

FL LMSC Board Meeting Agenda
Tuesday, July 23, 2024 at 6:00pm EDT

A. WELCOME & ROLL CALL

B. APPROVAL OF THE LAST MEETING'S MINUTES

C. TREASURER'S REPORT – Terri Goodman, FL LMSC Treasurer

D. MEMBERSHIP COORDINATOR'S REPORT – Cindi Wood, FL LMSC Membership Coordinator & Communications

E. COMMITTEE REPORTS

Awards – Cheryl Kupan

Coaches – Scott Bay

Long Distance & Open Water - tbd

Officials & Records – Nancy Kryka

Sanctions & Top Ten– Anna Lea & Jim Matysek

Senior Games Liaison – Carter Elliott

Webmaster – Meegan Wilson

F. 2024 CONVENTION & RELAY – any interest in attending?

Convention is virtual – dates: September 13-15, 2024

Relay is in person in Houston, TX – dates: October 18-20, 2024

G. OLD BUSINESS

1. We have money set aside to host up to 2 swim clinics – Is anyone interested in hosting one? We have coaches that are willing to participate, we just need a location.

H. NEW BUSINESS

1. 2024 Elections – is it possible to rewrite the bylaw regarding elections to stagger the Board positions, vote on it and then have the elections?
–Is anyone interested in running for a position or know of someone? Please contact me directly.
2. Open positions to be filled:
-- FL The Long Distance & Open Water position is open again as Kelly is moving back to Spain.
2. -- Awards – I've been doing this position for a few years but would not be terribly upset if someone else took the lead.
3. FL LMSC – 2nd club disbursements? Cheryl & Kirk to quickly summarize Zone meeting discussion.

MEETING ADJOURNMENT