

## MINUTES OF THE FLORIDA ANNUAL LMSC MEETING, NOVEMBER 7, 1992

The meeting was called to order at 10:20 a.m. by John Maguire.

Present: Chairman John Maguire; Registrar Catie Cooper; Newsletter Editor Frank Tillotson; Records Charles Kohnken. The following clubs were represented: Barbara Nichols, CATM; Meegan Wilson, FAST; Richard Avery, HLJ; Harold Ferris, SPM; Milt Bedingfield, FHA; and Joan Glaraton, JNM.

I. Approval of minutes: The minutes of the Annual Meeting on October 26, 1991, were approved as read.

II. Treasurer Report: Richard Avery, Acting Treasurer, reported a bank balance of \$4832.97.

### III. Sanctions - John Maguire

In 1992, 17 sanctions were applied for. For 1993, 2 applications have been received. He stressed the need for a safety coordinator on deck. A copy of emergency requirements goes out with each sanction and to each registrar.

### IV. Registrar Report - Catie Cooper

We had 541 renewals and 337 new members for a total of 878 members. After three transfers and one death, 1992's final membership was 874. This is down from our 1991 total of 1003 members, but Catie pointed out that there is a decrease nationwide. John felt that a solicitation letter should be sent in March to those swimmers who have not renewed their membership to the FLMSC. Catie recommended that club registrars or secretaries take on this responsibility.

There was a balance of \$46.38 in the registrar's account. Catie thanked all local registrars for their help and cooperation this past year. This was Catie's last year as registrar. She is looking forward to continuing to serve the Florida LMSC as Records Chair.

John Maguire and Harold Ferris commended Catie on a job well done during all her years as Registrar.

### V. Records Report - Charles Kohnken

The short course top ten was finished on time. Catie Cooper has also completed the long course and short course meters results. Charles stated that some teams continue to submit meet results incorrectly. Instructions on filing meet results are included in the registrar's packet for each club. It was also noted that since there is no requirement on submission of top ten results to the Dixie Zone Representative, the Dixie Zone SCY Top Ten Results were incomplete.

Frank Tillotson would like to see the Good Life Games approved for Top 10 consideration. The Games would continue to remain unsanctioned which allows other athletes, not registered with USMS, to participate. The Good Life Games will be held at Clearwater this year.

### VI. Club Membership

New teams can join the LMSC for \$30 and Clubs can renew their membership for \$20 annually. John Maguire suggested the possibility of increasing the membership fee by \$12 so that all clubs would automatically receive the three National Top Ten Publications (SCY, LCM, SCM). After much discussion it was decided to let each club send for their own subscription.

### VII. Newsletter Report - Frank Tillotson

Information from local clubs is needed for the quarterly LMSC newsletter. These will be published in early November, February, May, and August with submission deadlines of January 15, April 16, and July 16. Clubs are encouraged to send articles, meet results, meet information etc. in camera-ready form for the newsletter.

### VIII Hosting Swim Meets

John Maguire encourages both large and small clubs to hold swim meets. He suggests that two smaller clubs could collaborate and pool their resources. He also encouraged clubs to acquire sponsors to help defray meet costs. There was much discussion and speculation on why some of the larger teams have not yet hosted a swim meet.

## IX. Election of Officers

Elections of Florida LMSC officers were held. After calling for nominations from the floor, the following slate of officers were elected: Chairman - John Maguire; Secretary - Meegan Wilson; Registrar - Charles Kohnken; Treasurer - Richard Avery; Sanctions - Bill Uhrich; Records - Catie Cooper; Newsletter Editor - Frank Tillotson.

## X. Swimming Video Library

John Maguire suggested the possibility of coordinating a library of swimming tapes (such as the one on the national level) that will be made available to our LMSC. A small shipping charge of \$5 will be included to defray costs. Joan Glaraton suggested that a \$25 deposit also be included for tape rental.

Richard Avery moved that the Florida LMSC start a library of swimming tapes with a starting budget of \$400. Catie Cooper seconded the motion. The motion carried.

Joan Glaraton volunteered to be the coordinator of this venture. Milt Bedingfield suggested that a variety of tapes be obtained in order to meet the needs of more members. Charles Kohnken would like all the coaches to submit requests for future tape purchases. Clubs are also encouraged to donate tapes. The Florida LMSC will pay \$5 to cover shipping charges for tapes donated to the library.

## XI. Convention Report

The annual Masters Swimming Convention was held September 23-27, 1992, in Minneapolis, MN. The Florida LMSC had 5 voting members present: Catie Cooper, a member of the Rules Committee; Frank Tillotson, a member of the Legislation Committee; and 3 delegates: John Maguire, Charles Kohnken, and Joan Glaraton. They reported on the following items:

Drug testing is being considered at FINA-sponsored Masters meets. England, France, and Germany already practice this. The cost would be about \$150 per test.

A 25-meter National Championship Meet was added.

New programs are being developed for Registration, Top Ten, and Meet Management. All programs, once completed still need testing.

Qualifying times will be used for the first time at the SCY National Championship in Santa Clara, CA in May 1993 if more than three events are entered.

A 95+ age group has been added.

Individual split times will be considered for Top Ten consideration if they are recorded by fully automated officiating equipment, provided such splits are brought to the attention, in writing, of the meet director. These times will not be accepted for award consideration within the meet.

Relay times at YMCA Nationals will be accepted for Top Ten consideration provided all 4 relay members are USMS-registered and belong to the same club.

## XII. Swim Calendar - The Swim Calendar was discussed.

With no further business the meeting was adjourned at 1 p.m.

Respectfully Submitted,  
Meegan Wilson  
Acting Secretary