

FLORIDA LMSC - MEETING MINUTES - OCALA, FLORIDA / JULY 16, 2011

I. Welcome Meegan Wilson

2:48 PM : The meeting was called to order by Chair Meegan Wilson*FACT

II. Verify voting members - Fernette Ramnath

The following members were in attendance:

1. Marianne Bradley*FACT
2. Joan Campbell* Senior Games Liason - FACT-1
3. David Miner* Long Distance Chair SYSM
4. Sherri Bogue* FMM-1
5. Peter Nickodem* HLJ
6. Fernette Ramnath* Secretary SYSM
7. Bill Brenner* Records & Top 10 Chair-SYSM
8. Patricia Tullman* Sanctions Chair -FMM
9. Sue Moucha* Fitness Chair FMM-2
- 10.Scott Bay *Coaches Chair - BLU FROG
- 11.Victor Buehler *- 300 Club Jim Stine
- 12.Jim Stine* - Treasurer
- 13.Sheila Carpenter -van Djik*- TMM1
- 14.Gregory Rotole* - FMM-3

A total of 14 members attended the meeting; 7 clubs were represented. The total number of voting delegates was 14.

****Indicates voting members***

Verify Voting Members: Numbers after team designate the team voting representative pursuant to Florida LMSC Bylaws as of 4/14/2007 Sec. 5.03 Eligibility to Vote. For Example SPM-1, SPM-2, and SPM-3 designates the three voting representatives allowed for SPM since their team falls within the 199-298 classification. Board Members do not count towards a team's voting representative's allotment.

III. Approval of Minutes - Fernette Ramnath

- A. Approval of July 17, 2010 Minutes (taken by Victor Buehler) were tabled because minutes were not available. Victor said he would send a video tape of the meeting to Fernette Ramnath.
- B. Approval of April 2, 2011 Minutes - Minutes were submitted by Fernette Ramnath. Sherri Bogue moved that the minutes be accepted. Joanie Campbell seconded the motion. The motion was carried unanimously.

IV. Reports of Officers and Committee Chairs

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A. Treasurer's Report - James Stine

1. Financial Report January - February 2011 had been tabled at April 2, meeting. James Stine presented the report. Victor Buehler moved to accept the report. Pat Tullman seconded the motion. The motion was carried unanimously.
2. 2009 Annual Review - tabled at April 2, 2011 meeting, performed by Chris Swanson was presented. Victor Buehler moved to accept the report. Joanie Campbell seconded the motion. The motion was carried unanimously.
3. Final Report Jan-Dec 2010- tabled from April 2, 2011 was presented by James Stine. Scott Bay moved to accept the report. Peter Nickodem seconded the motion. The motion was carried unanimously.
4. Financial Report March -June (6 month) was presented by James Stine. Scott Bay moved to accept the report. Peter Nicodem seconded the motion. The motion was carried unanimously.

B. Registrar Report - Meredith Moore

The Registrar Report was submitted in advance by Meredith Moore.. Scott Bay moved to accept the report. Sherri Bogue seconded the motion. The motion was carried unanimously.

C. Senior Games Report - Joanie Campbell

The Senior Games Report was presented by Joanie Campbell, Sherri Bogue motioned to accept the report. Pat Tullman seconded the motion. The motion was carried unanimously.

D. Top Ten Report - Bill Brenner

Bill Brenner presented his Top Ten Report. Scott Bay moved to accept the report. Dave Miner seconded the motion. The motion carried unanimously.

E. Sanctions Report - Patricia Tullman

1. Pat Tullman presented the Sanctions Report. Scott Bay moved to accept the report. Sherri Bogue seconded the motion. The motion carried unanimously.
2. Pat Tullman made a motion that sanction fees for any meets scheduled in 2012 be eliminated. Scott Bay moved to accept the motion. Sherri Bogue seconded. The motion carried unanimously.

F. Newsletter Report - Sheila Carpenter-van Djik

Sheila Carpenter-van Djik presented the Newsletter Report. Scott Bay moved to accept the report. Sherri Bogue seconded the motion. The motion was carried unanimously.

G. Officials Chair Report - Charlie Kohnken

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Charlie Kohnken resigned his position prior to the meeting. No report was submitted.

H. Fitness Report - Sue Moucha

Sue Moucha presented the Fitness Report. Sherri Bogue moved to accept the report. Scott Bay seconded the motion. The motion carried unanimously.

I. Open Water Report - Dave Miner.

1. Dave Miner presented the Open Water Report. Scott Bay moved that the report be accepted. Bill Brenner seconded the motion. The motion was carried unanimously.
2. Dave Miner made a motion to reimburse clubs up to \$500 for timing chip expenses at open water swims. The motion was tabled to gain more information on the costs. Meegan Wilson appointed Dave Miner and Fernette Ramnath to sub committee and to prepare a report on the topic.

J. Web Page Report - Meegan Wilson

Meegan Wilson presented the Web Page Report. Meegan is still looking for someone to take this position over. Scott Bay moved to accept the report. Sherri Bogue seconded the motion.. The motion was carried unanimously.

K. Coaches Report - Scott Bay

1. Scott Bay presented his report. Sherri Bogue moved to accept the report. Dave Miner seconded. The motion was carried unanimously.
2. Victor Buehler made a motion that the FL LMSC reimburse all existing club coaches and FACT chapter coaches who want to attend ASCA Level I -II training at Convention 2011 for their registration costs. Marianne Bradley seconded the motion. It was carried unanimously.

V. Old Business

- A. Newsletter position has been filled by Sheila Carpenter van-Dijk
- B. Florida LMSC Social at National Events - Joan Campbell: Meegan Wilson moved to table the topic of having a FL LMSC social at the national meets. . Sherri Bogue seconded the motion. The motion was carried unanimously.
- C. Laser Measuring Apparatus: Meegan discussed the status of the laser measuring apparatus. No action was taken.
- D. Convention in Jacksonville, Sept 14- 18, 2011 - Marianne Bradley, Victor Buehler:

Meegan Wilson moved to establish the Convention Committee consisting of Victor Buehler and Marianne Bradley. Sherri Bogue seconded the motion. The motion was carried unanimously.

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- E. Hospitality Suite and Florida LMSC Social -Thursday September 15 from 7:30 to 10:00 pm.
- F. Committee to Investigate Club Fee Collection online Report - Jason Brauer, Jim Stine and Sherry Bogue: Sherri Bogue moved to table the issue until she can get more information from Club Assistant. Fernette Ramnath seconded the motion. The motion was carried unanimously.
- G. Reducing one-event Registration from \$19-\$12. Tabled from April meeting- Rick Walker . Sherri Bogue moved to table the issue. Pat Tullman seconded the motion. The motion was carried unanimously.

VI. New Business

- A. Charlie Kohnken - Officials Chair has resigned. The position needs to be filled. Meegan said she would talk to Charlotte Peterson as a potential replacement.
- B. Create list from meet directors of credentialed Officials and their availability. Pat Tullman moved to table the issue until Meegan Wilson has the opportunity to talk to Charlotte. Sherri Bogue seconded the motion. The motion was carried unanimously.

4:20 PM : The meeting adjourned

All Reports submitted and accepted are incorporated into these minutes.

Respectively Submitted,

Fernette Ramnath

Secretary