

Committee Name:	Florida LMSC Conference Call	Session #:	1	Report #:	1
LMSC President:	Bob Jennings	Vice Chair:			Jillian Wilkins
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:			July 11, 2015, 3:00pm EST

Motions Passed:

- 1) Approved a motion to approve the March 2015 meeting notes.
- 2) Approved a motion to approve the Budget (as of March 2015).
- 3) Approved a motion to approve all Committee reports.

Motion(s) Not Passed: None.

Number of Board & Committee members present: 9

Committee members present (list all, including chair and vice chair): Scott Bay, Joan Campbell, Bob Jennings, Cheryl Kupan, Anna Lea Matysek, Jim Matysek, Patty Nardozzi, Pat Tullman and Jillian Wilkins.

MINUTES:

1) **CALL TO ORDER:** The meeting was called to order at 3:00pm EST.

2) **APPROVAL OF LAST MEETING'S MINUTES:** (Bob)

Motion to approve by Scott Bay, 2nd by Jillian Wilkins. Any discussion? All approve, none opposed. Motion passes.

3) **COMMITTEE REPORTS:**

Please see attached all the reports that were submitted. Any discussion on any of the reports?

Motion by Scott to accept the Committee reports. 2nd by Jillian. Any discussion? All approve, none opposed. Motion passes.

4) **OLD BUSINESS:** None

5) **NEW BUSINESS:**

A. Convention attendees will be: Scott Bay, Joan Campbell, Cathy Fedako, Jack Groselle, Laura Groselle, Bob Jennings, Nancy Kryka, Cheryl Kupan, Jillian Wilkins and Meegan Wilson.

B. Dixie Zone name: in light of the recent tragedy in South Carolina, a FL LMSC member suggested we change the Zone name. Please discuss with your team and get back to me.

C. By-Laws: Will send out update in next month to review.

D. USMS elections are this year.

E. With Convention being later this year and timing with the Rowdy Gaines meet, I'd like to move the Annual Board Meeting to Sat. Nov. 7th at the conclusion of the Shark Tank meet.

Motion to adjourn by Scott, 2nd by Pat. All approved.

The meeting was adjourned at 3:45pm EST.

Next meeting will be at the Shark Tank meet in November after the Saturday session.

ATTACHMENTS:

- ✓ Coaches
- ✓ Finance report
- ✓ Newsletter report
- ✓ Registrar report
- ✓ Sanctions report
- ✓ Senior Games report
- ✓ Top Ten report

Committee Name:	Florida LMSC Conference Call	Session #:	1	Report #:	1
LMSC President:	Bob Jennings	Vice Chair:		Jillian Wilkins (not present)	
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:	Mar. 8, 2015, 6:00pm EST		

Motions Passed:

- 1) Approved a motion to approve the November 2014 meeting notes.
- 2) Approved a motion to approve the Budget (as of March 2015).
- 3) Motion approved to have a subcommittee to investigate and come up with a solution about paying a % of Open Water insurance surcharge.

Motion(s) Not Passed:

None.

Number of Board & Committee members present: 12

Committee members present (list all, including chair and vice chair): Pat Baker, Marianne Bradley, Joan Campbell, Sheila Carpenter van Dijk, Connie Greb, Bob Jennings, Nancy Kryka, Cheryl Kupan, David Minor, Meredith Moore, Pat Tullman and Meegan Wilson.

Minutes:

1) **CALL TO ORDER:** The meeting was called to order at 6:05pm EST.

2) **APPROVAL OF LAST MEETING'S MINUTES:** (Bob)

Motion to approve by Cheryl, 2nd Meredith. Any discussion? All approve, none opposed. Motion passes.

3) **LMSC BUDGET** (Nancy):

--As of March 2015, we have \$51k of total assets, comprised of \$15k in checking, \$13k in savings and \$23k in CD's.

--Completed IRS forms.

--Filed 1099 for Meredith.

Motion by Cheryl to accept the budget. 2nd by Marianne. Any discussion? All approve, none opposed. Motion passes.

4) **WEBSITE UPDATE** (Nancy for Kimberlee):

Bob: Nancy+Kim have updated the site and did an INCREDIBLE job. So, Thank You.

(Others agreed). Last year we were paying \$420/year and a change fee every time we needed to make changes.

Nancy: I looked into the USMS site that hosts other LMSC sites and they don't charge any fees to set up or to make changes. The new site is written in Wordpress, which Kimberlee is a Wordpress expert and will have an easier time updating.

Kimberlee & I both downloaded the content from the old site and made 2 back-up copies.

Last item that we're working on is getting the domain from Ted Bradley's site to use on the USMS.

Meredith: I have been working with Kimberlee to update the people/places to swim section and trying to see if this might link to USMS and if so, does USMS update this frequently?

Bob: When do we notify rest of LMSC?

Nancy: We expect to go live by April 25th

David: Can we send an email out to the LMSC once the site is live?

5) **AWARDS:** (Marianne + Joan)

Marianne: You can refer to my report which says it all (see attached). This was the lowest attendance ever. If anyone has any ideas, please let me know.

Meegan: For the past banquets, we send out email to winners.

Marianne: No, it wasn't done this year, but doesn't make a difference when we've done it in the past.

Nancy, what did they do in Minnesota?

Nancy: We picked one person as the *Outstanding Person* and gave them a gift card.

Bob: How about just giving out the service awards (Coach, Adversity, Volunteers) and Leather Lung and do it during the meet.

Meegan: I like the idea of doing it like USMS (i.e., Arthur Ransom award) does it during the meet and take a break to give out the awards. If we did it after the meet, people might leave early if they're done swimming.

David: Why don't we post it on the new website so people (i.e., new members of the LMSC) can see who the winners were and what the awards were for and maybe by seeing it they'll be encouraged to win one of the awards.

Bob: I'm going to close the discussion on this. I know Jillian had some ideas. Marianne, maybe you can come up with a proposal for the next meeting.

6) **FITNESS REPORT** (Connie)

-- April is Adult Learn to Swim month and The Villages Aquatic Swim Team will be offering free swim lessons at the Villages.

--The Villages will do some advertising for the program for us.

--Certified instructors will train additional trainers.

--I attended a clinic in Orlando. I found everyone to be very energetic, there was lots of good info and lots of support from USMS to help you get your program started.

--This year there will be 2 sessions offered with a maximum of 20 in each class along with many helpers.

-- Feel free to contact me if you have any questions.

7) **OPEN WATER REPORT** (David)

--USMS started in January 2015 a surcharge/insurance rebate program.

--You can submit an application to get reimbursed for the USMS standard \$1k insurance surcharge.

--The application is reviewed by USMS and they will inform you if you're eligible to receive the rebate; a lot of race directors don't get their surcharge returned.

--I'd like to see how best to work with the LMSC and the Open Water (OW hereafter) event directors and see if we can assist w/rebates and maybe this will generate more OW events.

--Right now, most opt for cheaper insurance, more freedom to run their events and not have to adhere to USMS rules.

Pat Tullman: In 2014, the LMSC paid the \$1k insurance fee for 2 OW events, Hurricane Man and Tropical Splash.

--Frogman and the Tampa Bay Marathon just wanted recognition on our calendar as both are not sanctioned by the FL LMSC OW events.

--Lido Key is a new event; how many do you estimate will swim the event?

--David: 100

--Pat: I don't see that its worth paying \$1k for 100 people.

--Bob: How about maybe the LMSC pays a % of the insurance surcharge so more events can be supported.

--Motion by Cheryl and 2nd by Meegan to have a subcommittee with David, Bob, Nancy & Meegan to investigate and come up with a solution. Possibly offer a % to OW events. How will this affect next year's membership increase.

8) **OLD BUSINESS:**

A. LMSC Records (Cheryl): I have sent to you the LD/OW, SCY and LCM records. Just waiting for the 2014 SCM Top 10s to be published and those will be complete. My question to you that came up from a reply, are the records to be updated every meet or at the end of the season?

Meegan+Bob: At the end of the season.

Cheryl: That is my feeling as well. Thank you. I'm happy to turn the job to someone else ☺

9) **NEW BUSINESS:**

A. Pat Baker (presented earlier as she had to leave).

There's a new ap that will be coming out to educate officials, particularly the differences between USMS and USS swimming. They'll have a powerpoint presentation and manuals/CDs to help in training officials.

--Note: I will be the head official for this year's USMS Summer Nationals.

B. Bob: Jodi Schwartz has stepped down as our Top Ten Chair. Please ask around.

Cheryl: I suggest that we cut+paste the job description into an email that Meredith can send to the LMSC email list. We need to fill this position quickly. Bob, I will send you the draft after the call and get it to Meredith.

Motion by Cheryl to adjourn, 2nd by Pat; All in favor.

The meeting was adjourned at 7:45pm EST.

Next meeting will be at the St. Pete LCM meet in July after the Saturday session.

ATTACHMENTS:

- ✓ Finance report
- ✓ Fitness report
- ✓ Newsletter report
- ✓ Officials report
- ✓ Registrar report
- ✓ Social report
- ✓ Website report+update on new website

FL LMSC Profit and Loss Statement					
	Budget 2015	Jun YTD 2015	2014	2013	2015: Ask Meredith to confirm #'s up or down?
Income					\$19 One event; LMSC gets \$7. USMS gets \$12.
Registration	\$16,750	\$13,491	\$21,336	\$24,765	\$45 Individual; LMSC gets \$8. \$40 Clubs; LMSC gets \$15
Interest	\$40	\$9	\$36	\$98	2000 @\$8 individual. 50@15 club
Total Income	\$16,790	\$13,500	\$21,372	\$24,863	General Board: If we got \$8/individual: \$16,750
					General Board: If we got \$9/individual: \$18,750
Expense					General Board: If we got \$10/individual \$20,750
					For 2016 we voted for \$10
Meet expense	\$5,836	\$2,828	\$5,807	\$14,740	General Board: LMSC pays Club Assistant fee. example page 2
Convention	\$9,737	\$1,020	\$8,896	\$10,923	2015: Gen Board. See Page 4. Allows 8. Plus 3 USMS pays.
Convention Social	\$0	\$0	\$1,972	\$0	2015:=0
Pan Am Social	\$0	\$0	\$0	\$4,000	2015:=0
Adult Swimming ALTS	\$1,875	\$585	\$0	\$0	March ALTS scholarship. \$300 fee for 25 instructors at 25%
Awards Banquet	\$882	\$988	\$882	\$1,656	2015: Ask Marianne to confirm. 2013 had \$684 of 2012's
OW Surcharge	\$0	\$1,000	\$0	\$2,000	2015:=0. No OW FL LMSC subsidy. Revised 4/2015 \$500 subsidy
Registration Expense	\$1,135	\$688	\$1,220	\$1,135	2000 individual + 50 club * 30 cents + ink/office/postage
Newsletter	\$200	\$0	\$0	\$1,139	2015: Ask Sheila to confirm. 47 members want hard copy.
Web Site	\$0	\$0	\$420	\$420	2015: Kimberlee ok? Go to USMS hosted site & not Ted Bradley's
Gifts	\$900	\$205	\$395	\$0	2015: Gen Board. Registration & Gifts for our volunteers
Fees	\$61	\$61	\$79	\$257	2015: Nancy Fee we pay to Sunbiz. In 2013 late so penalty
Coach Certification	\$1,000	\$350	\$250	\$200	2015: Ask Jillian/Bill Brenner. 20 coach's certificates @\$50
Office	\$51	\$286	\$51	\$20	
Travel	\$2,600	\$587	\$181	\$1,251	2015: Gen Board. elected board mbr travel to meetings + 1K\$ Pat Baker to 7/24/15 G
USMS Coaches Clinic	\$300	\$0	\$0	\$43	2015: Jillian/Bill Brenner. Need to confirm. coach's lunch
Swimming Saves Lives					2015: Cheryl Will we have an expense to train instructors or pool time?
Total Expense	\$24,577	\$8,598	\$20,153	\$37,784	
Profit/ (Loss)	-\$7,787	\$4,902	\$1,219	-\$12,921	
variance	-\$9,006	\$17,823			Got OW Lido key bill and payment from David
					2014 Coaches: David Miner, Sara McLarty, Misty Becerra, Connie Greb, David miner
Note: Recommend to keep 1 year's expenses in reserve in our bank account					YTD 1099 MISC \$600+
Notes: No 2014 OW expense. 2014 Convention in Jacksonville. 2013 = Anaheim. 2015=Kansas City.					\$477.00

FL LMSC Balance Sheet									
	Budget 2015	Jun YTD	2014	2013					
Assets									interest
12 mo CD	\$6,629	\$10,525	\$10,522	\$15,505	July 10 close out to MM	-\$3,894	out of 7/10/2015		.12%
9 mo CD	\$5,201	\$5,203	\$5,201	\$10,193	July 10, 2015 close out	\$0	out of 10/10/2015		.08%
7 mo CD	\$3,057	\$0	\$6,950	\$11,136	Closed out to MM	-\$3,894	out of 11/15/2015		.11%
Savings Account	\$18,970	\$19,961	\$13,007	\$0					.005%
BOA checking	\$3,386	\$14,039	\$9,146	\$6,772					0%
Total Assets	\$37,039	\$49,728	\$44,826	\$43,606					
cross check	\$37,039	\$49,728	\$44,825						
Liabilities and Equity									
Liabilities	\$0	\$0	\$0	\$0					
Equity	\$37,039	\$49,728	\$44,826	\$43,606					
Total Liabilities and Equity	\$37,039	\$49,728	\$44,826	\$43,606					
variance	-\$7,787			\$43,606					
CD Rates & maturity dates:				0.003	May 16, 2015				
					The CDs are earning less than the MM, so closing out CDs to MM				
2014 CD note		Will need to take \$4198 each out of 2 of our CDs in April and July when th							
	Date	B=Total CC	C=CC %=5%	CC Deduction=E	D= Service charge / registration	E=# Registrations	Service Fee = D X E	Total Disbursement	Total LMSC
Club Assistant example:	10/5/2013	\$18,996	.05	\$950	\$1.50	418	\$627	\$17,400	\$1,577
		\$16,309	.05	\$815	\$1.50	322	\$483	\$15,000	\$1,298
						0.81			

2014 FL LMSC Convention Worksheet			Hospitality = Fee+Food					
			.30/mile car;650	hotel 1/2 rate \$132 max 5 normal 4	5 voting are allotted, Optional to pay for travel and the remaining are op			
			Plane shuttle par	\$30 tax, not all	Food = \$75	Total	Minimum Required	Actuals are whited ou
Type	Name	Convention Fee	Travel					
FL Vote 1	Pat Baker	\$170.00	0; Nancy carpool	\$294.00	\$75.00	\$539	\$539	
FL Vote 2	Jack Groselle	\$170.00	\$400.00	\$294.00	\$75.00	\$939	\$539	
FL Vote 3	Bob Jennings	\$170.00	0; Connie carpool	\$294.00	\$75.00	\$539	\$539	
FL Vote 4	Cheryl Kupan	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$539	
FL Vote 5(Going?)	Jillian Wilkins	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$539	
FL At Large Vote 1	Marianne Bradley	\$170.00	\$200.00	USMS pays	\$75.00	\$445	\$0	
FL At Large Vote 2 (Co chair, this year USMS paid, because only co chair to come)	Cathy Fedako	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$0	
Auto Voting 1	Laura Groselle	\$170.00	\$400.00	\$294.00	\$75.00	\$939	\$0	
Attendee 1 Hospitality	Connie Greb	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$245	
Attendee 2 Hospitality (Not convention fee?)	Connie Greb's husband	\$170.00	0; Connie carpool	0; shared room	\$75.00	\$245	\$245	
Attendee 3 Hospitality	Joan Campbell	\$170.00	0; Marianne carpool	0; Room with Marianne	\$75.00	\$245	\$0	
Attendee 4 Hospitality	Nancy Kryka	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$245	
Attendee 5 Hospitality	Meredith Moore	\$170.00	0; Nancy carpool	\$294.00	\$75.00	\$539	\$0	
Auto Voting Chair 1	Scott Bay	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	
Auto Voting Chair 2	Meegan Wilson	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	
David Miner(we agreed to pay for him after the budget was set)								
Margie Hutinger Paul Hutinger was on archives and he died this year								
Total						\$8,275	\$3,580	
Misc travel not convention related						\$250		
Total LMSC Travel budget						\$8,525		
	We pay \$75 for Meegan Wilson, Scott Bay				Previous Budget	\$6,020		
	Cathy Fedako went and USMS pays				Additional budget	\$2,505		
Convention:	In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan							
	10 people went in 2013. 8 paid by FL LMSC. Meegan Wilson and Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention.							

FL LMSC Convention Worksheet 2015								
			.30/mile car;650	hotel 1/2 rate \$132 max 5 normal 4			5 voting are allotted, Optional to pay for travel and the remaining are optional	
			Plane shuttle par	\$30 tax, not	Food = \$75	Total	Minimum Requi	Actual
Type	Name	Convention Fee	Travel					
FL Vote 1	Pat Baker	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL Vote 2	Jack Groselle	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL Vote 3	Bob Jennings	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL Vote 4	Cheryl Kupan	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL Vote 5	Jillian Wilkins	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL At Large Vote 1	Marianne Bradle	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$0	\$0
FL At Large Vote 2	David Miner	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$0	\$0
Auto Voting Chair 3	Cathy Fedako	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$0	\$0
Auto Voting 1	Laura Groselle	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$0	\$0
Auto Voting Chair 1	Scott Bay	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	\$0
Auto Voting Chair 2	Meegan Wilson	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	\$0
Total						\$9,737	\$2,845	
(if we did 6 delegates)						\$8,473		
Convention:	In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan							
	10 people went in 2013. 8 paid by FL LMSC. Meegan Wilson and Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention.							
	Cathy Fedako went and USMS pays							
	We pay \$75 for Meegan Wilson, Scott							
2014 Convention:	David Miner, Margie Hutinger went also							

Scott Bay, Coaches Report June 2015

First ever National Coaches Clinic presented by the USMS Coaches Committee and the USMS National Office was held at Vanderbilt University Medical Center and the Tracy Caulkins Pool on June 6-9. A select group of coaches was present representing 12 LMSCs. This weekend included certification for levels 1-2 on Friday and a welcome reception by Olympian Dana Kirk on Friday evening.

Participants went through advanced stroke technique with video analysis for all 4 strokes along with workout and season planning and sports medicine presentations on injury prevention and strength and conditioning in dryland environments. The reviews were overwhelmingly positive. The plan is to repeat this clinic in 2016 at a different location.

Recommendation: Stipend 2 or more coaches to attend the next NCC and recreate a similar clinic in Florida inviting other surrounding LMSC's to participate

Convention is upon us and we need volunteers to coach on deck. If you are a delegate, please be on the lookout for the registration link in the coming months as the more deck help we have the better.

Level 4 certification window is open until the end of the month. Please take a look at the USMS website and consider applying if you meet the prerequisites.

Articles and submissions on technique or creative workouts are always welcome by the USMS Coaches Committee. Anything you would like to share? Please do! The editors and staff do a great job of helping so no need to be an amazing writer.

**Meredith Moore, Registrar's report
June 2015**

As of July 2, 2015, we have 2,163 swimmers registered for 2015 in the Florida LMSC. That is a 5% increase over the same time last year when we had 2,060 registered.

47% Female, 53% Male

We have 60 Clubs registered for 2015 including UC14 (Club Unattached).

97% of our entries were done online.

Meredith Moore, Registrar

**Sheila Carpenter-van Dijk, Newsletter report
June 2015**

The next newsletter is due to be in your inbox and online in August, so the deadline for the next newsletter is July 15. But since our meeting is July 11, there is some wiggle room in the deadline date.

Please note my email has changed!
Send articles to:
sheilacv@verizon.net

**Patricia Tullman, Sanctions report
June 2015**

Not much to say; statistics for sanctions and recognitions poster for 2015.

As of June 28 2015:
18 pool events have been sanctioned or recognized
3 open water events received sanctions
2 calendar requests for OW swims were granted

3 remain to be swum:
9/19/2015 Marlin Masters SCY Fall Splash
10/9-11/2015 Rowdy Gaines SCM Dixie Championships
10/4/2015 OW - Tropical Splash

**Joan Campbell, Senior Games Liaison report
June 2015**

There are a few remaining local Senior Games scheduled for the fall if you have not qualified for the State Senior Games to be held at the Long Center December 5 – 6, 2015. The information is on the flasports.com website. Don't miss the deadlines as you must swim in a local game to qualify for the State games unless you are an out-of-state resident.

The National Senior Games are presently being held in Minneapolis/St Paul and several of our Florida swimmers are competing. By the time we have our meeting, they will be completed and we can perhaps have a report from Pat Tullman and Sheri Bogue on their experience. I noted a few members from the Villages were registered also if they happen to be present at the meeting.

Joannie Campbell
Senior Games Liaison

**Anna Lea Matysek, FL LMSC Top Ten report
June 2015**

Florida LMSC meet results and Top 10

I took over the position of Florida LMSC Top 10 recorder after Jodi Schwartz resigned. The SCY season concluded on May 31 and the SCY Top 10 tabulation was submitted to the national coordinator.

The LCM season is underway. Long Course meets scheduled for this summer include:

May 17: Central Florida Marlin Masters Summer Splash, Ocala

June 12-14: Bumpy Jones Classic, Sarasota

July 11: Central Florida Marlin Masters Summer Splash, Ocala

July 11-12: St. Pete Masters LC Championships

USMS Remembrance List

The USMS membership database includes dates of death for those past members who are deceased. Each year at the annual USMS convention, a list of names of those who have passed away in the past year is read during a House of Delegates meeting. So far here are the names on that list from the Florida LMSC:

Konrad Euler, age 79, St. Petersburg, 2/25/2015

Marjorie Newman, age 91, Port Saint Lucie, 2/21/2015

Raymond Penn, age 87, Indialantic, 12/21/2014

Kay Schimpf, age 97, Largo, 2/23/2015

If anyone knows of other USMS members (past or present) who have passed away in the past year, please send their names to Anna Lea Matysek at: membership@usms.org.