

FLORIDA LMSC BOARD MEETING AGENDA

Thursday, May 22, 2025 7:00pm

- A. Welcome & Roll call (Cheryl Kupan)
- B. Approval of last meeting's minutes (Zena Courtney)
- 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 – following up from annual meeting
 - 1. Volunteers to work on Meet Stipend proposal (Lead – Anna Lea Matysek)
 - 2. Volunteers to work on Membership fee assistance proposal (Lead – Kirk Clear)
 - 3. Volunteers to work on By-laws (Lead – Cheryl Kupan)

 - 4. 2025 USMS LMSC Standards Survey was rolled out on May 1, 2025, and due by June 1, 2025
- G. New Business
 - 1. Proposal to change current USMS policy (Zena Courtney)