becerra (McAllen) & Ann Vitt (New Braunfels) are interested.

“Try Masters Month” will be in July. Encourage all clubs to participate. Serves underused areas.

Sanctions: (Stacy). Two (2) open water events offered. Looking for a Marketing Chair. Katie and Kendall will work to create marketing plan for outreach to members.

Treasurer: (Cindy absent. Ed). Very healthy position. Not usual expenses recently with local meetings held by Zoom vs. in person and did not send representatives to convention (Zoom). Donations were also down due to less activity and requests for financial support.

2021: \$50,160.92

2022: \$53,588.86

Membership dividend (\$5) based on membership numbers to encourage clubs reach out/keep members. LMSC offered financial help (\$500) to Meet Hosts to ensure competitions for membership. (2021 SCY Zone meet as an example.)

Membership: (Kendal)

2021: 1227 Members with 63% retention rate

2022: 1146 Members with 71% retention rate

20 Clubs both years

Loss - Hill Country, McAllen, Austin T3

Gain – Houston Hydra, Streamline, Alamo Heights

Try Masters Swimming helped drive up numbers, plus hosting Nationals in SA

Secretary: (Susan). 2020 Top Ten (105). Record number SCY in 2021 (248). Top Ten Reports were submitted. Zone Records have been updated and sent to each LMSC.

USMS Convention in September, allows any member to sit in, but only Voting Delegates have a voice. Great way to peek into how USMS is run.

Coaches Chair: (Susan). Reaching out to 86 So Tx Coaches each month with Coach Committee minutes, upcoming events, and Coach Certification opportunities. Also adding content to USMS Coaches Forum and encouraging area coaches to post.

New Business:

Unruh – 2015 & 2022 Nationals were in San Antonio. Compare #'s to see if there is a realistic increase in membership. South Texas is doing better than other LMSC's in the Zone.

Murphy - We have an At-Large Board Member opening

Bacerra

Laguna Padre (intercoastal Padre Island) possible open water location. Issues: *Pier burned down.
* Not much local support. *April-Aug good with water temperatures.

Looking to gain Masters traction in McAllen. Offered Speaker along with Swim Meet. See possibility for Coach & Club opportunities. Promote more Masters events to area.

Murphy – LMSC Goals for next year.

- **3** meets. Possible SCM in Alamo Heights in Fall. ASC interested. Hire Meet Director?
- **2** open water events. Participate in Open Water Series for the Zone.
- **1** clinic. Learn to Swim – Fitness – Community – Wellness.

Tim thanked all for attending.

Meeting adjourned at 8:08 pm