





## **FLORIDA LMSC BOARD MEETING AGENDA**

**Tuesday, August 26, 2025 at 6:30pm**

- A. Welcome & Roll call (Cheryl Kupan)
- B. Approval of last meeting's minutes (Zena Courtney) --approved via email June 9, 2025
- C. Finance report (Terri Goodman)
- D.  Membership & Communications Coordinator report (Cindi Woods)
- E. Committee reports:
  - 1. Awards, Ryan Kloppe
  - 2. Coaches, Scott Bay
  - 3. Open Water & Long Distance, Andy Kroupa
  - 4. Officials, Cindi Wood
  - 5. Newsletter & Website, Meegan Wilson
  - 6. Senior Games Liaison, Carter Elliott
  - 7. Sanctions & Top Ten, Anna Lea & Jim Matysek
- F. Old Business
  - 1. 2025 USMS LMSC Standards Survey update (Cheryl Kupan)
  - 2.  By-laws first draft (Cheryl Kupan revised & attached)
  - 3.  Meet Stipend proposal (Cheryl revised & attached)
  - 4.  Membership fee"scholarship" proposal (Cheryl revised & attached)
- G. New Business
  - 1. Proposed date for the FL LMSC Annual meeting – October 30<sup>th</sup> at 7pm

 - signifies there is an attachment

Zoom details

Florida LMSC Board Meeting - August 2025

Time: Aug 21, 2025 7:00 PM Eastern Time (US and Canada)

Join Zoom Meeting

<https://us02web.zoom.us/j/88404097246?pwd=u8Amc4hnlG49RtvVnRplGoEWPmRlZ4.1>

or Dial in #: 305-224-1968

For online and/or phone:

Meeting ID: 884 0409 7246

Passcode: 442905