

## FLORIDA LMSC Board Meeting, April 14, 2022

<b>Chair:</b> Cheryl Kupan	<b>Session #:</b> 2
<b>Minutes recorded by:</b> Cheryl Kupan	<b>Vice Chair:</b> Bob Jennings
	<b>Date/time of meeting:</b> April 14, 2022, 6pm EDT

### Motions Passed:

- 1) Approved the February 2022 meeting minutes
- 2) Approved the Membership Coordinator February 2022 report
- 3) Approved the Chair reports for February 2022 reports

### Motions Not Passed:

- 1) Did not approve the Officials proposals as we did not have a quorum. Proposal #2 was approved by email on June 5, 2022.

<b>Number of Committee members present:</b> 9	<b>Absent:</b> 3	<b>Number of other delegates present:</b> 1
<b>Committee members present:</b> Cheryl Kupan, Bob Jennings, Anna Lea Matysek, Carter Elliott, Christopher Rieder, Jim Matysek, Meegan Wilson, Nancy Kryka and Sheila Carpenter-van Dijk		
<b>Committee members Absent:</b> Terri Goodman, Cindi Wood and Scott Bay		
<b>Others present:</b> Joan Campbell		

### MINUTES:

The meeting was called to order at 6:01 EDT.

#### 1. APPROVAL OF THE LAST MEETING'S MINUTES

Motion by Bob Jennings to approve the minutes, second by Meegan. All in favor, no one opposed. **Motions passes.**

#### 2. MEMBERSHIP REPORT (Cheryl & Anna Lea for Cindi)

Comparison of Membership by the Same Time Period, 2022 vs. 2021 Membership Years:

2022 Membership (Nov. 1, 2021-Apr. 13, 2022) there were 1,961 members vs. 2021 Membership (Nov. 1, 2020-Apr. 13, 2021) there were 1,732 members, a 13% YOY increase.

Club Membership: There are currently 52 registered clubs in the Florida LMSC. The top 5 (top 10 is on the attached report): Unattached at 416, Sarasota Sharks Masters at 314, St Pete Masters at 221, Clearwater Aquatic Masters at 148 and Florida Aquatic Combined Team at 83.

Motion by Bob Jennings to approve the minutes, second by Cheryl. All in favor, no one opposed. **Motions passes.**

#### 3. CHAIR REPORTS:

Cheryl: In an effort to save time, I'd like to go through all reports first and make a motion at the end to approve all.

##### A. OFFICIALS (Nancy Kryka)

Reworking the original proposals that needed clarification/process.

##### B. RECORDS (Nancy Kryka)

--FL LMSC LCM records were updated & posted in December 2021.

--FL LMSC SCM records – waiting for the USMS to publish results for 2021.

C. *SANCTIONS & TOP TEN* (Cheryl for Anna Lea Matysek)

--For 2022, we've had 9 meets held in our LMSC, 5 Sanctioned and 4 Recognized. There are 7 scheduled for the remainder of 2022, 5 Sanctioned, 2 Recognized.

D. *SENIOR GAMES* (Carter Elliott)

Will be at the Senior USA Games in Plantation, FL and it would be nice to get some pictures of members of the FL LMSC.

E. *WEBMASTER REPORT* (Meegan Wilson)

--Added to the Meets & Results section, historical meet results that don't seem to be available anywhere else.

--Updated the Awards that were given in February 2022.

Motion by Bob Jennings to approve all the Chair reports, second by Chris. All in favor, no one opposed.

**Motion passes.**

**4. OLD BUSINESS**

--Officials gift card process – updated process

**5. NEW BUSINESS**

--Convention: Please let me know if you are interested, pending decision of in person or virtual. Need names by Aug. 15<sup>th</sup>. Priority to Chair, Vice Chair and Treasurer.

Next FL LMSC Board meeting will be held in July and will not be in person at the St Pete LCM Meet.

Will follow up with options for a call. The October Board meeting will be in person at the Rowdy Gaines Meet at the conclusion of the Saturday session. This is an Election year.

Meeting adjourned at: 6:45pm