

**South Texas LMSC Annual Meeting**  
**Austin Aquatics and Sports Academy**  
**June 11, 2016**

*Call to Order 3:25 p.m.*

**Introductions and Attendees:**

Ed Coates, President  
Jim Sauer, Vice President  
Mary Jurey, Treasurer  
Brian Albright, Parliamentarian  
Connie George, Fitness Chair  
Diana Triana, At-Large Board Member  
Shannon Whitehead, At-Large Board Member  
Steven Unruh, At-Large Board Member  
Nicole Cole  
Suzanne Cuda  
Kristy Ditzler  
Andy Gale  
Yuni Irawan  
Charles Michaels  
Judy Pusch  
Steve Richey

*MSA: Approve Minutes of 2015 Annual meeting*

**Officers Reports**

Chair report

**Membership**

- South Texas Membership decreased – 2016: 1,009
- But 2015 Membership numbers high (1,266) due to Spring Nationals in San Antonio
- 18 Registered Clubs in 2016 (5 fewer than last year)
- 85 Self-Identified Coaches in 2016

## Membership Statistics At-a-Glance

|   |   |   |
|---|---|---|
| <b>South Texas 2016</b> <ul style="list-style-type: none"><li>• 1,009 Members Registered<ul style="list-style-type: none"><li>• 524 Men</li><li>• 485 Women</li><li>• 0 today</li><li>• 19 this month</li></ul></li></ul>       | <b>South Texas 2015</b> <ul style="list-style-type: none"><li>• 1,266 Members Registered<ul style="list-style-type: none"><li>• 665 Men</li><li>• 601 Women</li><li>• 2 today</li><li>• 55 this month</li></ul></li></ul>         | <b>South Texas Clubs</b> <ul style="list-style-type: none"><li>• 18 registered clubs for 2016<ul style="list-style-type: none"><li>• 23 registered clubs for 2015</li></ul></li><li>• 85 self-identified coaches for 2016<ul style="list-style-type: none"><li>• 102 self-identified coaches for 2015</li></ul></li></ul>         |
| <b>National 2016</b> <ul style="list-style-type: none"><li>• 56,638 Members Registered<ul style="list-style-type: none"><li>• 30,358 Men</li><li>• 26,280 Women</li><li>• 24 today</li><li>• 955 this month</li></ul></li></ul> | <b>National 2015</b> <ul style="list-style-type: none"><li>• 63,648 Members Registered<ul style="list-style-type: none"><li>• 34,009 Men</li><li>• 29,639 Women</li><li>• 60 today</li><li>• 2,320 this month</li></ul></li></ul> | <b>National Clubs</b> <ul style="list-style-type: none"><li>• 1,039 registered clubs for 2016<ul style="list-style-type: none"><li>• 1,043 registered clubs for 2015</li></ul></li><li>• 3,624 self-identified coaches for 2016<ul style="list-style-type: none"><li>• 3,971 self-identified coaches for 2015</li></ul></li></ul> |

## e-Postal

- LMSC and Western Hills hosting 2016 5k, 10k e-Postal this summer
- 50% of funds go to Colin's Hope Charity, 50% of funds go to Swimming Saves Lives
- Possibility to rent space at Waterloo (620/183) and Austin Swim Academy

## Treasurers Report

### Expenses

- Supporting Coaches Clinics in Austin and San Antonio
- LMSC Scholarships Coaches Clinics
- USMS Adult Learn to Swim Certification Program in Austin (October): potential to host scholarships, lunch
- Matched Entry Fees to Colin's Hope
- Major expenses occur later in the calendar year. Convention is our biggest expense.

### Current Bank Balance.

- \$47,689.87 Total Assets
- Discussed ideas on how we could use funds to benefit membership

## Call for Volunteers

- Elections in odd # years
- Ed Coates – May not seeking re-election
- Jim Sauer – not seeking re-election

## New Business

- USMS Fitness Committee working on strategic plan to encourage fitness swimmers to join USMS and increase membership (any suggestions send to Mary)
- Any opportunities to host a short course meters meet in Austin, zones sponsorships?

*Minutes compiled by Shannon Whitehead*  
*Meeting Adjourned 4:00 p.m.*