1Q 2020 Florida LMSC Conference Call — Jan. 30, 2020

FL LMSC Name:	FL LMSC 1Q2020 Call
FL LMSC Chair:	Jillian Wilkins
Minutes recorded by:	Cheryl Kupan

Session #:1Vice Chair:Bob JenningsDate/time of meeting:Jan. 30, 2020, 8:04pm EDT

Motions Passed:

- 1. Passed a motion to approve the last meeting's minutes.
- 2. Finance report was approved.

Motions Not Passed:

1. None

Number of committee members present: 10Absent: 2Number of other delegates present: 0

Committee members present (list all, including chair and vice chair): Jillian Wilkins, Bob Jennings, Cheryl Kupan, Nancy Kryka, Scott Bay, John Fox, John Whaley and Meegan Wilson

Committee members not able to get through conference line: Anna Lea Matysek and Jim Matysek

Committee members absent: Erin Condon and Meredith Moore

Minutes

The meeting was called to order at 8:04pm EDT

1. WELCOME & ROLL CALL (Jillian Wilkins)

2. APPROVE LAST MEETING'S MINUTES

Motion by Bob Jennings to approve the last meeting's minutes, 2nd by Scott Bay. All in Favor, None opposed. **Motion passes.**

3. CONVENTION (Jillian Wilkins)

- A. Schedule of events?
- **B.** Who is doing what?
- C. Breakfast for swimmers who practice
- D. Dessert social

Jillian: Who's doing what?

Cheryl: I had asked Meegan to send me the schedule from the last Convention in Jacksonville just to get an idea of what & how many people are needed.

On the Wednesday of Convention when everyone is arriving, I'd like to suggest that we not have the Hospitality room open (schedule has 3 hours) and this will eliminate anyone having to go up on Tuesday to have to set up (as per Meegan's schedule). Will send Meegan's notes to you Jillian.

Immediate to do's: find out if Hyatt will/won't let us bring in food, what does USMS pay for and will USMS be paying for 1 or 2 rooms for the FL LMSC for the Hospitality "staff?"

4. FINANCE REPORT, NANCY KRYKA

Attached is our Jan 2020 YTD actuals to budget and 2019 YE actuals.

*2019 we ended up with a \$4,355 profit.

*2019 actuals to budget, we did better than plan by \$7,194, because of several categories.

*I included 2018 information to help with discussing the 2020 JAX convention social.

Motion by Scott Bay to approve the finance report, 2nd by Cheryl Kupan.

All in Favor, None opposed. Motion passes.

5. COMMITTEE REPORTS

A. AWARDS & BANQUET REPORT (Jillian filled in in Erin's absence)

The email that typically goes out to the LMSC was never sent, so we never received any nominations, so we were thinking of moving it to the St Pete meet in March.

Cheryl: St Pete Masters declines the offer as this is our 50th Anniversary and we are in the process of putting together some team events/social surrounding the meet.

Jillian: The next meet is the Bumpy Jones meet in June. I will contact Sarasota to see if they're willing to host it after the Saturday meet, June 6th.

B. MEMBERSHIP COORDINATOR REPORT (by Meredith Moore, read by Cheryl in her absence)

The "Registrar" title has been changed to Membership Coordinator" by the USMS National Office.

As of today, Jan 30, 2020, we have:

- * 1,639 member registrations:
- * 87.8% were Renewing from 2019
- * 4.5% were Returning for a previous year other than 2019
- * 7.7% were brand New members.

We had 1,624 registered for the same period last year. So, we are a little over last year's total for the same period.

- * 54% Men, 46% Women
- * 55 club registrations 3 workout group registrations.

We welcome our newest clubs for 2020:

- * FFFL- For Life, For Fun For Fitness (2020 Swimming Saves Lives Foundation Grant Program)
- * SDAMS Sea Dragons Aquatics, North Port
- * SFYH SKY Family YMCA, Venice
- * SYMS Suncoast Y Masters Swimming, Clearwater

C. NEWSLETTER EDITOR REPORT (by Sheila Carpenter-van Dijk, read by Cheryl in her absence) I will do my best to have the February Newsletter come out sometime in February! The next newsletter is scheduled for May so the next deadline is Tax Day, April 15. Articles to me at: <u>Sheilacv@verizon.net</u>

D. WEBMASTER CHAIR REPORT (Meegan Wilson)

As per our suggestion at the Annual meeting in October 2019 and approval of funds, Jim Matysek has moved our website domain from the USMS server to a new floridalmsc name cheap account and has transferred all our files to the site. The annual cost is approximately \$80 including \$34 per year for the domain name and SSL certificate, and \$3.88 per month for web hosting. This site is secure whereas the one on the USMS server was not. Jim also put a link to our new Facebook page on our website, so it will be easier to find. Thank you Jim for all your work on this!!!! Here is the link to our website: <u>https://floridalmsc.org/</u> I have added Mike Whaley's and John Fox's photos and updated the "Contacts" page. Adding photos in WordPress is not intuitive to me even when I think I'm following the correct parameters, so I apologize for the inconsistencies of the photos. I added this year's meeting dates, etc., to the "Board Information" page and information on Senior Games is located on the "Training" page. Please let me know if you see any problems, or if anything needs to be added, updated or corrected on our website.

E. SENIOR GAMES LIAISON REPORT (Mike Whaley)

I visited the Florida Sports Foundation in Tallahassee to discuss the plans to conduct the 2020 Florida Senior Games Swim Meet. I met with Karissa Pendleton, Event Manager & Swim Meet Coordinator. The 2020 Florida Senior Games, swim meet, will be held at Coral Springs December 4-12, 2020. The 2021 National Senior Games Swim Meet will (hopefully) be held at the International Hall of Fame in November 2021, if not, Coral Springs will be the back up.

Bob Jennings: Why did they move the Nationals from June to November? Mike: Major concern for the summer heat in June in South Florida.

6. OLD BUSINESS

None Discussed.

7. NEW BUSINESS

A. Officials: Mike Whaley

-- Develop protocol/pathway for training experienced Florida LMSC USMS Starters to receive a Florida LMSC Officials Chair endorsement/recommend to the USMS Officials Committee to credential the Starter as a USMS Referee. As recommended by USMS and Florida LMSC Job Descriptions, a protocol is needed to coordinating training and certification programs for new officials, especially for credentialed Starters to Referees, according to USMS guidelines.

Scott Bay & John Fox both agreed that this is a USMS issue to develop.

John: We are targeting USA Officials whose kids are now adults, to become USMS officials. As USA officials, they don't need to get USMS certified.

-- Determine funding and delivery means to provide current USMS Rule Books to credentialed Florida LMSC officials as mandated in the LMSC Job Descriptions

Scott Bay: USMS should provide these or check with the Officials Chair.

-- Discuss the merits of establishing a Mobile Training Team (MTT) to semi-annually conduct USMS Officials Training with the purpose of recruitment, training and refreshment of USMS Rules for Florida LMSC USMS Officials.

John Fox: This is very difficult to get these clinics organized/funded.

B. Update Florida LMSC Job Descriptions and By-Laws (Mike Whaley)

Last time the job description was updated was 2012 and the by-laws were last updated in 2017. Meegan offered to update all the above.

Attachments:

☑ Finance report

☑ Chair reports

Tasks for the 2Q 2020 Conference Call:

☑ Confirm the next call for Thursday, May 7th at 8pm

☑ Jillian to get Convention questions/concerns answered by USMS

- ☑ Have the dial in # checked as some had problems getting through
- ☑ Jillian to confirm with the Sarasota Sharks to have the Awards Lunch on Sat. June 6th after the meet
- ☑ Meegan to distribute revised job descriptions & by-laws to Board to review

The meeting was adjourned at: 9:05pm EDT

FL LMSC Profit and Loss Statemer	2020	Jan YTD 2020	2020	2019	Dec YE 2019	2019	2018	2017	2020
Income	Budget	Actuals	Actuals to	Budget	Actuals	Actuals to	Actuals	Actuals	Notes
Registration Fees to LMSC	\$23,242	\$6,233	-\$17,009	\$23,890	\$23,248	-\$642	\$22,304	\$20,246	3.3 % less ind: 2369 ind@\$8 + 62 club@\$11 +
Donations	\$250	\$251	\$1	\$250	\$971	\$721	\$545		
Sanction Fees paid to LMSC	\$2,000	\$150	-\$1,850	\$2,000	\$1,170	-\$830	\$2,245		LMSC pays: \$50 pool, \$50 of \$100 Recognition &
Interest	\$10	\$0	-\$10	\$10	\$13	\$3	\$12	\$12	OW: \$100 + \$5/person up to \$500 of max \$1000
Total Income	\$25,502	\$6,634	-\$18,868	\$26,150	\$25,402	-\$749	\$25,106	\$20,258	
Expense									
Meet expense	\$5,643	\$0	\$5,643	\$5,643	\$4,683	\$960	\$5,929	\$8,353	
Convention	\$5,956	\$0	\$5,956	\$10,180	\$7,338	\$2,842	\$4,837	\$8,025	6 vote+3 auto voting+1 auto voting chair
Registration Fees to USMS	\$4,312	\$235	\$4,077	\$4,312	\$2,732	\$1,580	\$3,009		17 ind@\$43 + 7 club@\$43 + 164 OEVT@\$15
Conv Social	\$167	\$0	\$167	\$0	\$0	\$0	\$167	\$0	
Pan Am Meet Exp	\$0	\$0	\$0	\$0	\$0	\$0	\$9,000	\$0	
ALTS	\$450	\$0	\$450	\$450	\$225	\$225	\$225	\$75	6 people
Awards Banquet	\$475	\$0	\$475	\$475	\$432	\$43	\$456	\$494	
Sanction Fees	\$4,065	\$50	\$4,015	\$4,065	\$3,020	\$1,045	\$4,860	\$2,815	To Go: 5 pool meets. See Meet Expense
Registration Exp	\$1,340	\$0	\$1,340	\$1,340	\$824	\$516	\$1,265	\$1,259	727.50 2018 to IRS
Newsletter	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Web Site	\$64	\$0	\$64	\$12	\$0	\$12	\$0	\$12	
Gifts	\$600	\$0	\$600	\$600	\$318	\$282	\$318	\$505	
Fees	\$61	\$61	\$0	\$61	\$61	\$0	\$61	\$61	
Coach Cert	\$400	\$0	\$400	\$400	\$100	\$300	\$150	\$50	8 people
Office	\$51	\$0	\$51	\$51	\$572	-\$521	\$33	\$63	
Travel	\$750	\$0	\$750	\$1.400	\$742	\$658	\$0	\$387	
USMS Clinics	\$1.050	\$0	\$1.050	\$0	\$0	\$0	\$0	\$0	3 swim clinics @ \$350
Total Expense	\$25,384	\$346	\$25,038	\$28,989	\$21,047	\$7,942	\$30,310	\$22,099	
Profit/(Loss)	\$118	\$6,288	\$6,170	-\$2,839	\$4,355	\$7,194	-\$5,204	-\$1,841	
FL LMSC Balance Sheet	Budget	Actuals	Variance	Budget		Varianc		Actuals	
Savings Account	\$37,101	\$36,983	-\$118	\$24,320	\$36,983	\$12.663	\$36,973	\$39,954	
Checking	\$10,595	\$16,883	\$6.288	\$8,465	\$10,595	\$2.130	\$6,250	\$8,465	
Total Assets	\$47,696	\$53,866	\$6,170	\$32,785	\$47,578	\$14,793	\$43,223	\$48,419	
Liabilities and Net Assets									
Liabilities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Net Assets	\$47,696	\$53.866	\$6.170	\$32,785	\$47.578	\$14.793	\$43,223	\$48,419	
Total Liabilities and Net	\$47,696	\$53,866	\$6,170	\$32,785	\$47,578	\$14,793	\$43,223	\$48,419	

2020 FL LMSC Jan YTD Budget Statement

Statement of Revenue a			Statement of Assets and Fund Balances					
Revenue		0	Assets					
Individual Registrations		\$6,200	7100010	Cash-Checkir	na Account	\$16,883		
Club Registrations		\$33		Cash-Savings Account				
One Event Registrations		\$0			Total Assets	\$36,983 \$53,866		
Transfers		\$0						
One Event converted to	full	\$0						
Donations	-	\$251						
Sanction Fee		\$150						
Interest		\$0						
Total Reve	nue	\$6.634						
Expense								
Individual Registrations to	o USMS	\$235	Fund Bal	ance				
Club Registrations to US		\$0	End of 20			\$47,578		
One Event Registrations	to USMS	\$0	Net Exces	ss (Deficit)		\$6,288		
Registration Expense		\$0	YTD 2020			\$53,866		
Awards Banquet		\$0				-		
Meet Expense		\$0			Total	LMSC		
ALTS	\$0	2019	Individual	\$53	\$8			
Sanction Fees paid to US	Sanction Fees paid to USMS			Club	\$56	\$11		
Office Expenses				OEVT	\$22	\$2		
Postage	\$0		Out of Sta	ate Transfers	\$8			
Copying	\$0		2020	Individual	\$53	\$8		
Other	\$0			OEVT	\$15	\$3		
Total Office		\$0		Club	\$56	\$11		
Newsletter		\$0	Registrati	Summary				
Website		\$0	Individua		\$5,965			
Convention			Club		\$33			
Hotel	\$0		One		\$0			
Food	\$0		Transfers		\$0			
Registratio	\$0		OEVT Co	nverted to full	\$0			
Transporta	\$0		Donations	5	\$251			
Social	\$0		Total Reg	istration	\$6,249			
Total Convention includir	ng Social	\$0		x-check	\$6,249			
Gifts		\$0						
Fees		\$61				_		
Coach Certification		\$0		2020 MISC]		
Travel		\$0		-		-		
Total Expe		\$346			x-check	\$53,866		
Net Excess (Deficit) Reve	nue over E	\$6,288	Fund Ba	lance		\$53,866		

Online Entry Fees F	Reimbui	se	d by th	e Florid	a I	MSC	for Sa	nc	tion	ed Eve	nts	5
Meet Expense (Online Entry Fees)	Estimated # 2019 entrants	B	posed 2019 Judget (@ 3/entrant)	# 2018 swimmers (est.)		timated 18 cost	# 2017 swimmers	4	2017 Actual cost	# 2016 swimmers	A	2016 Actual cost
Valentine meet	192	\$	576	192	\$	700	196		?	183	\$	737
St Pete SCY meet	114	\$	342	114	\$	400	138		?	153	\$	463
Ocala Spring Meet	22	\$	66	22	\$	66	17	\$	-	13	\$	-
NTC Masters Spring Classic	0	\$	-	0	\$	-	45	\$	-	0	\$	-
Lido Key (OW)	200	\$	600	164	\$	2,013	177	\$	2,133	158	\$	1,892
Hurricane Man (OW)	250	\$	750	195	\$	833	305	\$	1,220	332	\$	1,350
Tropical Splash (OW)	225	\$	675	148	\$	591	256	\$	750	311	\$	1,089
Naples T2 meet	50	\$	150	0	\$	-	0	\$	-	0	\$	-
Bumpy Jones meet	155	\$	465	155	\$	600	128	\$	501	151	\$	571
St Pete LCM meet	121	\$	363	121	\$	400	107		?	139	\$	402
Pan Am Meet	0	\$	-	1709		?	0	\$	-	0	\$	-
Pan Am (OW)	0	\$	-	400		?	0	\$	-	0	\$	-
Ocala Fall Meet	22	\$	66	22	\$	-	14	\$	-	18	\$	-
Dog Days/Tails End meet	60	\$	180	60	\$	200	0 (canc.)	\$	119	78	\$	250
Rowdy meet	350	\$	1,050	350	\$	1,950	302	\$	1,373	347	\$	1,940
Shark Tank meet	120	\$	360	120	\$	400	116	\$	408	129	\$	428
Swim DeSoto (OW)	0	\$	-	0	\$	-	0	\$	-	100	\$	1,156
Total		\$	5,643		\$	8,153		\$	6,504		\$	10,278

2020

Feb: Gulf Coast Sr Games (Sarasota) = yes

Mar: Good Life Games (Clearwater) = yes Mar: Capital City Sr Games (Tallahassee) = Apr: Y-Nationals (Orlando) = yes Apr: The Villages Sr Games (The Villages) = Sep: UF-Health Gainesville

2019 YE FL LMSC Budget Statement

Statement of Revenue a		Stateme	nt of Assets	and Fund	Balances			
Revenue			Assets					
Individual Registrations		\$20,059		Cash-Checki	ng Account	\$10,595		
Club Registrations		\$859		Cash-Savings Account				
One Event Registrations		\$2,266			Total Assets	\$47,578		
Transfers		\$64						
One Event converted to	full	\$0						
Donations		\$971						
Sanction Fee		\$1,170						
Interest		\$13						
Total Rever	านอ	\$25.402						
Expense								
Individual Registrations to	D USMS	\$665	Fund Bal	ance				
Club Registrations to USI	MS	\$7	End of 20)18		\$43,223		
One Event Registrations	to USMS	\$2,060	Net Exces	ss (Deficit)		\$4,355		
Registration Expense		\$824	YTD 2019)		\$47,578		
Awards Banquet		\$432						
Meet Expense		\$4.683			Total	LMSC		
ALTS	\$225	2019	Individual	\$51	\$8			
Sanction Fees paid to US	SMS	\$3,020		Club	\$54	\$11		
Office Expenses				OEVT	\$22	\$7		
Postage	\$443		Out of Sta	ate Transfers	\$8			
Copying	\$0		2019	Individual	\$53	\$8		
Other	\$129			OEVT	\$22	\$2		
Total Office		\$572	Transfers		\$56	\$11		
Newsletter		\$0	Registrati	Summary				
Website		\$0	Individua		\$19,394			
Convention			Club		\$852			
Hotel	\$2,394		One		\$206			
Food	\$700		Transfers		\$64			
Registratio	\$1,260		OEVT Co	nverted to full	\$0			
Transporta	\$2,984		Donation	S	\$971			
Social	\$0		Total Reg	istration	\$21,487			
Total Convention includin	ig Social	\$7,338		x-check	\$21,487			
Gifts		\$318	1					
Fees		\$61	1			1		
Coach Certification	\$100	1	2019 MISC	\$823.10				
Travel		\$742]					
Total Exper		\$21,047			x-check	\$47,578		
Net Excess (Deficit) Reve	nue over E	\$4,355	Fund Ba	lance		\$47,578		

2018 FL LMSC Dec YTD Budget Statement

Statement of Revenue a			Statomo	nt of Accote	and Fund	Balancos		
Revenue		C	Statement of Assets and Fund Balances Assets					
Individual Registrations		\$18,328	Assels	Cash-Checkir	a Account	\$6,250		
Club Registrations		\$911		Cash-Savings Account				
One Event Registrations		\$2,970			Total Assets	\$36,973 \$43,223		
Transfers		\$95			TUIAI ASSEIS	Ψ 4 0,220		
One Event converted to	f., II	\$0						
Donations	Iuli	\$545						
Sanction Fee		\$2,245						
		\$12						
Interest Total Reve		\$25.106						
	lue	JZ3.100						
Expense		\$448						
Individual Registrations to		\$536	Fund Bal			¢40,410		
Club Registrations to US			End of 20			\$48,419		
One Event Registrations	to USMS	\$2,025 \$728	YTD 2018	ss (Deficit)		-\$5,204		
	Registration Expense			3		\$43,223		
Awards Banquet		\$456						
Meet Expense	\$14,929 \$225	2018		Total	LMSC			
	ALTS			Individual	\$51	\$8		
Sanction Fees paid to US	SMS	\$4,860	_	Club	\$54	\$11		
Office Expenses				OEVT	\$22	\$7		
Postage	\$535		Out of Sta	ate Transfers	\$8			
Copying	\$0		2019	Individual	\$53	\$8		
Other	\$36			OEVT	\$22	\$2		
Total Office		\$571	Transfers	Club	\$56	\$11		
Newsletter		\$0	Registrati	Summary				
Website		\$0	Individua		\$17,880			
Convention			Club		\$375			
Hotel	\$1,032		One		\$945			
Food	\$800		Transfers		\$95			
Registratio	\$1,440		OEVT Co	nverted to full	\$0			
Transporta	\$1,565		Donation	S	\$545			
Social	\$167		Total Red	istration	\$19,840			
Total Convention including Social		\$5,004		x-check	\$19,840			
Gifts		\$318			÷••,•••			
Fees		\$61						
Coach Certification	\$150		2018 MISC	727.5				
Travel		\$0		_0.0 1000	, 0			
Total Expe	nditures	\$30,310			x-check	\$43,223		
Net Excess (Deficit) Reve		-\$5,204	Fund Ba			\$43,223		

2019 FL LMSC Co	nvention W	orksheet fo	r St Louis				
FL LMSC Convention 2019 Worksheet St Louis MO- Based on 2017 BUDGET for Dallas		Feb YTD 2019					
2019 Notes: Convention Rate = \$180. Groselles no longer are Auto Voting			.30/mile car;650 miles	hotel 1/2 rate \$132 max 5			5 voting are allotted, Optional to pay for travel and the remaining are
			Plane shuttle parking	\$30 tax, r	Food = \$100	Total	Minimum Required
Туре	Name Ten	Conventior	Travel				
FL Vote 1	Scott Bay	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 2	Meegan W	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 3	Jillian Wilki	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 4	Cheryl Ku	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 5		\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 6		\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 2	Laura Gro	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 1	Jack Gros	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting 3	Joannie Ca	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting Chair 1	Bob Jennings	JSMS pays	USMS pays	ISMS pay	\$100.00	\$100	\$100
Total						\$10,180	\$4,440

			.30/mile ca	hotel 1/2 max 5			5 voting are
				normal 4		Tatal	allotted,
T	NI	O	Plane shutt		Food = \$10	Iotai	Minimum
Туре	Name tent	Conventior	Travel				
FL Vote 1	Scott Bay	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 2	Meegan W	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 3	Jillian Wilki	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 4	Cheryl Ku	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 5	Laura Gro	\$170.00	\$430.00	\$350.00	\$100.00	\$1,050	\$620
FL Vote 6	Jack Gros	\$170.00	\$430.00	\$350.00	\$100.00	\$1,050	\$620
Auto Voting 2		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Auto Voting 1		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Auto Voting 3	Joannie Ca	\$170.00	\$261.00	\$0.00	\$100.00	\$531	\$270
Auto Voting Chair 1	Bob Jenni	JSMS pays	JSMS pays	ISMS pay	\$100	\$100	\$100
Hospitality 1	Dave Wilson	\$0.00	\$129.00	ISMS pay	\$100.00	\$229	\$229
Hospitality 2		\$0.00		ISMS pay		\$0	\$0
Hospitality 3		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Hospitality 4		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Hospitality 5		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
					Total	\$5,956	\$4,319
	750						

MEMBERSHIP COORDINATOR REPORT

Meredith Moore

The "Registrar" title has been changed to "Membership Coorindator" by the USMS National Office.

As of today, Jan 30, 2020, we have:

- * 1,639 member registrations:
- * 87.8% were Renewing from 2019
- * 4.5% were Returning for a previous year other than 2019
- * 7.7% were brand New members.

We had 1,624 registered for the same period last year. So, we are a little over last year's total for the same period.

- * 54% Men, 46% Women
- * 55 club registrations 3 workout group registrations.

We welcome our newest clubs for 2020:

- * FFFL- For Life, For Fun For Fitness (2020 Swimming Saves Lives Foundation Grant Program)
- * SDAMS Sea Dragons Aquatics, North Port
- * SFYH SKY Family YMCA, Venice
- * SYMS Suncoast Y Masters Swimming, Clearwater

NEWSLETTER EDITOR REPORT

Sheila Carpenter-van Dijk

I will do my best to have the February Newsletter come out sometime in February! The next newsletter is scheduled for May so the next deadline is Tax Day, April 15. Articles to me at: <u>Sheilacv@verizon.net</u>

WEBMASTER CHAIR REPORT Meegan Wilson

As per our suggestion at the Annual meeting in October 2019 and approval of funds, Jim Matysek has moved our website domain from the USMS server to a new floridalmsc name cheap account and has transferred all our files to the site. The annual cost is approximately \$80 including \$34 per year for the domain name and SSL certificate, and \$3.88 per month for web hosting. This site is secure whereas the one on the USMS server was not. Jim also put a link to our new Facebook page on our website, so it will be easier to find. Thank you Jim for all your work on this!!!!

Here is the link to our website: <u>https://floridalmsc.org/</u>

I have added Mike Whaley's and John Fox's photos and updated the "Contacts" page. Adding photos in WordPress is not intuitive to me even when I think I'm following the correct parameters, so I apologize for the inconsistencies of the photos. I added this year's meeting dates, etc., to the "Board Information" page and information on Senior Games is located on the "Training" page.

Please let me know if you see any problems, or if anything needs to be added, updated or corrected on our website.

SENIOR GAMES LIAISON REPORT Mike Whaley

On Thursday, January 23, I visited the Florida Sports Foundation in Tallahassee to discuss Florida plans to conduct the 2020 Florida Senior Games Swim Meet. I met with Karissa Pendleton, Event Manager and Swim Meet Coordinator, office: 850.577.7211, kpendleton@playinflorida.com

The 2020 Florida Senior Games, swim meet, will be held at Coral Springs, December, 2020. The 2021 National Senior Games Swim Meet will (hopefully) be held at the International Hall of Fame. The Coral Springs AqUatic Center will be a backup if the HOF is not available.

For 10 days in December, Florida Senior Games athletes will compete in the best the Greater Fort Lauderdale has to offer. The 2020 Florida Senior Games is the second of three years of Olympic-style Sports Festivals through 2021. The 2020 Florida Senior Games will be held in the Greater Fort Lauderdale area as well as the 2021 National Senior Games.

The Annual Florida Senior Games, attracts between 2,000 and 2,500 athletes and events are being held in 10 different Broward County municipalities. Approximately 2,500 senior athletes are expected to compete in the 2020 Florida Senior Games and and estimated 14,000 athletes at the National Senior Games. At the 2019 Natioal Senior Games, athletes from 47 of the 50 United States and seven other countries, including Barbados, Canada, Cayman Islands, Netherlands, Slovakia, United Kingdom, US Minor Islands competed. Out-of-state athletes are eligible to compete without a qualifying performance at a Florida Senior Games Series Qualifier for an additional fee.

The Games in the Greater Fort Lauderdale in 2020 and will be a qualifier for the 2021 National Senior Games.

Senior athletes, age 50 and over, can find registration and competition information for the 24 sports of the Annual Florida Senior Games at www.floridaseniorgames.com. Individual event information can be accessed on each of the respective sports' pages on the site and can be requested by sending an email to games@flasports.com.

A qualifying performance at the Florida Senior Games Local Series qualifier is necessary for State of Florida athletes wishing to compete in Basketball Shooting, Bowling, Cycling, Golf, Pickleball, Shuffleboard, Swimming, Table Tennis, Tennis, and Track & Field.

Swimming: Coral Springs Aquatic Center is a world-class facility earning a top-quality reputation as a national and international training site, with a state-of-the-art Myrtha competition pool. Its 50-meter competition pool and 25-meter FINA designed pool brings more than 600,000 visitors to the Aquatic Center annually. The 2019 FSG Swim Meet was successfully held at the Coral Springs Aquatic Center.

LMSC New Business:

 Develop protocol/pathway for training experienced Florida LMSC USMS Starters to receive a Florida LMSC Officials Chair endorsement/recommend to the USMS Officials Committee to credential the Starter as a USMS Referee. As recommended by USMS and Florida LMSC Job Descriptions, a protocol is needed to coordinating training and certification programs for new officials, especially for credentialed Starters to Referees, according to USMS guidelines.
Determine funding and delivery means to provide current USMS Rule Books to credentialed Florida LMSC officials as mandated in the LMSC Job Descriptions

- Discuss the merits of establishing a Mobile Training Team (MTT) to semi annually conduct USMS Officials Training with the purpose of recruitment, training and refreshment of USMS Rules for Florida LMSC USMS Officials

- Review and update Florida LMSC Job Descriptions, September, 2012 and Florida By Laws, January, 2017.

2020 Florida Senior Games Local Series Qualifier events

January 18- February 9, 2020

Gulf Coast Games for Life Diana Finnegan 6700 Clark Road, Sarasota, FL 34241 Phone: (941) 861-7275 parksonline@scgov.net www.scgov.net/parks

January 31-February 28, 2020 Heartland Senior Games Deborah Gutierrez South Florida Community College 600 W. College Drive, Avon Park, FL 33825 Phone: (863) 784-7032 communityeducation@southflorida.edu http://www.southflorida.edu/community/communityeducation/heartland-games-active-adults

January 31-March 14, 2020

Lee County Senior Games Jen Hamil 3410 Palm Beach Blvd., Ft. Myers, FL 33916 Phone: (239) 839-7062 jhamil@leegov.com www.leeparks.org

February-November, 2020

Good Life Games of Pinellas County Walt Deal The Long Center 1262 Brookside Drive,Clearwater, FL 33764 Phone: (727) 441-9463 waltdeal@aol.com www.goodlifegames.org

February 28-March 6, 2020

Delray Beach Senior Games Danielle Beardsley 50 NW 1st Avenue, Delray Beach, FL 33444 Phone: (561) 243-7277 beardsleyd@mydelraybeach.com www.MyDelrayBeach.com

February 29-March 16, 2020 Polk Senior Games Deena Wilbur 515 East Boulevard Street, Bartow, FL 33830 Phone: (863) 533-0055 Polkseniorgames50@gmail.com www.polkseniorgames.org

March 1-22, 2020 Charlotte County Fit For Life Senior Games Willie Vails 6961 San Casa Drive, Englewood, FL 34224 Phone: (941) 681-3760 willie.vails@charlottecountyfl.gov www.charlottecountyfl.gov

March 5-16, 2020

Capital City Senior Games Cindy Mead 912 Myers Park Drive, Tallahassee, FL 32301 Phone: (850) 891-3875 Cynthia.Mead@talgov.com www.talgov.com/seniorgames

March 19-28, 2020

Port Orange Senior Games A.T. Marucci 4655 City Center Circle, Port Orange, FL 32129 Phone: (386) 506-5932 amarucci@port-orangeorg www.port-orange.org/parks

April 4-September 27, 2020

Lake Senior Games Gary Perigo PO Box 121437, Clermont, FL 34712 Phone: (352) 356-6544 lakeseniorgames@hotmail.com www.lakeseniorgames.com

April 18-26, 2020

The Villages Senior Games Lisa Parkyn 1200 Avenida Central, The Villages, FL 32159 Phone: (352) 753-1716 lisa.parkyn@districtgov.org www.thevillagesseniorgames.com **September 11-20, 2020** Gainesville Senior Games Emily Grissom 300 East University Ave., Suite 100 Gainesville, FL 32601 Phone: (352) 338-9300 egrissom@gainesvillesportscommission.com www.gainesvillesportscommission.com

September 11-27, 2020 Pensacola Senior Games Cheryl Fox 3200 East Lakeview Avenue, Pensacola, FL 32503 Phone: (850) 426-2562 cfox@cityofpensacolacom https://www.cityofpensacola.com/2529/Pensacola-Senior-Games

September 12-20, 2020

Palm Coast & the Flagler Beaches Senior Games Jared Dawson 305 Palm Coast Pkwy. NE, Palm Coast, FL 32187 Phone: (386) 986-2516 jdawson@palmcoastgovcom www.palmcoastgov.com

September 25-October 3, 2020

Jacksonville Senior Games Stacy Sanders Amparan 117 West Duval Street, Jacksonville, FL 32202 Phone: (904) 255-5667 stacys@coj.net www.jaxseniors.net

October 1-14, 2020 Broward Senior Games Verna Malcolm 3338 NE 34th Street, Fort Lauderdale, FL 33308 Phone: (954) 934-5385 info@bpvservices.com www.bpvservices.com

October 5-15, 2020 Tampa Bay Active Life Games Dana McDonald 1605 E Sligh Avenue, Tampa, FL 33617 Phone: (813) 744-5595 x2 Recreation_Admin@HCFLGov.net HCFLGov.net/ActiveLife

October 19-23, 2020

Cutler Bay Senior Games Gabriela Blaylock 10720 Caribbean Blvd., Suite 225 Cutler Bay, FL 33189 Phone: (786) 573-5502 mblaylock@cutlerbay-fl.gov www.cutlerbay-fl.gov

October 24-31, 2020 Ormond Beach Senior Games Gus Sotir PO Box 1948, Ormond Beach, FL 32175 Phone: (386) 676-3291 srgamesob@gmail.com

October 24-November 1, 2020

Martin County Senior Games

David Gladding 2401 SE Monterey Road, Stuart, FL 34996 Phone: (772) 353-9234 dgladdin@martin.fl.us www.martin.fl.us/seniorgames

November 2-6, 2020

Village of Pinecrest Senior Games Gloria Zoghbi 5855 Killian Drive, Pinecrest, FL 33156 Phone: (305) 284-0900 gzoghbi@pinecrest-flgov http://pinecrest-fl.gov

November 6-15, 2020

Golden Age Games Kim Parmelee P.O. Box 1788, Sanford, FL 32772 Phone: (407) 688-5129 Kim.Parmelee@sanfordfl.gov www.sanfordfl.gov

December 4-13, 2020

Florida Senior Games Location: Greater Fort Lauderdale/Broward Co. Florida Sports Foundation Phone: (850) 577-7200 games@playinflorida.com www.floridaseniorgames.com