

2023 Minutes for South Texas LMSC Board Meeting

June 29, 2023 – Zoom Call – 7:00 pm

Review of 2022 Minutes - approved

Election Results: As of today, 2-year term

- Chair – Tim Murphy
- Vice Chair/Sanctions – Stacy Abrams
- Secretary/Top Ten Recorder – Susan Ingraham
- Treasurer – Katie Baxter
- Membership – Kendal Jacobson
- At-Large Directors – Diana Traina, Steve Unruh, Steve Nichols, Shannon Whitehead
- Social Media – Amy Wagner
- Coaches Chair – Susan Ingraham

Social Media:

- Pictures taken – Amy
- South Texas Swimmer Facebook page – Amy to take lead
- Review template sent out as “platform”

Treasurer:

- 5 times expenses on reservations
- Need to reduce balance
- Tim: LMSC non-sanctioned social
 - Event dug out tickets to game
 - Snacks at the game

Membership:

- 11, 000 vs, 12,000 from '22 to '23
- 15% - UNAT
- Looking for resources
- Certified coaches – 9
- Gold Clubs – MOST, Georgetown, Alamo Heights
- New Membership 2022-2023. Grow for 2025 Nationals?
- South Texas Highest # of each NT & Gulf % the year
- Strong clubs in Austin and San Antonio

Open Water:

- Started an Open Water Facebook group
- Mansfield Dam offers up cold water swims. Low 60's.
- Should we look into creating an Open Water Team?

Pool Events

- Need to sanction and increase events for 2023-2024
- \$500 stipend to support events (pool and open water) requirements
 - Open to everyone
 - Sanctioned and “well run”
- ASC to host an event? Marco Leary? Ed to reach out.
- Aquatex. Marcie to rent equipment. Cedar Park SCM?
- Ian – Masters – ENISD? Round Rock
- Sendero Springs. No touch pads. Limited deck space.
- Lake Georgetown. Core of Engineers
- Sanctions/Events: All of this information is offered

Convention:

- Delegates – Ed (Board), Susan (Committee), Tim (Committee)

October 15 Relay:

- Martha Towers – Coach for Masters of South Texas. Interest in Hosting Events
- Can still add another Coach if interested. Marriott Houston.
- Zone South Central. Hotel space? Virtual delegates easy

Goals for the Upcoming Year:

- Update Bylaws
- Pool Events 2024
- Membership Value
- Newsletter. Non-swim Events (Barton Springs Cook-out). Social Media
- Improve LMSC communication
- “Try Masters Swimming” promotion – July

Ended 8:03 pm

Submitted

Susan Ingraham – South Texas LMSC Secretary