

Florida LMSC Board Meeting/Call - July 11, 2021

Chair: Cheryl Kupan	Session #: 3
Minutes recorded by: Shelley Stewart, Secretary	Vice Chair: Bob Jennings
	Date/time of meeting: July 11, 3:05pm ET

Motions Passed:

- 1) The April 2021 meeting's minutes were approved
- 2) The June 2021 Finance Report was approved
- 3) The June 2021 Membership Report was approved
- 4) The July 2021 Committee Reports were approved
- 5) The Officials Proposal #1 submitted by Mike Whaley was approved

Motions Not Passed:

- 1) The April 2021 meeting's minutes were approved

Number of committee members present: 10	Absent: 5	Number of other delegates present: 1
Committee members present: Cheryl Kupan, Bob Jennings, Shelley Stewart, Terri Goodman, Cindi Wood, Scott Bay, Anna Lea Matysek, Mike Whaley, Jillian Wilkins and Meegan Wilson		
Committee Members Absent: Erin Condon, Daphne Elliott, Shelia Carpenter-van Dijk, Nancy Kryka and Jim Matysek		
Others present: Joan Campbell		

MINUTES:

The meeting was called to order at 3:05 EDT.

A. WELCOME + ROLL CALL

B. APPROVAL OF THE LAST MEETING'S MINUTES

Cheryl: While the January 2021 minutes were approved, just wanted to follow up to the "pending" edits that Meegan had requested.

Meegan: I sent those to you & Shelley.

Cheryl: For the April 2021 meeting minutes, I have some minor edits from Meegan. Does anyone else have any comments/edits?

Motion by Scott Bay to approve last meeting's minutes, second by Bob Jennings.

All in favor, none opposed, no further discussion. **Motion passes.**

Cheryl: Is there some way that we can approve these minutes sooner rather than 3 months after the fact?

Anna Lea: It's in our by-laws to approve them at the scheduled Board meetings/calls. We can send them out shortly after the call/meeting, make the edits and "formally" approve them at the next meeting.

Cheryl: Let's do that, if you're okay with it Shelley?

Shelley: Yes, I can get them out next day.

C. FINANCE REPORT - TERRI GOODMAN

1. Transaction Report: Surplus \$17,300
2. Five Year Comparison Report
3. Net worth of the Organization
(see attachment for full details)

Noted: For 2021, the registration revenues are as much as full year; Mostly from the \$12 unified fee.

Motion by Scott Bay to approve the finance report, 2nd by Bob Jennings

All in favor, none opposed, no further discussion. **Motion passes.**

D. MEMBERSHIP COORDINATOR REPORT - CINDI WOOD

We are down in membership by -8% since last year, but we are doing well, relatively speaking, and it's just about half way through the year. More events are upcoming and should attract more members.

Motion by Anna Lea Matysek to approve the Membership Report, 2nd Meegan Wilson.

All in favor, none opposed, no further discussion. **Motion passes.**

E. COMMITTEE REPORTS

1. RECORDS - NANCY KRYKA

Not present; Cheryl mentioned that the gist of the report was that the records have been updated and posted on our website; and they are close to automating records updates.

2. NEWSLETTER - SHEILA CARPENTER-VAN DIJK

Next newsletter submissions are due July 15, 2021.

3. OFFICIALS - MIKE WHALEY

Please read through the 2 proposals that I had sent. I'm on the road and won't be able to attend the discussion on that. (See attached for information)

4. SENIOR GAMES LIAISON - MIKE WHALEY

Joan Campbell mentioned the date for the December 2021 meet in Coral Springs, FL has not been confirmed. Mike mentioned he had other issues to discuss with Clarissa and will try to get confirmation on the Coral Springs meet dates.

Joannie mentioned that the hotels closest to the ISHOF pool are already filled for next May 2022.

5. SANCTIONS & TOP TEN - ANNA LEA MATYSEK

We have been fortunate to offer swim meets as compared to even some larger LMSCs (i.e, Pacific has not held a meet since February 2020). So the FL LMSC should do very well in Top 10s.

Upcoming Meets: (refer to the attachment for a full list of meet)s

--St. Pete Masters LCM meet in August is getting a lot of out of town participants; should be a good size meet.

--Rowdy Gaines SCM meet in October. The facility has undergone renovations and Anna Lea has the measurements for the pool confirmed.

--Joan mentioned the Clearwater LCM meet was approved and they plan on having the 800 & 1500 events on Friday Night.

--Bob Jennings mentioned the Villages Senior Games meet will have their meet on October 30+31. Will send the information to Anna Lea this week to be recognized.

6. WEBMASTER – MEEGAN WILSON

New member push, “Try Masters Swimming” July is free. This information is on the registration and training pages of our website if you want to see the full promotion.

Motion by Scott Bay to approve the all Committee reports, 2nd by Bob Jennings.

All in favor, one opposed, no further discussion. **Motion passes.**

F. CONVENTION

Cheryl: I have received interest from Scott Bay, Nancy Kryka, Mike Whaley and myself. And, Jillian Wilkins asked to be included. Believe based on our membership #'s we are allowed 5 this year. Is anyone automatic? Yes - Joan Campbell is on Legislation. I'll submit the names this week to USMS.

G. OLD BUSINESS:

Mike Whaley submitted two proposals (see attached proposals for more detail)

1. Proposal #1: Officials clinics

Motion by Cheryl Kupan to approve the Officials Clinic proposal #1 submitted by Mike Whaley, 2nd by Meegan Wilson. All in favor, none opposed, no further discussion. **Motion passes.**

2. Proposal #2: Officials stipends.

The FL LMSC would pay each official, (to be confirmed per official per day or per meet) a \$25 gift card.

This proposal includes paying officials for both sanctioned and recognized meets.

☐Mike had left the call, so this proposal was tabled pending further clarification

3. Awards & Social - some awards are outstanding from 2019. We are trying to track down who should receive them and if they've been ordered.

H. NEW BUSINESS:

1. Swim clinics

Jillian Wilkins will put together a proposal for swim clinics to be held throughout the LMSC.

--How to advertise: by email, newsletters and website.

--Will charge minimal to “guarantee” a spot/attendance

2. A request was sent to Terri and Cheryl from Tsunami Masters for COVID relief funds.

Anna Lea: Go back to our minutes as we decided the LMSC would not be participating in this program; it was all clubs or no clubs. https://floridalmsc.org/wp-content/uploads/min_fl_2020_08_06.pdf

Cheryl: I will let him know this week

The meeting was adjourned at: 4:19pm EDT

Next call/meeting: Saturday, October 16, 2021

Annual Meeting will be in person at Rowdy Gaines Meet in Orlando. Jillian will see if we are able to use the lounge area we've used before. ☐post meeting; Cheryl to see if there is WiFi in the lounge for those who cannot attend in person to do a zoom meeting.

Attachments:

- Finance report
- Membership Coordinator report
- Committee reports
- Officials proposals