

FL LMSC Virtual Annual Meeting Agenda  
Wednesday, October 19, 2022 at 6pm

A. WELCOME & ROLL CALL

B. APPROVAL OF THE LAST MEETING (JULY) MINUTES

C. TREASURER'S REPORT & 2023 BUDGET – Cheryl for Terri Goodman

D. MEMBERSHIP COORDINATOR'S REPORT – Cheryl for Cindi Wood

E. COMMITTEE REPORTS

Awards – Cheryl Kupan

Coaches – Scott Bay

Fitness – Christopher Reider

Long Distance & Open Water – Megan Howson

Newsletter Editor – Sheila Carpenter-van Dijk

Officials & Records – Nancy Kryka

Sanctions & Top Ten– Anna Lea Matysek

Senior Games Liaison – Carter Elliott

Webmaster – Meegan Wilson

F. OLD BUSINESS

1. 2023 USMS Summer Nationals grant request (revised)

G. FL LMSC ELECTIONS: CANDIDATE(S) BY POSITION

**Chair:** Cheryl Kupan, St Pete Masters

**Vice Chair:** Kirk Clear, Swim Melbourne

**Secretary:** Zena Courtney, Swim Melbourne

**Treasurer:** Terri Goodman, Sarasota Sharks

**Membership Coordinator & Communications:** Cindi Wood, Lake Gators Swim Club

**Sanctions:** Anna Lea Matysek, Sarasota Sharks

**Top Ten:** Anna Lea Matysek, Sarasota Sharks

**Newsletter Editor:** Sheila Carpenter-van Dijk, St Pete Masters

\*\*Prior to introductions, we will take any floor nominations

--Candidate Introductions

H. NEW BUSINESS

1. Proposal to distribute funds back to Teams
2. Grievance procedure update

I. MEETING ADJOURNMENT