

MINUTES OF THE FLORIDA LMSC SPRING MEETING - 9 APRIL 1988

North Shore Pool

The meeting was called to order at 5:30 P.M.

Those in attendance: John P. Maguire, III, Chairman; Lynn P. Brownstein, Treasurer; Walter Rosenbaum, Sanctions; Catie Cooper, Registration; Frank Tillotson, Newsletter/Zone Chairman; Enid Uhrich, National Registrar; Bill Uhrich, St. Pete Masters; Gertrud Zint, Daytona Area Masters; Doug Messineo, S.W.I.M. Florida Masters; Joan Gamso, S.W.I.M. Florida Masters

REPORTS:

TREASURER'S REPORT: \$8,127.18 Receipts
 8,129.26 disbursements
 \$3,407.03 BALANCE

 \$ 208.00 OUTSTANDING/Insufficient funds check

Lynn reports that Southeast Bank has been charging us for deposits, checks written, etc. It was voted to have her look into options at other banks for probable change in banks.

LMSC REGISTRAR'S REPORT:

1. 838 swimmers registered as of 4/6/88.
2. Catie has asked Club Registrars to inform swimmers to return their Registration Applications to them rather than sending them directly to Catie, unless the swimmer(s) are registering as UNATTACHED. The Club Registrar is to inform the swimmer that the LMSC cannot accept personal checks; certified bank checks, money orders, club checks and cash only are acceptable.
3. For some strange reason, Catie received some registration applications with no fees submitted along with them. Registrars, please remind people to send their fees with their application when registering as UNATTACHED. Again, no personal checks.
4. Clubs are leaving credits on the books too long. When a registration is sent back, please get it corrected ASAP -- that may mean mailing the registration application back to the swimmer if he/she hasn't been to practice in a while.
5. Pete Mullen, past Zone Chairman, has asked if our LMSC would be willing to share our computer registration program. It was voted to sell him a copy for \$125, one-half the price we paid for it. If another individual wants a copy of it, the total cost will be split three ways, and Pete will be reimbursed for the overpayment.
6. The first version of the Computer Accounting Program a friend is writing for us is ready and will be loaded on the computer tomorrow afternoon (4/10/88). With this program, I will also be able to print out a precise report for our treasurer, which should help her a lot.

SANCTION CHAIRMAN'S REPORT:

1. When requesting a Sanction for a meet, the Meet Director should not call and ask for the number over the phone. He/She must send in the Sanction application with the appropriate fees and a program of the meet prior to receiving the sanction number.
 - a. Appropriate fees:
 1. Sanctions fee: \$10/day
 2. Deposit fee: \$25/day
2. Heats are to be run from Slowest to Fastest.

3. Deck Entry Amendment:

- a. If there will be a heat sheet, there can be no deck entries other than relays.
- b. If there will be no heat sheet, deck entries are permissible.

4. If, in a two day meet, one day is run properly and one day is not, it has been decided that the host club will forfeit the deposit for the day that was run improperly.

5. Catie is to include in her New Club Packet an information sheet with the names, addresses, and telephone numbers of key personnel in the LMSC, such as Sanctions Chairman, LMSC Chairman, Insurance Information, Records/Top Ten Chairman, Newsletter Chairman, etc.

RECORDS/TOP 10 REPORT: Chris Carey was unable to attend the Meeting, and in a telephone conversation with John Maguire, she submitted her resignation. Her job demands have become too great. John pointed out that Chris has served the LMSC for seven years, and we will miss her and thank her for all her work during those years. We all are happy, however, that she is doing so well professionally!

Catie and Enid offered their services to try to pick up where Chris left off. Because the Short Course season is nearly over and Chris has been unable to process any of the meet results, SC Top 10/Florida Top 5 will be late. Catie will be contacting Nancy Ridout and Mike Boorstein on Monday to see about getting a Top 10 computer program (either the old one or the new revision, if available). If she is able to get this in the very near future, Enid has offered to do the Short course Top 5/Top 10. Joan Gamso has also offered to help Catie and/or Enid with proof reading the Florida LMSC Top 5 list. Thank you, Joan!

John discussed compensating the Records/Top 10 Chairman in the future. Our LMSC is very large, and there is a lot of time involved in this position; therefore, he feels that his position should be a paid one.

ZONE REPORT:

Frank discussed the issue regarding a Zone High Point Club Trophy to be awarded at the end of the competitive season.

NEW BUSINESS:

1. CONVENTION: October 19-23, 1988 in St Louis

- a. LMSC to pay Registration Fee, Hotel, and Transportation for all Florida LMSC delegates. Frank and Enid have declined transportation because they will be returning from the Australian World Championships by way of St. Louis.
- b. Florida LMSC delegates are to be responsible for their own food.

2. LMSC SPRING AND SUMMER MEETINGS: Doug Messineo proposed that these meetings be a breakfast meeting on Sunday morning during the Southern Championship Meets. This was voted on and passed.

3. The LMSC Secretary is to notify all clubs of date, time, and place for all three LMSC Meetings.

4. John Maguire will approach June Krauser regarding acceptance of either Bill or Enid Uhrich as the Southern Region representative to her USMS Rules and Legislation Committee since Chris Carey has had to resign her position. It is important that we get someone from our LMSC on that committee; we need that extra, very significant vote.

The Meeting was adjourned at 6:15 P.M.

Respectfully submitted,
Catherine C. Cooper, Registrar
for Angela Dickey, Secretary