

A regular meeting of the Florida LMSC was called to order by Chairman Harold Ferris at the YMCA Aquatic Center in Orlando after the conclusion of Saturday's SCM meet events.

The following people were present: Harold Ferris, President; Charlie Kohnken, Registrar; Ron Collins, Sanctions; Cathy Shonkwiler, Secretary; June Krauser, Dixie Zone Chairman; Katie Cooper, Non-Voting attendee; Meegan Wilson, 300 Club; Larry Peck, ORLM; Bob Ruth, BRAT; Larry Black, SWIM; Kelly Bergdoll, FAST; Al Rogerson, SPCO; Paul Hutinger, FMM; Margie Hutinger, FMM; Dren Geer, SWIM; Pam Geiger, SPM; Nancy Durstein, CAT; Jean Zulick, Sun City Center; Gertrude Zint, IRCC; J.L. Kurtzman, FMM; Joan Glaraton, Holmes Lumber; Alan Maloney, FMM.

Minutes of the July 11, 1998 meeting were accepted as submitted.

Treasurer's Report:

Harold Ferris read the Treasurer's report as submitted by Tom Roberge, who was not present. He distributed the Statement of Assets, Liabilities and Fund Balance as of Sept. 30, 1998. Report attached. A question by Margie Hutinger concerning what "other" meant under expenses of the 1999 proposed budget. Harold Ferris suggested to have treasurer report on this at our next LMSC meeting.

Registrar's Report:

As of October 9, 1998, we have 1375 registered swimmers in the LMSC and 32 clubs. The swimmers registration is down about nine swimmers. We are also down about three clubs. Charlie has requested club information from four groups. They may register in 1999. New registration forms will be published in the next newsletter. Charlie will have "registration packets at the end of the month.

At the convention in addition to three house of delegate sessions, Charlie attended the following meetings: Officials, Registration, Dixie Zone, and Fitness. Charlie has no report on these meetings at this time. He'll file a report on items not covered in other delegates reports.

Charlie asked for a list of registered officials for masters. Charlie recommended Larry Peck to be the coach to represent our LMSC. All present were in favor.

Records Report:

John Ware was not present to give report. Harold Ferris stated long course records went in on time. He is also aware of earlier deadlines. The new rule book will have the new dates in it. There was a problem with the Indian River results not getting in to the top 10. Results were apparently on the wrong diskette so John was not able to read them. It was also announced that any record made will not count unless there are 2 or more timers. There was also a problem with out-of-state USMS swimmers results not getting submitted to the top ten when they swam in our LMSC meets.

Sanctions Report: As submitted by Ron Collins.

Newsletter:

Jim Donnelly was not present. Harold Ferris read Jim's report as he submitted. Again congrats to Jim for winning the newsletter of the year.

Old business:

The Fla. LMSC still needs a web master. Richard Brewer in Naples was suggested. We need to check with him to see if he is able to do this for our Fla. LMSC and Goldcoast. He would place entry form for meets on the Website after they are sent to him. All meets need to be sanctioned by Ron Collins first.

Meegan Wilson brought up a motion for all delegates going to the convention to split budget money equally among all delegates. This motion was defeated. A second motion brought up by Kelly Bergdoll for all voting delegates going to convention get reimbursed. This motion was passed.

New Business:

Meet Calendar.

Clearwater SCY - Feb. 13 & 14, 1999

St. Pete. Open H2O: May 22, 1999

St. Pete. SCY: April 9-11, 1999

Tentative Meet Schedule:

May, 1999, Indian River

June 18 & 19, Sarasota LCM meet

July 16-18, 1999 St. Pete LCM meet.

Oct. 9 & 10, 1999 Orlando SCM Championship meet.

Dec, 1999, TBAC at USF

All tentative meets have not been sanctioned as of this time.

Development Meets in St. Pete:

Nov. 8, 1998: SCM at Walter Fuller Pool

Dec. 6, 1999: SCY at North Shore Pool.

Jan 3, 1999: SCY at North Shore Pool.

March 7, 1999: SCY at North Shore Pool.

Pam Geiger announced the nominations for chairpersons for the next term of the Fla. LMSC. Harold Ferris and Charlie Kohnken resigned after serving many years on the board. Beginning Nov. 1, 1998. The new board members who were elected are as follows:

Larry Peck - Chairman

Meegan Wilson - Treasurer

Maude Orlando - Registrar

Margie Hutinger - Records

Ron Collins - Sanctions

Cathy Shonkwiler - Secretary

Jim Donnelly - Newsletter Editor

Announcements: The board and everyone present at the LMSC meeting would like to thank Harold Ferris and Charlie Kohnken for their many years of service.

The next Florida LMSC meeting will be held April 10, 1999, after the completion of Saturday's SCY meet in St. Pete.

Respectfully submitted,

Cathy Shonkwiler

Secretary