

## Florida LMSC Board Conference Call Minutes – Aug. 29, 2019

	FL LMSC Board Minutes	<b>Session #:</b>	3
<b>Committee Chair:</b>	Jillian Wilkins	<b>Vice Chair:</b>	Bob Jennings
<b>Minutes recorded by:</b>	Cheryl Kupan	<b>Date/time of meeting:</b>	Aug. 29, 2019, 8:15pm EDT

### Motions Passed:

1. Approval of last conference call's minutes
2. Certified the three Spring bids as meeting the bid standards
3. Certified the three Summer bids as meeting the bid standards

<b>Number of committee members present: 9</b>	<b>Absent: 5</b>	<b>Number of other delegates present: 3</b>
<b>Board members present (list all, including chair and vice chair):</b> Jillian Wilkins, Bob Jennings, Cheryl Kupan, Erin Condon, Joan Campbell, Meredith Moore, Meegan Wilson, Scott Bay, Sheila Carpenter-van Dijk		
<b>Board Members absent:</b> Daphne Elliott, John King, Anna Lea Matysek, Jim Matysek and Patty Nardozi		
<b>Non-Board Members present:</b> Jack Groselle, Laura Groselle and Mike Whaley		

### Minutes

The meeting was called to order at: 8:15pm EDT

#### 1. WELCOME & ROLL CALL (Jillian Wilkins)

The meeting came to order at: 8:15pm

#### 2. APPROVAL OF THE MAY CONFERENCE CALL MINUTES

Motion by Scott Bay to approve the May conference call meeting minutes, 2<sup>nd</sup> by Bob Jennings.

All in favor, none opposed – Motion passes.

#### 3. FINANCIAL REPORT (Nancy Kryka)

Attached is our FL LMSC's Proposed 2020 Budget for you to review and comment on before our next meeting (Aug 21<sup>st</sup>).

Last year we reviewed our budget at the meeting before our Annual meeting and it really worked well.

Assumptions for 2020 Budget:

The 2019 budget was used as the basis for the 2020 budget except for the Jacksonville Convention which travel costs were cut in half.

\$50,000 in the bank.

-3% decrease in Registration

½ of our 2019 Travel budget

(Proposed 2020 Budget is attached)

#### 4. REGISTRAR'S REPORT (Meredith Moore)

**\*Florida 2019 YTD (as of Aug. 29, 2019):** 2,244 Members registered -- 1,201 Men, 1,043 Women

**\*Florida 2018 FY (as of Oct. 31, 2018):** 2,352 Members Registered -- 1,269 Men, 1,083 Women

We are down 5% from 2018.

**\*Florida clubs:** 68 registered clubs for 2019 vs. 67 registered clubs in 2018

For our Annual Meeting in October, I will break down the largest clubs of 2019.

\*1,576 of our 2019 members were RENEWING members from 2018, 70%

\*199 members were RETURNING members from a year earlier than 2018, 9%

\*469 were brand NEW members or 21%

\*Total 2,244 members

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**5. POSSIBLE NEW BOARD MEMBERS** (Cheryl Kupan)

As we discussed in the last conference call, there are some chairs that have not been active for 1-2 years and think we should fill those spots and combine the Open Water, Long Distance & Safety to a single position. Jillian, did you reach out to John Fox for the Open Water/LD position and I forget who at Sarasota was recommended.

Erin Condon: I would like to put my name in as the next Open Water/Long Distance/Safety Chair.

Jillian Wilkins: That would be great and instead of asking John Fox of Jacksonville to be the Open Water Chair, he would be perfect to take over the Officials Chair.

Joan Campbell: I would be happy to talk to Mike Whaley about what I've done for the Sr. Games Liaison position and I think Anna Lea Matysek is a good resource as she knows a lot of people who are involved with/sanctions the Sr. Games

Suggested Chair positions:

- A. Open Water Chair, ~~John Fox~~ → Erin Condon
- B. Senior Games Liaison, Mike Whaley
- C. Officials? → John Fox

Post meeting: Cheryl Kupan confirmed with Jillian the above suggestions were all accepted and she sent these changes and others to USMS to update our LMSC Officers page on usms.org. Also, per the FL LMSC bylaws, Chair positions are assigned by the FL LMSC President, so no election/vote is required.

**6. NEWSLETTER REPORT** (Sheila Carpenter-van Dijk)

Our next newsletter will be on the web (and in your inbox) in November.

Please email articles and news IN WORD FORMAT please to me by October 15<sup>th</sup>.

Please submit your articles with your name and Team name in Title to my email: [sheilacv@verizon.net](mailto:sheilacv@verizon.net) or [fishtail@usms.org](mailto:fishtail@usms.org)

Bob Jennings: I want to know why certain people put full bio's are at the end of the newsletter and to discontinue this.

Sheila: we've always done this.

Scott Bay: I suggest to keep any bio's to 2-3 lines.

**7. CONVENTION**

Attending will be Jillian Wilkins, Bob Jennings, Cheryl Kupan, Scott Bay, Joan Campbell, Meegan Wilson, Dave Miner and Jack+Laura Groselle.

**8. OLD BUSINESS** - None

**9. NEW BUSINESS**

1. Ideas to increase membership (Jillian Wilkins): As we've discussed, I'd like you all to come up with ways to bring in new members. Some ideas: free swim classes, Olympic year we tend to see an upswing, hold some clinics in 2020.

Nancy Kryka: fyi, last time we budgeted for clinics was in 2016 at \$350 and we did charge for the clinics/weren't free.

2. Social Media presence: Erin Condon & Cheryl Kupan volunteered to start & maintain a FL LMSC Facebook page
3. Club Assistant and fraudulent activity (Cheryl Kupan): I wanted to mention that it appears Club Assistant may have had a breach and members credit cards were obtained as a result of people entering meets. I've been contacted by a dozen or so people and having them fill out 4 quick questions and compiling a spreadsheet that led me & some friends to believe that Club Assistant was the common thread. Our Club's and Fort Lauderdale's Club credit cards were also hacked and those cards are only used to pay Club Assistant fees. I continue to take names and if you know of anyone, please have them contact me.

Post meeting: I had a conversation with Dawson Hughes, USMS CEO and he is aware of the situation and provided him with the information I've collected so far.

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**10. NEXT MEETING: FL LMSC ANNUAL MEETING**

October 12, 2019 at approximately 4:30 pm | at the conclusion of Rowdy Gaines Saturday meet.

Attachments:

- √ May Conference call minutes (Cheryl Kupan)
- √ Finance report (Nancy Kryka)
- √ Registrar report (Meredith Moore)
- √ Membership report (Anna Lea Matysek)

The meeting was adjourned at: 9:05pm EDT

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