

## FLORIDA LMSC MEETING MINUTES

March 24, 2012

(Accepted as corrected 7/14/2012)

### I. The meeting was called to order by Chair Meegan Wilson\*FACT at 1:52 pm.

The following members were in attendance:

- Jim Matysek\* SYSM-1
- Joan Campbell\* Senior Games Liaison – FACT-1
- Margie Hutingner\* FMM-1
- Meredith Moore\* Registrar T2NM -1
- Fernette Ramnath\* Secretary SYSM
- Bill Brenner\* SYSM -2
- Patricia Tullman\* Sanctions FMM -2
- Sue Moucha\* Fitness Chair FMM-3
- Fred Pigott (attended as a guest)
- Rick Walker\* SYSM-3
- Jim Stein \* SPM
- Patty Nardozzi\* SPM-1
- Scott Bay \*Coaches Chair BLU-1
- Stephen Krauss \* TBAM -1
- Joyce Hutchinson\* FACT-2
- Brenda Walker\* FACT-3
- Rae Suttie FACT

A total of 18 members attended the meeting; 7 clubs were represented. The total number of voting delegates was 16 (Fred was a guest and Rae Suttie did not vote as FACT already had three voting delegates in attendance.).

\*Indicates voting members

### II. 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.

B. Approval of July 16, 2012 Minutes – Meegan Wilson presented the amended minutes as revised with highlights of the reports included. Scott Bay moved that highlights of the reports should be included in the minutes. The motion was carried unanimously. Scott Bay moved that the minutes be accepted. The motion was carried unanimously. Fernette arrived late to the meeting and was not present for this discussion. When she arrived the issue of whether the minutes should contain summaries of reports submitted or contain only actions taken was re-addressed. Pat Tullman moved that the minutes be prepared to reflect only actions taken and not include summaries of the submitted reports. The motion was carried. Meegan Wilson was opposed.

### **IV. Reports of Officers and Committee Chairs**

#### **A. Treasurer's Report – James Stine**

James Stine presented the Treasurers Report. Jim explained that the annual deficit for 2011 was due to the fact that registration deposits were not made until 2012. The report may be viewed at the following link: <http://floridalmc.org/administration/2011-end-of-year-report.pdf>

#### **B. Registrar Report – Meredith Moore**

Meredith Moore submitted the Registrar's Report. Scott Bay moved to accept the report. The motion was carried unanimously. The report may be viewed at the following link:

<http://floridalmc.org/administration/Registrar-Report-FL-LMSC-Meeting03-24-12.pdf>

#### **C. Sanctions Report – Pat Tullman**

Pat Tullman submitted the Sanctions Report. Scott bay moved to accept the report. Bill Brenner seconded. The motion carried unanimously. The report may be viewed at the following link:

<http://floridalmc.org/administration/Sanctions-Report-March-24-2012.pdf>

#### **D. Newsletter Report – Sheila Carpenter-van Dijk**

Meegan Wilson presented the previously submitted Newsletter Report in Sheila Carpenter-van Dijk's absence. Scott Bay moved to accept the report. Bill Brenner seconded. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmc.org/administration/newsletter-report-March2012.pdf>

#### **E. Top Ten Report – Dave Miner**

Meegan Wilson presented the previously submitted Top Ten Report in Dave Miner's absence. Scott Bay moved to accept the report. Bill Brenner seconded. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmc.org/administration/March-2012-OpenWater&TopTen-reports.pdf>

#### **F. Open Water Report – Dave Miner**

Meegan Wilson presented the previously submitted Open Water Report in Dave Miner's absence. Scott Bay moved that the report be accepted. The motion was carried unanimously. The report may be viewed at the following link:

<http://floridalmcsc.org/administration/March-2012-OpenWater&TopTen-reports.pdf>

#### **G. Senior Games Report – Joan Campbell**

Joan Campbell submitted the Senior Games Report. Scott Bay moved that the report be accepted. Margie Hutingler seconded. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmcsc.org/administration/FLORIDA%20LMSC%20SENIOR%20GAMES%20REPORT.pdf>

1. Need list of Florida LMSC members willing to act as "Masters Meet Observer" at Recognized meets. Possible training session.

A discussion was held, no action was taken.

#### **H. Fitness Report – Sue Moucha**

Sue Moucha submitted the Fitness Report. Scott Bay moved that the report be accepted. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmcsc.org/administration/Fitness%20March%202012.pdf>

#### **I. Coach's Report – Scott Bay**

Scott Bay submitted the Coach's Report. Joan Campbell moved that the report be accepted. Bill Brenner seconded. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmcsc.org/administration/Coaches%20Chair%20Report%20March%20Meeting%202012.pdf>

#### **J. Web Page Report – Meegan Wilson**

Meegan Wilson submitted the Web Page Report. Scott Bay moved that the report be accepted. Meredith Moore seconded. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmcsc.org/administration/webpage-report-March2012.pdf>

#### **I. Social & Awards Chair – Marianne Bradley**

Meegan Wilson presented the previously submitted Social and Awards Report in Marianne Bradley's absence. Scott Bay moved that the report be accepted. The motion was carried unanimously. The report may be viewed at the following link: <http://floridalmcsc.org/index.cfm?article=91>

Joan Campbell moved to create an Official's and a Volunteer's award to be presented at the Annual Banquet. Meredith Moore seconded. The motion was carried unanimously.

### **V. Old Business**

#### **A. Online Collection of Club Fees**

Discussed – no action taken.

#### **B. Reducing one-event Registration from \$19-\$12. Tabled from April and Annual 2011 meetings.**

Jim Matysek moved to untable the issue. Rick Walker seconded. The motion was carried unanimously. Scott Bay moved to reduce the one-event registration (OEV) from \$19.00 to \$12.00. Jim Matysek seconded. The motion was carried unanimously

**C. Official's Chair position**

The Board is looking for someone to fill this position.

**D. Webmaster position**

The Board is looking for someone to fill this position.

**E. Arm Bands – tabled from April and Annual 2011 meetings**

Margie Hutinger is looking for an authoritative position on the use of arm bands. It appears that the decision is up to the head referee of any given meet. No action taken.

**VI. New Business**

**A. Nomination Committee**

Joan Campbell and Marianne Bradley are looking for some assistance in filling open positions (Coach's Chair, Official's Chair, and Webmaster position). Scott Bay will be running for the Chair position, since Meegan indicated that she will not seek a third term. Gary Henderson of the Villages was suggested for the Coach's Chair. You may view the open positions at the following link: <http://floridalmcsc.org/administration/WHAT-HAS-MASTERS-SWIMMING-DONE-FOR-YOU.pdf>

**B. Vice Chair Position**

USMS has required that a position of Vice Chair be created within the LMSCs. Margie Hutinger moved that the position shall be an elected position rather than an appointed position. Pat Tullman seconded. The motion carried. Rick Walker opposed. Our bylaws will have to be updated first to accommodate this change.

**C. Florida subsidy for Online Meet Registration**

Jim Matysek moved that the Florida LMSC continue to provide compensation to clubs for all on-line entry administrative costs for entry fees and one event fees only (not merchandise related fees) until December 31, 2012. Rick Walker seconded. The motion was carried unanimously.

**D. Other**

Jim Stine requested and Scott Bay moved that we close the savings account and move those funds into the checking account. Jim Matysek seconded. The motion was carried unanimously.

**VII. Adjournment**

The meeting was adjourned at 3:34 pm.

All Chair reports are incorporated into these minutes by reference as though set forth in full.

Respectfully Submitted,

Fernette Ramnath

Secretary