

## FLORIDA LMSC Board Meeting, July 23, 2024

<b>Chair:</b> Cheryl Kupan	<b>Session #:</b> 3
<b>Minutes recorded by:</b> Nancy Nevid	<b>Vice Chair:</b> Kirk Clear
	<b>Date/time of meeting:</b> July 23, 2024, 6:00pm EDT

### Motions Passed:

- 1) The April 28, 2024 Minutes were approved as edited.
- 2) The Treasurer, Membership and Committee July 2024 Reports were approved.
- 3) Motion to adjourn at 4:17 PM EST was approved.

- 1) Motions Not Passed: None

<b>Number of Committee members present: 10</b>	<b>Absent: 3</b>	<b>Number of other delegates present: 0</b>
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**Committee members present:** Scott Bay, Kirk Clear, Carter Elliott, Terri Goodman, Cheryl Kupan, Anna Lea Matysek, Jim Matysek, Nancy Nevid, Meegan Wilson and Cindi Wood

**Committee members Absent:** Zena Courtney and Jillian Wilkins

**Other Delegates present:** none

### July 23, 2024 MINUTES:

The meeting was called to order by Cheryl at 6:02 PM EDT.

#### A. WELCOME & ROLL CALL (CHERYL KUPAN)

#### B. APPROVAL OF THE LAST MEETING'S MINUTES (CHERYL KUPAN)

Minutes of the April 28, 2024 meeting were approved as edited. Motion was made by Anna Lea to approve the minutes, second by Scott Bay all in favor, no one opposed. **Motion passed.**

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

Terri reported: Positive first half, Opened 5% Savings Account with Morgan Stanley, Positive report, 93K\$ net worth. Carter asked what we could use that money for. Cheryl, said that since there were no conventions during the Covid shutdown, we were to send delegates to 3 conventions from our LMSC which didn't happen. We may do swim clinics or might **sd**o another team distribution. We could also pay**ing** for coaches to be certified. National Office has noticed our cash in the bank. The provided Quicken format seems to show the info in columns of 2023 and 2024 as reversed, but fine. A motion was made by Scott Bay to approve the Treasurer reports, second by Kirk Clear, all in favor, no one opposed. **Motion passed.**

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

Membership is steady at 2,439 members, slightly different from last year, a 64 member difference is not **a** very big. Cindi noticed that addresses, phone numbers, emails on a report functionality is limited. Anna Lea volunteered to help. Cheryl suggested asking Bethany Burchill. Bethany can pull the report if you ask her, but Cindi, cannot. Coaches can see their club's emails, but Cindi can't for another club than her own.

Meet announcement email format is changing and Cheryl will approve.

Carter asked if the report could show our age groups, it may be interesting to see who competes. Kirk agreed.

Cheryl would like to see a quarterly report by club for the top 10 clubs, for Cindi's report. Cindi agreed. A motion was made by Anna Lea to approve the Treasurer reports, second by Scott Bay, all in favor, no one opposed. **Motion passed.**

### E. COMMITTEE REPORTS

Awards – Cheryl Kupan: Cheryl had nothing new to report.

Coaches – Scott Bay: Scott reported Friday Oct 18 & 19<sup>th</sup> in Houston has good speakers, \$325/ coach, need to find a hotel room. Under Club Central and Club Resources. An email blast will go out on that. Sep 3<sup>rd</sup> ASCA Level 2 & 3 offered in Orlando. Memberships are pricey, maybe too much for the LMSC to pay for, \$500-600. It would be for Clinic registration.

Long Distance & Open Water – Kelly is moving Spain. Looking for nominations. How about Leo? Leo is independent and does not support LMSC

Officials & Records – Nancy Nevid: Nancy is concerned about Referee availability. Thank-you to Cindi for volunteering for Aug 18 Swag meet in Gainesville, and Carol Urofsky and John Jansen for volunteering for Bumpy Jones at last minute. Ask Referees to encourage qualified officials to encourage them to become Referees. Wait for expense report from Teri White and Mike Abegg and then decide what the expenses might be that were not covered.

Sanctions & Top Ten– Anna Lea & Jim Matysek: Anna Lea reported on Ocala (dual with USA-S and Masters) and Jacksonville Bolles (71 entered). Area Club Tallahassee area this weekend 4 USA tacking Masters 20 swimmers on at the end of the meet, USA-S Officials. Clermont Swim Out Club hosting their first meet (15 entrants future, pancakes involved for a meet 2 months away). \$5/entrant would cover Club Assistant expenses for a meet host. We'd love to have a Masters meet at Ocala.

Senior Games Liaison – Carter Elliott: Temple Terrace is State in Dec, and Nationals in Des Moines, Iowa. Jim reported Good Life Games will be held at Clearwater in Jan before the pool closes for work. We do not know aboutif the Valentines Clearwater meet will be held.

Webmaster – Meegan Wilson: Meegan is keeping the website up to date.

A motion was made by Kirk Clear to approve the Committee reports, second by Scott Bay, all in favor, no one opposed. Motion passed.

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

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

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

Convention: Kirk is automatic because he is a chair of a national committee. Scott is interested.

Relay: Joannie might be interested. Cindi is interested. Karyn Austin is interested.

### 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. The Clermont pool with Cindi Wood is interested.

## 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 Cheryl directly.

Anna Lea stated that new bylaws and voting can't be done in the same meeting. She sent edits to Kirk and Cheryl. Recommends the Treasurer, Chair, Secretary, Vice Chair, stagger odd and even for 2 years terms. The Chair will be up next year. Cheryl will send to our board members to review it. We will put it out to the membership.

2. Open positions to be filled:

-- FL Long Distance & Open Water position is open again as Kelly is moving back to Spain.

3. -- Awards – Cheryl been doing this position for a few years but would not be terribly upset if someone else took the lead.

4. FL LMSC – Discussed 2nd club disbursements. Cheryl & Kirk quickly summarized the Zone meeting discussion. Ed Coates and Britta from USMS talked to Cheryl and Terri about FL LMSC's balance and we should do something to make use of our money. Meegan Wilson suggested a \$1/member discount/reimbursement. Kirk Clear stated that USMS would like this money for themselves. Eliminating USMS hard copy magazine was offered up as cost saving to USMS, currently an add-on like \$10. Looking at sanction fees, manpower savings, it is just moving money around. Some kind of free college memberships to help younger membership base to move into USMS. Cheryl: What do you all think about 2<sup>nd</sup> disbursement to the clubs. Cindi loved it for her club. Karyn got a heater for her pool. Terri was asked what the total was last time.

Next meeting: Evening during the week, instead of Rowdy. Cheryl will send out a survey for the date and putting something for the elections. Anna Lea had 2 suggestions: 1) Payment for officials: \$30/hour. 2) Give money to meet director and ask them to pay their officials. We'd have to have 1099's then if it is over \$600, if we did it from the LMSC. \$5/swimmer increased to \$7-\$8/swimmer to pay their officials. Scott Bay offered that his Rowdy Gaines meet pays for meet officials by session and pays for their hotel. It was \$75/session last year; \$60/session for Special Olympics. Senior Games pays for official's hotel and meet referee. Maybe offer kids a donation to time at meets. We gave back to clubs \$31K last time. Carter offered that the meet statistics from Anna Lea that are tied to Grown Up Swimming (GUS) seems like a great place to advertise USMS. Should we put up marketing and banners at Jacksonville, and at USA Swim meets to encourage participation. There seemed to be interest in that from our Board. Talk to Kyle or someone at USMS about banners. Carter indicated that GUS had 2 meets this summer with 3 more meets this year to come. There is a lot of young people. The JAX meet had over 80 people. Carter could be doing the marketing. USMS purchased Grown up Swimming. Bryan and Caleb running it in JAX, BJ Graham in Melbourne. Anna Lea suggested look at Club Central -> Club resources -> Market your Program and ask for a Club banner. Carter will do.

Cheryl: Last call for convention volunteers and names for board positions.

## MEETING ADJOURNMENT

A motion was made by Anna Lea to adjourn, second by Scott Bay, all in favor, no one opposed. **Motion passed.** The meeting was adjourned by Cheryl at 7:49 PM EDT.