

Committee Name:	Florida LMSC Meeting	Session #:	1	Report #:	5
LMSC President:	Bob Jennings	Vice Chair:	Jillian Wilkins		
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:	July 9, 2016, 3:10pm EST		

Motions Passed:

- Approved a motion to approve the last meeting’s minutes with the discussed changes to be made post today’s meeting.

Motion(s) Not Passed:

None.

Number of Board & Committee members present: 7		
Committee members present (list all, including chair and vice chair): Joan Campbell, Erin Condon, Bob Jennings, Nancy Kryka, Cheryl Kupan, Patty Nardozi and Meegan Wilson		

Minutes:

- **CALL TO ORDER:** The meeting was called to order at 3:10pm EST.
- **APPROVAL OF LAST MEETING’S MINUTES:** Motion to approve the notes by Nancy, second by Joan. All in favor, none opposed. Motion passes.
- **FINANCIAL REPORT:** See attached 5 year projection
- **CONVENTION UPDATE:** See list attached.
- **OFFICIALS (BOB):** There is a new online Officials Certification course for USMS only. You no longer are required to have to attend an age group meet.
- **ELECTION UPDATE:**
The next LMSC meeting we would be holding elections for our Board positions. Nominations from the floor will be accepted. The current Board is will to stay on for another 2 years if elected.
- **A QUESTION ABOUT THE COOLING OF POOLS**
The cooling of pools survey was just for VAST to use in hope that the Villages would select one of the methods to cool the pool they work out in.
- **OLD BUSINESS:** none
- **NEW BUSINESS:**
 - Welcomed Eric Condon, Gator Swim Club, as the new Awards+Social Chair. (Bob)
 - There will be a Dog Days LCM meet – just 1 day, Saturday, September 10th. All LCM events will be offered. (Joan)
 - It is being talked about that (1) the 2018 Pan AM’s will be held in Orlando in Aug. 2018. (Bob)
It also being discussed to run simultaneously, USMS LCM Nationals.
 - Reminder that the FL LMSC will be hosting the ASCA Convention in 2018. (Bob)

In closing, I just want to say I appreciate our Board; you all do a great job as everyone pitches in to make things run smoothly for me. So, thank you. Bob

Motion by Cheryl to adjourn, 2nd by Joan; All in favor.

The meeting was adjourned at 3:45pm EST.

Next conference call/meeting: Annual Meeting, Saturday, October 8, 2016 at the Rowdy Gaines Meet

ATTACHMENTS:

- Finance report (post-Meeting, Nancy provided a 5 year projection to be reviewed prior to the Annual meeting in October).
- Newsletter report
- Registrar
- Sanctions report
- Senior Games report
- February meeting notes