

FLORIDA LOCAL MASTERS SWIM COMMITTEE, INC.

MEETING MINUTES OF OCTOBER 6, 2001

The meeting was called to order by the Chairman of the Florida LMSC, Tom Bliss, at 3:36 p.m., following the final event on Saturday, October 6, 2001, at the Orlando Short Course Meters Meet.

The following team representatives (or alternates) and directors signed in at the meeting:

NAME	TEAM
Bret Hamlin	Tampa Tarpons
Joan Campbell	CAT Masters
Tom Bliss	SPCO
Cathy Shonkwiler	Team Orlando
Maud Orlando	SPM
Dick Brewer	Swim
Meegan Wilson	300
Paul Hutinger	Florida Mavericks
Kerry Wick	Holmes Lumberjax
Ron Collins	CAT Masters
Pat Tullman	Florida Mavericks
Victor Buehler	300
Frank K. Tillotson	Florida Mavericks
Pam Geiger	SPM
Marjorie Newman	IRCC
Margie Hutinger	Florida Mavericks

APPROVAL OF MINUTES

The first item of business was approval of the minutes of the Florida LMSC meeting from June 23, 2001. A motion was made and seconded to approve the minutes from the June 23, 2001 Florida LMSC meeting. The motion carried.

TREASURER'S REPORT

The next item of business was the Treasurer's report. Meegan Wilson presented the Treasurer's report (a hardcopy of which has been attached to the original minutes). Meegan Wilson indicated that Margie Hutinger was in route to the USMS Convention in Dearborn at the time of the September 11 terrorist attacks. As a result, Margie incurred travel expenses. The convention was later rescheduled. Meegan said that it would be appropriate to reimburse Margie for her travel expenses for her trip to Dearborn. A motion was made, seconded and carried to reimburse Margie for her travel expenses to Dearborn, Michigan.

Meegan proposed to use the same budget in 2002 that was used in 2001.

Meegan also indicated that the Florida LMSC still needs to have the books of the organization audited by an auditor or auditing committee, pursuant to the Florida LMSC bylaws. Chris Gilligan indicated that she had someone in mind from her team and said that she would check with that person to see if they would be willing to provide this service to the Florida LMSC.

REGISTRAR'S REPORT

The next item of business was the Registrar's Report by Maud Orlando. Maud indicated that 1497 swimmers were registered currently with the Florida LMSC for 2001 as compared with a total of 1517 swimmers registered in 2000. The 1497 registered swimmers are broken down as follows: 670 women and 827 men. There are 39 teams registered in the Florida LMSC.

Maud indicated that she would like Patricia Tullman to replace her as the Registrar of the Florida LMSC effective November 1, 2001. A motion was made, seconded and carried to elect Patricia Tullman by acclamation as the new Registrar of the Florida LMSC, effective November 1, 2001.

Chris Gilligan asked Maud what the swimmer reregistration rate was from 2000 to 2001. Maud indicated that the rate was pretty high.

TOP TEN REPORT

The next item of business was the Top Ten Report by Margie Hutingier. Margie indicated that the long course meters season was now completed with eight swim meets being reported. She also discussed the Florida Top Five reporting and the postal events records.

Margie indicated that if swimmers want their times from swim meets held outside of the Florida LMSC to be considered for Florida LMSC reporting purposes, the swimmer must submit final results to Margie. It was agreed that a note would be put in future newsletters regarding this issue.

The group then discussed the consolidated entry form. Margie indicated that Dick Brewer sent the consolidated entry form to all meet directors. The Florida LMSC previously approved the use of the consolidated entry form as the required entry form for sanctioned meets held in the Florida LMSC. It was agreed to update the consolidated entry form to provide space at the bottom of the form for specific information regarding that particular swim meet, such as t-shirt purchase information and meet entry fees. A stub on the bottom of the swim meet's information sheet would be cut and pasted to the consolidated entry form by each swimmer. It was agreed that the Florida LMSC would require the use of this updated consolidated entry form for all Florida LMSC sanctioned swim meets taking place after December 31, 2001.

We then discussed the issue of requiring a performance bond from teams wishing to host meets in the Florida LMSC. After some discussion, the Chairman, Tom Bliss, indicated that he would like Ron, Margie and others to form a committee to discuss this issue and report back to the Florida LMSC. A motion was made, seconded and carried to table the performance bond issue until other measures are implemented, such as a detailed swim meet instruction/information package to be provided to the meet directors, checklists, etc.

SANCTIONS REPORTS

The next item of business was the Sanctions Report by Ron Collins. Ron indicated that he has had problems with noncompliance with the meet sanctioning process. He indicated that meet announcements have not been

included regularly. He thinks that additional education should be done to improve the process.

Ron went through a list of the upcoming meets which have been sanctioned or are pending sanction. Ron and Joan Campbell also discussed the senior games recognition. Ron indicated that the same standard should apply to all swim meets held in the LMSC. Ron also indicated that he needs to add more information to the sanctions package provided to swim meet directors.

Next the group discussed the social banquet/awards banquet to be held in 2002 for the Florida LMSC. A motion was made, seconded and carried to proceed with the planning of the awards banquet.

OLD BUSINESS

The next item of business was old business. Margie discussed the FINA butterfly rule changes. Margie indicated that a swimmer must complete a form before a butterfly race if the swimmer wants the race time to be recognized for world record purposes. This is because of the rule allowing the breaststroke kick to be used in swimming butterfly.

NEW BUSINESS

The next item of business was new business. The Chairman, Tom Bliss, discussed the postponed USMS convention. He indicated that some of the convention attendees may not be able to attend as a result of the change in schedule. Frank Tillotson will be replacing Meegan Wilson as a delegate for the convention.

The next meeting of the Florida LMSC will be held on Saturday, April 6th at the St. Pete Masters Short Course Yards meet, following the last event.

ADJOURNMENT

The meeting was adjourned at 5:00 p.m.