

Committee Name:	Florida LMSC Conference Call	Session #:	1	Report #:	1
LMSC President:	Bob Jennings	Vice Chair:			Jillian Wilkins
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:			Feb. 13, 2016, 3:25pm EST

Motions Passed:

- 1) Approved a motion to approve the 2015 Annual Meeting notes.
- 2) Approved a motion to approve reimbursing the two 2015 Clearwater meet fees.
- 3) Approved a motion for a 60 day deadline with which to submit your request for reimbursement of meet fees.

Motion(s) Not Passed:

None.

Number of Board & Committee members present: 10

Committee members present (list all, including chair and vice chair): Marianne Bradley, Joan Campbell, Bob Jennings, Nancy Kryka, Cheryl Kupan, Meredith Moore, Patty Nardozzi and Patricia Tullman

Via Conference call: 3

Scott Bay, David Minor and Jillian Wilkins

Other present: 1

Jim Matysek

Minutes:

- 1) **CALL TO ORDER:** The meeting was called to order at 3:25pm EST.
- 2) **APPROVAL OF LAST MEETING'S MINUTES:** (Bob)
Motion to approve by Pat Tullman, 2nd Cheryl. Any discussion? All approve, none opposed. Motion passes.
- 3) **CLUB ASSISTANCE FEES:** (Nancy Kryka)
Early 2016, Clearwater (FACT) submitted a request to get reimbursed for their 2 swim meets in 2015.
Joan: The reason why the request was late was they didn't know the process and didn't know how to submit a request.

Motion by Scott Bay to approve the two 2015 Clearwater meets, 2nd by Cheryl. All approve, none opposed.
Motion passes.

Motion by Scott Bay to set a 60 day deadline with which to submit your request for reimbursement.
2nd by Cheryl & Joan, All in favor, none opposed. Motion passes.

To further get the word out:

- Include in the Meet Directors instructions
- Pat to include in Sanctioning the meet
- Kimberly to post on the website a link on how to get reimbursed

4) **AWARDS:** (Marianne Bradley)

I'd like to use the term "recognition." It is my understanding that we will only be giving out the following awards:

- 1) Leather Lung
- 2) Sue Moucha Adversity Award
- 3) Club Volunteer Awards
- 4) LMSC Service Award
- 5) Coach of the Year Award

All awards will be given out at the Social following the conclusion of the Saturday session of the St Pete meet, April 2nd. I just need to get an idea of how many awards/bobble heads that need to be ordered.

Social (Cheryl):

It was suggested that I have a \$300 budget to work with and all will depend on # of entrants for the meet to determine the overall order. I'm thinking of order from one of St Pete's popular caterers, Mazzaro's, who we use for our annual banquet. A few trays of sandwiches, a couple of salads, a few dessert platters, soda and water. I'll let Patty speak to the no alcohol policy at North Shore.

Patty: We cannot have alcohol on the City property at all (inside or outside the pool area). We would have to apply for and pay for a permit to allow us to do this, but highly unlikely that we would get approved.

Cheryl: I'll wait for Patty to give me the headcount for the order. If the weather is nice, we can set it up at the bay side of the pool deck where we have picnic tables. If the weather isn't nice, we can set it up in the classroom.

Nancy: I have the line item for last year's banquet at \$450. Marianne, approximately how much is for the awards?

Marianne: The awards run ~\$150. The certificates we'll print on nice paper, but I think we'll forgo getting frames as they might not like the frames or might want to just put it in a file somewhere, so why pay for frames?

Bob: As you know, this is Marianne's last meeting as our Awards & Social Chair. You mentioned that you spoke to someone interested in the position.

Marianne: I've not met her, but I heard from Erin Condon who is with the Gator Swim Club. I'll reach out to her to talk about what all is involved and have her get in touch with you Bob.

5) **OLD BUSINESS:**

A) LMSC Records

Cheryl: I sent the files to Kimberly a while ago, so I'm not sure why they haven't been uploaded to the site. She then emailed me recently for the files. I was hoping to have them updated again and send her the files, but work got in the way. Once I get my computer up & running, I'll send her the original files (2014 SCY, 2014 LCM and 2013 SCM) as is and continue to update the files. Now that 2014 SCM is available to record, I'll update those & that'll leave the relays. Then, start all over with 2015.

Nancy: Kimberly is very hard to get in touch with, so I would email her again.

B) LMSC 1 Event Fees

Patty: Was anything ever decided? Meredith, I know you sent out an email, but never saw a group response.

Bob: It's currently \$12 USMS, +\$7 to LMSC = \$19 total

Cheryl: When we discussed this in the past 2 meetings, we kept tabling it. I suggest at the next meeting we discuss this and vote on it so in the event we raise it, it'll be on record before year end.

All agreed, Tabled until next meeting.

6) **NEW BUSINESS:**

A) New Sanction Fees: \$500 each Open Water with LMSC paying ½ the fee; max \$1,000 per event.
Only sanctioned/recognized events will be covered.
\$50 per pool event.

B) Orlando Coaching Level 1+2 Certification & Swimming Clinic

Bob: I attended this event and was very impressed with both the coaching certification course and the swimming clinic – I highly recommend that you have your swimmers attend any future clinics in our area. Scott, you & Mel did a great job!

Bob: I want to close by thanking Marianne for all her hard work as our Awards Chair. You will be sorely missed and we appreciate all that you have done.

Motion by Bob to adjourn, 2nd by All. All in favor.

The meeting was adjourned at 3:52pm EST.

Next Board meeting will be after the Saturday session of the St Pete Masters meet, July 9th.

ATTACHMENTS:

- ✓ Newsletter
- ✓ Registrar report
- ✓ Sanctions report

Sheila Carpenter-van Dijk, Newsletter report (February 2016)

The next newsletter is scheduled to be online and in hour inbox in May, so let's set the deadline on Tax Day, April 15th.

Meredith Moore, Registrar report (February 2016)

As of Monday, Feb. 8, 2016, we have 1,869 members registered in the Florida LMSC. That's 77% of our total registered members for 2015!

54% are Men, 46% Women

We have 55 Clubs registered for 2016.

We welcome our 5 newest Clubs:

FE – Florida Elite – Land O'Lakes

GTSA – Greater Tampa Swim Association – Tampa

PIMS – Pine Island Masters Swimming – Pine Island

TFM – Total Fitness Masters Swim – Tarpon Springs

YMCA – Manatee County YMCA - Bradenton

Patricia Tullman, Sanctions report (February 2016)

For 2016, we have 6 sanctioned pool events, 5 recognized pool events including Y Nationals.

4 Open Water events sanctioned, 1 new OW is included.

The new OW event takes place at Ft.DeSoto.

4 calendar requests approved thus far.