

FLORIDA LMSC MINUTES-JULY 14, 2012

The following members were in attendance:

Scott Bay - Coaches Chair - *BLU-1
Marianne Bradley – Social and Awards Chair *FACT -1
Keith Burbridge - FMM
Sheila Carpenter-VanDijk-*Newsletter Editor - TMM
Florence Delaney-FACT
Bob Jennings-*FACT-2
Margie Hutingner-*FMM-1
Doug Messineo-*FACT-3
Dave Miner-*Top Ten/Records Chair SYSM
Samantha Moore-*SPM-1
Sue Moucha-Fitness Chair *FMM-2
Patty Nardozzi-*SPM-2
Rick Walker--*SYSM-1
Hans Wendel-MESC - guest
Jillian Wilkins-*BLU-2
Meegan Wilson-*Chair FACT

A total of 15 members and one guest attended, with 6 clubs represented. The “*” indicates voting members. There were 13 voting members. See the Florida LMSC Bylaws for voting eligibility under Article 5, Meetings -5.03 Eligibility to Vote: <http://floridalmcsc.org/administration/Bylaws3-20-10.pdf>

Chairman Meegan Wilson called the meeting to order at 2:30 pm.

I. REPORTS of OFFICERS and COMMITTEE CHAIRS

- A. **TREASURER'S REPORT** – The reports were deferred, waiting for Jim Stine. See the report at: <http://floridalmcsc.org/administration/2012-January-June-Treasurer-Report.pdf>
- B. **SECRETARY'S REPORT** - Fernette Ramnath was not present, but her report from March was submitted. Corrections to the minutes: in the March 24, 2012 minutes, under New Business, paragraph C - Florida subsidy for Online Meet Registration-the date of Dec. 31, 2014, should read Dec . 31, 2012. With this correction, Doug Messineo made the motion to approve the minutes as corrected, seconded by Scott Bay and motion was carried unanimously. http://floridalmcsc.org/administration/March_24_2012_FLORIDA_LMSC_MEETING_MINUTES-corrected.pdf
- C. **REGISTRAR'S REPORT** - Meredith Moore. Report may be found online on the Florida LMSC site. There has been an 8% increase in members. Scott Bay made the motion to approve, seconded by Sheila, and carried unanimously. See the report at <http://floridalmcsc.org/administration/RegistrarReoprt-7-14-2012.pdf>
- D. **NEWSLETTER REPORT** - Sheila announced that the reports for the August newsletter would be due by next week, July 25. Motion to approve her report by Scott, and seconded by Dave, carried unanimously. See all newsletters on line.
- E. **OPEN WATER REPORT** - Dave Miner - nothing to report.
- F. **SANCTIONS REPORT** - Pat Tullman - Written report submitted. An area of concern was the fact that some Top Ten swims could not qualify because they were swum in pools that did not meet the pool specifications for sanctioned meets. The full report can be seen online. Motion to approve by Scott, seconded by Dave, and carried unanimously. <http://floridalmcsc.org/administration/SanctionsReport7-14-2012.pdf>
- G. **TOP TEN** - Dave Miner. Dave is resigning from this position, but advised about some questions he received.

- H. SENIOR GAMES REPORT** - Joan Campbell was not present, but submitted her written report. It includes the listings for the Fall Senior Games. Motion to approve by Scott, seconded by Samantha and carried unanimously. <http://floridalmcsc.org/administration/FLORIDA-LMSC-SENIOR-GAMES-REPORT-July2012.pdf>
- I. FITNESS REPORT** - Sue Moucha presented her report. The motion to approve was by Scott, seconded by Dave and carried unanimously. <http://floridalmcsc.org/administration/FitnessJuly2012.pdf>
- J. COACHES REPORT** - Scott Bay would like to see more Fitness swimmers participating and asked for suggestions to help increase this. USMS is looking for hosts for Coaches Certification Clinics. Motion to approve by Dave, seconded by Doug and carried unanimously. <http://floridalmcsc.org/administration/CoachesChairReportJulyMeeting2012.pdf>
- K. WEB PAGE** – Meegan Wilson - Nothing to report at this time.
- L. SOCIAL AND AWARDS** - Marianne Bradley - Nothing to report at this time.

II. OLD BUSINESS

- A. There was discussion on the One Event registration. At our meeting in March the vote was to reduce this fee from \$19.00 to \$12.00 to lessen the overall costs for many meets and events, however there was confusion about the fees. Our Florida LMSC gets the \$7.00 difference in these rates, and if we lower it, the LMSC would receive nothing. After much discussion, Rick Walker made a motion to keep the fee at \$19.00. It was seconded by Doug and unanimously approved.
- B. Discussion on the LMSC subsidy to clubs for Online Registration through 2012. The Club Assistant fee is \$1.50 per entry plus 5% of the overall fees collected. Discussion centered around benefits to the members and cost involved. The consensus of those present was that this was a good service to our members and the clubs who host meets and other swimming events.
- C. Nomination Committee - Joan Campbell, Marianne Bradley and Meegan Wilson submitted the list for the 2012 Florida LMSC Board Elections which will take place at our Fall meeting. The positions that most recently received a nominee are: Officials Chair – John King; Webmaster – Kimberlee Riley, Vice Chair – Jillian Wilkins, and deciding to continue as Open Water Chair – Dave Miner. For a current list of the candidates see: <http://floridalmcsc.org/administration/Elections-2012-revised.pdf>

III. NEW BUSINESS

- A. Florida LMSC Bylaw changes for 2012 were announced.
 - 1) Article 2- Officers - we are recommending the addition of a Vice Chairman to our officers which include the Chairman, Secretary and Treasurer, making four elected officers.
 - 2) Article 3 - Board of Directors - we will now have four elected officers and four elected Directors which increases or elected officers from 7 to 8..
 - 3) Article 3.04 Number of Board Members says the number of Board members may be modified upon vote by the Board of Directors and 50% of the team representatives.

Samantha made a motion to add the 4th office of Vice Chair as a voting member of the Board. It was seconded by Scott and approved. Our amended bylaws will be voted in at our Annual meeting.

- B. A motion was made to table the Grievance Procedure. Seconded and approved.
- C. The USMS National Convention delegates will be Meegan Wilson, Joan Campbell, Scott Bay, Laura Groselle, Jack Groselle-1, Marianne Bradley-2, Bob Jennings-3 and Jillian Wilkins-4. The four numbered delegates indicate qualified delegates due to the number of Florida LMSC members. The other delegates received delegate status due to the position they hold in USMS.
- D. Meegan Wilson responded to the national LMSC Standards Survey.

Scott Bay made a motion to adjourn. Marianne seconded it. The meeting was adjourned at 3:51 pm with unanimous consent.

Respectfully submitted,
Marianne Bradley acting as Secretary.