Present: John Maguire, Catie Cooper, Enid Uhrich, Charles Kohnken, Frank Tillotson. Representatives from FAST, FAM, HOLMES, IRCC, SPACE COAST, ST PETE, UNIV. SWIM CLUB.

Accepted the following reports: Minutes of the last meeting, treasurer, registrar, records/top ten, zone and USAS-USMS convention.

Recorder, (Charles Kohnken), requests copies of sanctions be sent to him and to remember that individual swimmer must take the responsibility for sending to him

results (times) swum in meets in Gold Coast and Pensacola.

Newsletter/Zone requests 1. Meet entries included on one line date/ warmup time/ swim time. 2. Please send 1 paragraph report on your Club activities. (Or more) 3. SC Zone meets will be Feb. 8-10 (Mardi Gras), March 16-17 Atlanta,. Apr 5-7 (St. Pete). The results of all three will be combined to send out one Zone Championship result - a copy to go to all competing swimmers (or could be put into LMSC newsletter.)

Convention Highlights are hereby attached.

Discussed with no vote or motion:

- 1. The newsletter contains a fill-in form to send back to Frank Tillotson if:
- a. you are now a USS official & what category
- b. you would be willing to become one & what experience, if any, you have in this field.

Motions passed:

- 1) For the clearwater Nov 3rd meet, we will accept checks for registration with a Club for re-registering swimmers, provided that swimmer is pre-entered in the meet & the check is made out to "FLA-LMSC"
- 2) Reccommended that no major meets be scheduled during the first two weeks after the new season starts.
- 3) FLA Top-5 shall consist of swims by FLA-LMSC members for events swum in a USMS sanctioned meet in the State of FLA.
- 4) That we approach FLA Gold Coast to discuss the possibilities of merger into one LMSC.
- 5) That an AD-HOC officials coordination committee be co-chaired by Frank Tillotson and Tom Harmon.
- 6) That a budget of \$500 be established for establishing a comprehensive program for fitness swimmers.

The report from the Convention Ad-Hoc Fitness committee was accepted as a starting point for motion #6 & the following offered to work on Materials.

Motivational - FAST; Informational Pamphlet - St Pete; Workouts - IRCC; Recognition - FAM; Video critique - various coaches were suggested. Work for these committees are to be ready, in preliminary form by January 1st.

The 1990-1991 FLA LMSC Calendar was then worked on.

Officers elected for the new season:

Chairman John Maguire
Sec-Tres Enid Uhrich
Registrar Catie Cooper
Sanctions Bill Uhrich

This was copied, verbatim, from Sec. Enid Uhrich's hand.

FHT