

Committee Name:	Florida LMSC Annual "Meeting" Call			
LMSC President:	Bob Jennings	Vice Chair:	Jillian Wilkins	
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:	Nov. 13, 2016, 7:02pm EST	

Motions Passed:

- Approved a motion to approve the last meeting's minutes.
- Approved a motion to approve the 2017 Budget.
- Approved a motion to re-elect the current Board of Directors.

Motion(s) Not Passed:

None.

Number of Board & Committee members present: 11		
Committee members present (list all, including chair and vice chair): Scott Bay, Joan Campbell, Sheila Carpenter-van Dijk, Erin Condon, Connie Greb, Bob Jennings, Nancy Kryka, Cheryl Kupan, Meredith Moore, Patricia Tullman, and Meegan Wilson		

Minutes:

- **CALL TO ORDER:** The conference call was called to order at 7:02pm EST.
- **ROLL CALL:** See list above for those that called in.
- **APPROVAL OF LAST MEETING'S MINUTES:** Motion to approve the notes by Scott Bay, second by Joan Campbell. All in favor, none opposed. Motion passes.
- **FLOOR NOMINATIONS:** Given the in person meeting was cancelled due to the Rowdy Gaines Meet in October was cancelled due to a hurricane, we've sent out 2 emails asking for nominations and have reached out to each club's rep and there were no "floor" nominations.
- **ELECTION:**
 - Chairman, Bob Jennings
 - Vice Chairman, Jillian Wilkins
 - Secretary, Cheryl Kupan
 - Treasurer, Nancy Kryka
 - Records, Anna Lea Matysek
 - Registrar, Meredith Moore
 - Sanctions, Patricia Tullman
 - Newsletter, Sheila Carpenter van Dijk

Motion by Scott to accept the slate of nominations, 2nd by Meegan. All voted in favor, none opposed. Board is re-elected.

- **FINANCIAL REPORT:** See attached 2017 budget. Motion to approve the budget by Patricia Tullman, second by Joan Campbell. All in favor, none opposed. 2017 Budget passes.

Discussion:

Meegan: I have a suggestion - we're covering all the sanction fees for meet entries that are getting a little out of hand. Maybe for meets with over 100 participants, that we cover 1/2 and the meet host covers the other 1/2. Or maybe a %.

Nancy: the # of participants (see p. 3 of the budget) doesn't seem to affect the budget

Pat: USMS charges a \$50 sanction fee for each meet and \$100 fee for recognized meets

Bob: Let's table the discussion until the next meeting, and Nancy, maybe you can lead a committee on the discussion with Scott Bay (pool meet director), David Minor (open water meet director) and Meegan Wilson.

- **2017 "CELEBRATION"** --Due to Erin's & Cheryl's conflicting schedules, we have not had a chance to brainstorm.

Cheryl: I approached Joan to see if Clearwater would be able to host it after the Valentine's meet Saturday session. St. Pete's meets are so weather dependent, that I thought it might work better for a meet that is held indoors. Also, Clearwater has some small side rooms that might accommodate our group. Joan offered to speak to a local restaurant as she didn't feel the Long Center was a viable option. Erin & I will discuss and report back to group.

Cheryl: BTW, have we asked for Award Nominations?

Bob: I put something in the last newsletter. I'd also like to keep the same awards as last year.

- **ADULT LEARN TO SWIM (ALTS hereafter) UPDATE:** (Connie Greb)
The Villages had another really successful ALTS lessons. We certified 3 new instructors this year. We had 4-5 sessions with 15 participants in each session. Once posted, we filled up in 10 minutes. The Villages & the community is very involved in getting the word out; Very excited USMS visited one of our sessions; Local radio station came onsite & did interviews. ALTS is very rewarding on both sides (teacher & pupil) and very grateful for the USMS grant we received.

- **OLD BUSINESS:** none

- **NEW BUSINESS:**

1) Sanctioned meets vs. Recognized meets:

Joan: Sanctioned meet fee of \$50 vs. Recognized meet fee of \$100. Seems like a lot to host a recognized meet when you really get nothing - all USMS gets is times submitted for Top 10.

Scott: I agree with you as it's in the best interest of the LMSC to bring all meets to a level playing field.

Pat: FL is unique in that we have 2 large "recognized" meets with Y Nationals and Sr. Games and in 2018, Pan AMs.

Bob: I propose that we look at this again in 6 months.

2) Volunteers:

Bob: Scott mentioned there's a person in Sarasota (young, 30s) who is interested in volunteering. Maybe someone would like some help. Always good to bring in new, young people.

Motion by Cheryl to adjourn, 2nd by Scott. All in favor.
The meeting was adjourned at 8:15pm EST.

Next meeting: Bob will distribute at a later date, the 2017 dates. Most agreed, conference calls are preferred to live meetings. Sundays seem to work.

ATTACHMENTS:

- Finance report
- Newsletter report
- Sanctions report
- Senior Games report
- Registrar report

	A	B	C	D	E	F	G	H	I
1	FL LMSC Profit and Loss Statement								
2		Budget 2017	Budget 2016	Nov YTD 2016	2015	2014	2013		
3	Income							\$19 One event; LMSC gets \$7.USMS gets \$12.	
4	Registration	\$23,202	\$20,249	\$19,211	\$21,721	\$21,336	\$24,765	2671@\$8 individual. 62@\$11 club . 96@\$12 oevt.	
5	Interest	\$12	\$20	\$10	\$16	\$36	\$98	\$49. LMSC gets \$8. \$40 Clubs;LMSC gets \$11	
6	Total Income	\$23,214	\$20,269	\$19,221	\$21,737	\$21,372	\$24,863	General Board: If we got \$8/individual:	\$22,050
7								General Board: If we got \$9/individual:	\$24,721
8	Expense							General Board: If we got \$10/individual	\$27,392
9	Meet expense	\$10,954	\$7,085	\$8,865	\$6,418	\$5,807	\$14,740	General Board: LMSC pays Club Assistant fee.example page 2	
10	Convention	\$10,180	\$9,160	\$7,063	\$6,954	\$8,896	\$10,923	2017: Gen Board. Dallas. Allows 9. Plus any USMS pays.	
11	Conv Social	\$0	\$0	\$0	\$0	\$1,972	\$0	2017=0	
12	Pan Am Social	\$0	\$0	\$0	\$0	\$0	\$4,000	2017=0	
13	ALTS	\$600	\$600	\$600	\$585	\$0	\$0	ALTS scholarship. \$300 fee for 25 instructors at 25% = \$75 each. Had 8 in 2015.	
14	Awards Banquet	\$450	\$450	\$388	\$988	\$882	\$1,656	2017: 2013 had \$684 of 2012's	
15	Sanction Fees	\$2,900	\$2,100	\$718	\$1,500	\$0	\$2,000	2017: 3 OW at \$500 = \$1500 + 12 pool at \$50=\$600=\$2100 plus \$800 for 8 recognized. OW=\$100+\$5/swimmer. \$500	
16	Registration Exp	\$1,340	\$1,135	\$885	\$828	\$1,220	\$1,135	2671 individual + 62 club * 30 cents + ink/office/postage	
17	Newsletter	\$0	\$0		\$7	\$0	\$1,139	2017: 2 members want hard copy.	
18	Web Site	\$18	\$18	\$18	\$18	\$420	\$420	2017:Go Daddy fee	
19	Gifts	\$900	\$900	\$49	\$529	\$395	\$0	2017: Gen Board. Registration & Gifts for our volunteers	
20	Fees	\$61	\$61	\$61	\$61	\$79	\$257	2017: Fee we pay to Sunbiz. In 2013 late so penalty	
21	Coach Cert	\$1,000	\$1,000	\$800	\$400	\$250	\$200	2017: 20 coach's certificates @\$50	
22	Office	\$51	\$51	\$515	\$459	\$51	\$20	2015: Bought a laser pool measurer	
23	Travel	\$1,400	\$800	\$77	\$896	\$181	\$1,251	2017:Elected board mbr travel to meetings 2015:1K\$	
24	USMS Clinics	\$350	\$350	\$345	\$0	\$0	\$43	2017: Coaches clinic?	
25	Total Expense	\$30,204	\$23,710	\$20,384	\$19,643	\$20,153	\$37,784		
26	Profit/ (Loss)	-\$6,990	-\$3,441	-\$1,163	\$2,094	\$1,219	-\$12,921	YTD 1099 MISC \$600+:	
27	variance	-\$3,549	-\$5,535	-\$3,257	\$875			\$798.20	
28	Note: Recommend to keep 1 year's expenses in reserve in our bank account								

FL LMSC Balance Sheet										
	Budget 2017	Budget 2016	Nov YTD 2016	2015	2014	2013				
Assets										
12 mo CD	\$0	\$0	\$0	\$0	\$10,522	\$15,505				
9 mo CD	\$0	\$0	\$0	\$0	\$5,201	\$10,193				
7 mo CD	\$0	\$0	\$0	\$0	\$6,950	\$11,136				
Savings Account	\$36,478	\$36,478	\$39,939	\$36,478	\$13,007	\$0				
BOA checking	\$12	\$7,002	\$5,820	\$10,443	\$9,146	\$6,772				
Total Assets	\$36,490	\$43,480	\$45,759	\$46,921	\$44,826	\$43,606				
cross check	\$36,490	\$43,480	\$45,758	\$46,920	\$44,825					
Liabilities and Equity										
Liabilities	\$0	\$0	\$0	\$0	\$0	\$0				
Equity	\$36,490	\$43,480	\$45,759	\$46,921	\$44,826	\$43,606				
Total Liabilities and Equity	\$36,490	\$43,480	\$45,759	\$46,921	\$44,826	\$43,606				
variance	-\$6,990	-\$3,441								

	A	B	C	D	E	F	G	H	I	J	K	L	M
1	FL LMSC 5 YR Budget Income Expense												
2		2021	2020	2019	2018	2017	Budget	Oct YTD	2015	2014			
3	Income												
4	Registratio	\$23,202	\$23,202	\$23,202	\$23,202	\$23,202	\$20,249	\$19,211	\$21,721	\$21,336		\$19 One event; LMSC gets \$7.USMS gets \$12.	
5	Interest	\$12	\$12	\$12	\$12	\$12	\$20	\$10	\$16	\$36		2671@\$8 individual. 62@\$11 club . 96@\$12 oevt	
6	Total	\$23,214	\$23,214	\$23,214	\$23,214	\$23,214	\$20,269	\$19,221	\$21,737	\$21,372		2017: LMSC gets \$8 ind. LMSC gets \$11 club	
7													
8	Expense												
9	Meet	\$11,204	\$11,204	\$11,204	\$11,204	\$10,954	\$7,085	\$8,865	\$6,418	\$5,807		DeSoto, Rowdy, Shark Tank to go 2016	
10	Convention	\$10,180	\$10,180	\$10,180	\$10,180	\$10,180	\$9,160	\$7,063	\$6,954	\$8,896		2 not paid yet to go 2016	
11	Conv	\$0	\$2,000	\$0	\$2,000	\$0	\$0	\$0	\$0	\$1,972			
12	Pan Am	\$0	\$0	\$0	\$4,000	\$0	\$0	\$0	\$0	\$0			
13	ALTS	\$600	\$600	\$600	\$600	\$600	\$600	\$600	\$585	\$0		\$300 fee for 25 people@25%=\$75 each.	
14	Awards	\$450	\$450	\$450	\$450	\$450	\$450	\$388	\$988	\$882		2017: 2013 had \$684 of 2012's	
15	Sanction	\$2,900	\$2,900	\$2,900	\$2,900	\$2,900	\$2,100	\$718	\$1,500	\$0		OW 3@\$500. Pool 12@\$50. Recgnzd=8@\$100	
16	Registratio	\$1,340	\$1,340	\$1,340	\$1,340	\$1,340	\$1,135	\$885	\$828	\$1,220		2671 individual + 62 club * 30 cents + office	
17	Newsletter	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$7	\$0		2 members want hard copy.	
18	Web Site	\$18	\$18	\$18	\$18	\$18	\$18	\$18	\$18	\$420			
19	Gifts	\$900	\$900	\$900	\$900	\$900	\$900	\$49	\$529	\$395		Registration & Gifts for our volunteers	
20	Fees	\$61	\$61	\$61	\$61	\$61	\$61	\$61	\$61	\$79		Fee we pay to Sunbiz.2013 late penalty	
21	Coach Cert	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$1,000	\$800	\$400	\$250		20 coach's certificates @\$50	
22	Office	\$51	\$51	\$51	\$51	\$51	\$51	\$515	\$459	\$51		2015: Bought a laser pool measure	
23	Travel	\$800	\$800	\$800	\$800	\$1,400	\$800	\$77	\$896	\$181		Board travel to meetings	
24	USMS	\$350	\$350	\$350	\$350	\$350	\$350	\$345	\$0	\$0		Yes, we need to plan on \$350 for coach	
25	Total	\$29,854	\$31,854	\$29,854	\$35,854	\$30,204	\$23,710	\$20,384	\$19,643	\$20,153		Coach's clinic Orlando pool rental	
26	Profit/	-\$6,640	-\$8,640	-\$6,640	-\$12,640	-\$6,990	-\$3,441	-\$1,163	\$2,094	\$1,219			
27													
28	Comparing LMSC Fees starting in 2017:												
29	Total	\$765	\$7,405	\$16,045	\$22,685	\$35,325	\$42,315	\$45,756	\$46,919	\$44,825		If we got \$8/individual: \$21,368	
30	Total	\$10,765	\$15,405	\$22,045	\$26,685	\$37,325	\$42,315	\$45,756	\$46,919	\$44,825		If we got \$9/individual: \$18,750	
31	Tot	\$20,765	\$23,405	\$28,045	\$30,685	\$39,325	\$42,315	\$45,756	\$46,919	\$44,825		If we got \$10/individual \$20,750	

Club Assistant Examples										
2016		B=Total CC	C=CC %=5%	CC Deduction	D= Service charge / registration	E=# Registrations	Service Fee = D X E		Total cross check Disbursement	Total LMSC Reimbursement x-check
Dixie Zone SCY	2/13/15	\$9,497	.05	\$475	\$1.50	191	\$287		\$761	\$761
Annual Tails End	9/19/15	\$2,240	.05	\$112	\$1.50	56	\$84		\$196	\$196
Clearwater Valentir	2/14/2016	\$9,278	.05	\$464	\$1.50	182	\$273		\$737	\$737
St. Pete Meet	4/2/2016	\$4,822	.05	\$241	\$1.50	148	\$222		\$463	\$463
Swim Around Lido	4/2/2016	\$33,107	.05	\$1,655	\$1.50	158	\$237		\$1,892	\$1,892
Hurricane Man	5/18/2016	\$17,030	.05	\$852	\$1.50	332	\$498		\$1,350	\$1,350
Bumpy Jones	2016	\$6,825	.05	\$341	\$1.50	153	\$230		\$571	\$571
St. Pete Meet	7/9/2016	\$4,167	.05	\$208	\$1.50	129	\$194		\$402	\$402
Annual Tails End	9/10/16	\$2,840	.05	\$142	\$1.50	72	\$108		\$250	\$250
Tropical Splash (24	41196	\$12,440	.05	\$622	\$1.50	311	\$467		\$1,089	\$1,089
Swim DeSoto	4/2/2016	\$20,119	.05	\$1,006	\$1.50	100	\$150		\$1,156	\$1,156
2015								Paid in 201	\$4,050	
Bumpy Jones	2015	\$7,835	.05	\$392	\$1.50	192	\$288		\$680	\$680
Hurricane Man	2015	\$16,208	.05	\$810	\$1.50	322	\$483		\$1,293	\$1,298
St. Pete Meet	2015	\$3,610	.05	\$181	\$1.50	112	\$168		\$349	\$348
Lido Key	2015			\$1,030			\$151		\$1,181	\$1,182
SPM LCM	2015	\$3,472	.05	\$174	\$1.50	109	\$164		\$337	\$337
								Total Oct 2015 YTD Pai		\$3,845
Tropical Splash (24	2015	\$13,392	.05	\$670	\$1.50	290	\$435	-\$155	\$949	\$949
Rowdy Gaines	2015	\$15,955	.05	\$798	\$1.50	262	\$393	-\$155	\$1,191	\$1,191
Shark Tank	2015	\$4,695	.05	\$235	\$1.50	133	\$200		\$434	\$434
								Total 2015 Projected Pa		\$6,419
General Example:										86%
	Date	B=Total CC	C=CC %=5%	CC Deduction	D= Service charge / registration	E=# Registrations	Service Fee = D X E	Total Disbursement	Total LMSC Reimbursement	
Club Assistant example	10/5/2013	\$18,996	.05	\$950	\$1.50	418	\$627	\$17,419	\$1,577	
		\$16,309	.05	\$815	\$1.50	322	\$483	\$15,010	\$1,298	

FL LMSC Convention Worksheet 2017- BUDGET for Dallas								
			.30/mile car;650 miles	hotel 1/2 rate \$132 max 5 normal 4			6 voting are allotted, Optional to pay for travel	
			Plane shuttle parking	\$30 tax, not all	Food = \$100	Total	Minimum Re	Actual
Type	Name	Convention	Travel					
FL Vote 1	Scott Bay	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 2	Pat Baker	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 3	Meegan Wilson	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 4	Cheryl Kupan	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 5	Jillian Wilkins	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 6	Cathy Fedako	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
Auto Voting 2	Joannie Campbel	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
Auto Voting 1	Laura Groselle	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0	\$0
Auto Voting 3	Jack Groselle	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0	\$0
Auto Voting Chair 1	Bob Jennings	USMS pays	USMS pays	USMS pays	\$100.00	\$100	\$100	\$0
Total						\$10,180	\$4,440	

FL LMSC Convention Worksheet 2016- BUDGET for Atlanta								
			.30/mile car;650 miles	hotel 1/2 rate \$132 max 5 normal 4			6 voting are allotted, Optional to pay for travel	
			Plane shuttle parking	\$30 tax, not all	Food = \$100	Total	Minimum Re	Actual
Type	Name	Convention	Travel					
FL Vote 1	Scott Bay	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 2	Pat Baker	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 3	Meegan Wilson	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 4	Cheryl Kupan	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 5	Jillian Wilkins	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
FL Vote 6	Cathy Fedako	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
Auto Voting 2	Joannie Campbel	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620	\$0
Auto Voting 1	Laura Groselle	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0	\$0
Auto Voting 3	Jack Groselle	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0	\$0
Auto Voting Chair 1	Bob Jennings	USMS pays	USMS pays	USMS pays	\$100.00	\$100	\$100	\$0
Total						\$10,180	\$4,440	

2014 FL LMSC Convention Worksheet for Jacksonville							Hospitality = Fee+Food
Type	Name	Convention Fee	Travel	Hotel	Food = \$75	Total	Minimum Required
FL Vote 1	Pat Baker	\$170.00	0; Nancy carpool	\$294.00	\$75.00	\$539	\$539
FL Vote 2	Jack Groselle	\$170.00	\$400.00	\$294.00	\$75.00	\$939	\$539
FL Vote 3	Bob Jennings	\$170.00	Connie carp	\$294.00	\$75.00	\$539	\$539
FL Vote 4	Cheryl Kupan	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$539
FL Vote 5(Going?)	Jillian Wilkins	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$539
FL At Large Vote 1	Marianne Bradley	\$170.00	\$200.00	USMS pays	\$75.00	\$445	\$0
FL At Large Vote 2 (Co chair, this year USMS paid, because only co chair to come)	Cathy Fedako	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$0
Auto Voting 1	Laura Groselle	\$170.00	\$400.00	\$294.00	\$75.00	\$939	\$0
Attendee 1 Hospitality	Connie Greb	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$245
Attendee 2 Hospitality(Not convention fee?)	Connie Greb's hu	\$170.00	Connie carp	0; shared room	\$75.00	\$245	\$245
Attendee 3 Hospitality	Joan Campbell	\$170.00	0;Marianne carpool	0; Room with Marianne	\$75.00	\$245	\$0
Attendee 4 Hospitality	Nancy Kryka	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$245
Attendee 5 Hospitality	Meredith Moore	\$170.00	M Nancy car	\$294.00	\$75.00	\$539	\$0
Auto Voting Chair 1	Scott Bay	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75
Auto Voting Chair 2	Meegan Wilson	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75
David Miner(we agreed to pay for him after the budget was set)							
Margie Hutinger Paul Hutinger was on archives and he died this year							
Total						\$8,275	\$3,580
Misc travel not convention related						\$250	
Total LMSC Travel budget						\$8,525	
We pay \$75 for Meegan Wilson, Scott Bay, and Cathy Fedako for					Previous Budget	\$6,020	
Cathy Fedako went and USMS pays					Additional budget	\$2,505	
In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan							
10 people went in 2013. 8 paid by FL LMSC. Meegan Wilson and Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention.							

2016 FL BOARD OF DIRECTORS LMSC ANNUAL MEETING - COMMITTEE REPORTS

NEWSLETTER REPORT

Sheila Carpenter-van Dijk

Newsletter Editor

The next Newsletter comes out in February 2017.

Newsletter Deadline will be Jan 15, 2017.

SANCTIONS REPORT

Patricia Tullman

Sanctions Chair

FOR CALENDAR YEAR 2016: SANCTIONS WERE ISSUED FOR 10 POOL EVENTS.

Most of these events have been held and reported . Results can be found on the Dixie website.

RECOGNITIONS WERE ISSUED FOR 8 SENIOR EVENTS INCLUDING THE FLORIDA STATE CHAMPIONSHIPS IN DECEMBER.

Of these 18 pool events 12 were SCY ,4 LCM ,AND 2 SCM. AMONG THE RECOGNIZED MEETS WAS THE YMCA NATIONAL CHAMPS.

SANCTIONED OPEN WATER EVENTS 3 (several OW events were placed on the calendar for information only with no sanction number assigned.)

For 2017 3 pool events have been sanctioned and one recognized. They can be found on the Dixie site under events for 2017.

ALSO, NOTED ON THE CALENDAR IS THE PAN AM GAMES ARE TO BE HELD IN ORLANDO IN JULY 2018

Respectfully submitted by,
PAT TULLMAN, SANCTION CHAIR, 10/1/2016

SENIOR GAMES REPORT

Joan Campbell, Senior Games Liaison

There is not much to add to the July report on Senior Games as far as qualifying meets and the scheduled State Senior Games to be held at the Long Center December 3-4, which will qualify Florida participants to compete at the National Senior Games in Birmingham, AL. The swimming events at these games will be from June 4 through 10th, and will contain the added events of the 200 butterfly and 400 IM. First through 4th place athletes who meet the minimum performance standards will qualify for the 2017 National Senior Games. These standards are posted on floridaseniorgames.com and nsga.com.

Some of the local qualifying meets in the state of Florida are Recognized by USMS. Because they require registering and must meet certain USMS standards, many of our local meets do not wish to be Recognized. This means that the participants qualify for the State meet but their times do not count for Top Ten for USMS. Information on local qualifying meets are posted on games@flasports.com

At the Annual USAS Convention in Atlanta held last month, a fee of \$100.00 per recognized meet was set by the House of Delegates. This fee will be charged to the LMSC for each meet

requesting USMS Recognition. It has been difficult to get local meets to request Recognition qualification as is, without fees. I would suggest that the LMSC pay the Recognition Fee in these instances and not pass on the cost to the Local Games. I suspect that if we do not the Games involved will not request Recognition. The number of games are not that many. I voiced objection to this fee, just so you know. Recognized meets are not insured by USMS and the only advantage is the use of the brand name. In many small LMSC's this is going to cut back on an excellent recruiting tool for USMS.

Joannie Campbell
Florida LMSC Senior Games Liaison

2016 Annual Report
From your FL LMSC Registrar, Meredith Moore

As of October 23rd, we had 2709 swimmers registered in the FL LMSC for 2016
That represents about a 9% increase over 2015's final October figure of 2417.

*1,674 were registered in 2015 (62%)

*222 were registered anytime between 1988-2014 (8%)

*823 were brand new members (30%)

52% are male, 48% are female.

98.5% of registrations were done online; 1.5% by paper.

So far, the FL LMSC had 317 Late Season registrations (Aug 1 - Oct 31). 194
(61%) opted for the "End of Year" plus 2017 membership and 123 (39%) opted for
just the End of Year membership.

We had a total of 62 Clubs registered in 2016; 62 Clubs in 2015.

We had many new Clubs register this year:

BRSC - Brevard Swim Club - Melbourne

LHM - Lakeland Highland Masters - Winter Park

MSAS - West Volusia Masters Swim at Stetson - Deland

SPAC - Spartan Aquatics - Orange Park

TMMA - Team Magoo Masters Aquatics - Satellite Beach

YMCA - Manatee County YMCA - Bradenton

Our 10 largest clubs in 2016 were:

SYSM - 354 members

UC14 - 407 members

SPM - 287 members

FACT - 134 members

21st - 113 members

YCFM - 112 members

CLCM - 104 members

HLJ - 99 members

GSC - 94 members

T2NM - 57 members

We had 4 active Workout Groups of FACT: CLCF, HLJF, SPCF, VASF.

1 active Workout Group of SCSF: AWTC

Club registration for 2017 started on October 1st. So far, 29 Clubs have registered for 2017. All Clubs MUST be registered by October 31st.

2017 swimmer registration begins on November 1st. Clubs must be registered in order for swimmers to register for a particular Club. We have around 33 Clubs that still need to register for 2017. Also, a Parent Club must register before any Workout Group can register with a parent Club.

I look forward to working to working with our Board, the FL LMSC, USMS and our Club Reps and swimmers in 2017. Thank you all again for for all your support and the opportunity to be your FL LMSC Registrar.