

Florida Local Masters Swim Committee
Meeting Minutes
October 9, 1999

A regular meeting of the Florida LMSC was called to order by Chairman Larry Peck at the YMCA Aquatic Center in Orlando after the conclusion of Saturdays events.

The following people were present: Larry Peck, Chairman; Cathy Shonkwiler, Secretary; Chris Swanson, SPM; Pam Geiger, SPM; Bret Hamlin, TTY; Brian Hendrickson, ORLM; Margie Hutinger, FMM/Records Top 10; Paul Hutinger, FMM; Nancy Durstein, CATM; Victor Buehler, 300 Club; Meegan Wilson, 300/Treasurer; Scott P. McMillen, IRCC; Chris Gilligan, SWIM; Frank Tillotson, FMM; Ron Collins, CATM/Sanctions; Maud Orlando, SPM/Registrar.

The minutes from July 17th, 1999 were approved by those in attendance.

Treasurer Report: Meegan Wilson distributed the Florida LMSC Budget Report dated October 9, 1999, the Statement of Revenues and Expenses for Nine Months ended September 30, 1999, and Florida Statement of Assets, Liabilities and Fund Balance as of September 30, 1999. (see attached report) All present accepted the Treasurers Report. Bret Hamlin made a motion that we authorize the Treasurer of the Florida LMSC to establish an interest bearing account at a Federally Insured Banking Institution into which all or part of the Florida LMSC assets can be deposited at the discretion of the Treasurer. All agreed to this motion.

Registrars Report: Maud Orlando reported as of 10/7/99 the Florida LMSC has 1416 swimmers registered. This is an increase from last year's total registrations by 41 swimmers. She still expects to receive a few more applications during October. The total number of teams registered is 40. This is an increase by 8 teams compared to last year's 32 teams. 524 of 1998 swimmers did not re-register for 1999. The 1416 swimmers we have are split as follows: 635 women, 781 men. The largest age group is the 40-44 age group where we have a total of 217 swimmers registered. The team with the most swimmers registered is St. Pete Masters with a total of 247. Maud welcomes any suggestions for next year on how to increase membership and participation in our swim meets. Maud distributed a Club Registration Summary Breakdown. (see attached summary report)

Records Report: Margie Hutinger reported the top 10 records are all up to date and sent in on time. She distributed "MASTERS.... SWIMMING for LIFE" handout with the committees she attended at the convention in San Diego and reports on them. (see attached report)

Sanctions Report: As submitted by Ron Collins; Report attached.

Newsletter/Editor Report: As reported at the last LMSC meeting in July, Abby Goff (not present) will replace Jim Donnelly as the new Newsletter editor starting with the next issue due out in November.

Old Business: The convention held in Sept. 1999 was attended by Larry Peck, Margie Hutinger, Katie Cooper, Dick Brewer, Frank Tillotson and Chris Gilligan. Larry Peck announced that the 2000 Short Course Nationals have been switched to Indy on April 26 to April 30, 2000. YMCA Nationals will be in Augusta, Georgia, May 15th thru 18th, 2000. Santa Clara will host the 2001 Short Course Nationals. Federal Way, Washington will host the 2001 Long Course Nationals. Larry announced there was an increase in National Fees of \$30 for registration and \$4.00 per event.

Team Orlando was asked to place a bid for the 2001 Pan Pacifics by Nancy Ridout. Larry announced the 2000 Convention will be October, 8th thru 11th, 2000 at the Hilton in Kissimmee. Team Orlando and our Florida LMSC will be the Hosts. 200 to 250 are expected to attend. Help is needed with Hospitality.

The current USMS Board remains. The National Registration will be sent to the national office to Tracy Grilli. The Blacks retired.

Larry also announced that there may be a possible production on television to help promote swimming.

New Business:

Development Meet: Nov. 7th, 1999 at Walter Fuller Pool. Warm-ups at 8:00 am. Meet starts at 8:30 am. There is a \$5.00 charge.

Nov. 12th -14th, there will be a stroke clinic at the YMCA Aquatic Center in Orlando. Cost will be \$100. There will be workouts, a social, and stroke work. Nov. 20th SPM to sponsor a 24 hour swim and relay up to 12 members to get into the Guineas Book of World Records. There will be a pancake breakfast to follow the swim.

3,000 and 6,000 Postal Swim in progress thru Oct. 31st, 1999.
Dec. 3rd-5th, 1999: Coral Springs SCM meet.
Dec. 4th-5th, 1999: Last Chance Meet sponsored by TBAC in Clearwater.
Jan. 9th, 2000: St Pete Development Meet
Feb. 5th-6th, 2000: Valentines Meet Clearwater
March 4th,2000: Last Chance LCM Meet to qualify for Munich.
April,2000: SPM annual SCY meet TBA.
April 26th-30th, 2000: Short Course Nationals in Indy.
May 6th, 2000: Tampa Bay Swim
May 15th thru 18th, 2000: YMCA Nationals in Augusta, Ga. May join YMCA in Orlando by mid Feb. for three months at \$25/month to be eligible. Contact Larry Peck for membership info.
June 2000: Sarasota LCM Meet, TBA
June 2000: Swim Around Key West, TBA
Aug 2000: LCM Nationals, Baltimore, Maryland.
July/Aug: Masters Worlds, Munich Germany
Oct 2000: Dixie Zone SCM Meet, TBA
Oct. 8th-11th, 2000: Convention in Orlando

Margie Hutinger brought up the question on how to get ideas out through the LMSC. Dick Brewer offered to set up a message board on the internet/on line message board. (see attached proposed Florida LMSC Proposed Message Board)

1. Motion passed for Dick Brewer to go ahead with message board.
2. Motion wide open to Masters swimmers and clubs.
3. No profanity or character assassinations.
4. For Dick Brewer's discretion.
5. Everyone may use the message Board.

Announcements:

Paul Hutinger announced some nominations to be elected into the Hall of Fame. To be considered that person needs to have been in the program for at least 16 years. Some nominations were: William Spect, Bumpy Jones and Paul Hutinger.

The next Florida LMSC meeting will be at the Valentines Meet on Feb. 5th, 2000 in Clearwater following the completion of Sat.'s events.

Respectfully submitted,
Cathy Shonkwiler
Secretary