

**FLORIDA LMSC BOARD CONFERENCE CALL/VIDEO
AUGUST 26, 2020, 8:00pm EDT
MEETING AGENDA**

WELCOME & ROLL CALL

APPROVAL OF THE LAST MEETING'S MINUTES

FINANCE REPORT

COMMUNICATIONS REPORT

CHAIR REPORTS

Awards & Social

Coaches

Fitness

Long Distance + Open water

Newsletter

Officials

Sanctions & Top Ten

Senior Games Liaison

Webmaster

CONVENTION

OLD BUSINESS:

Swimmer ID's (Mike Whaley)

During the LMSC Spring zoom meeting there was discussion of how to account and identify swimmers during a swim meet. Several ideas were discussed: body marking, mandatory wrist band assignment and wearing,, many ideas. I hope this safety and accountability issue has been taken forward outside our LMSC and discussed by a Chair or an Officer.

Safety and accountability needs to be addressed and have action taken, we never want a revisit of this issue

NEW BUSINESS:

ANNUAL MEETING

- 1) Date was Saturday, October 11, 2020 at the Rowdy Gaines meet. Will we still use this date? What time?
- 2) Nominations for 2020 Election.
--Meredith Moore will be stepping down as our Membership Coordinator.