

# Florida LMSC Board Meeting/Call – January 2021

<b>Chair:</b> Cheryl Kupan	<b>Session #:</b> 1
<b>Minutes recorded by:</b> Shelley Stewart, Secretary	<b>Vice Chair:</b> Bob Jennings
	<b>Date/time of meeting:</b> Jan. 13, 2021, 7:00pm EDT

## Motions Passed:

- 1) Motion passes to approve the last meeting's minutes.
- 2) Motion passes for a Zoom subscription for future meetings.
- 3) Motion passes to approve the finance report.

## Motions Not Passed:

<b>Number of committee members present: 10</b>	<b>Absent: 2</b>	<b>Number of other delegates present: 0</b>
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**Committee members present (list all, including chair and vice chair):**

Scott Bay, Terri Goodman, Bob Jennings, Nancy Kryka, Cheryl Kupan, Anna Lea Matysek  
Shelley Stewart, Mike Whaley, Meegan Wilson, Cindi Wood

**Committee Members Absent:** Erin Condon, Daphne Elliott

**Others present:**

## Minutes:

The meeting was called to order at 7:05pm EDT.

### 1. APPROVAL OF THE LAST MEETING'S MINUTES

Motion to approve last meeting minutes - Scott Bay, 2nd - Bob Jennings, all in favor, none opposed, no further discussion.

**Motion passes.**

Discussion (as the conference call didn't work) to use Zoom after a successful annual meeting online.

Motion to approve Zoom subscription for future meetings by Scott Bay, 2nd by Bob Jennings. All in favor, none opposed, no further discussion. **Motion passes.**

### 2. FINANCE REPORT – TERRI GOODMAN

Transfer of accounts/responsibilities continues and will be complete this month 01/21

FL non-profit report was filed 01/10/21

\$63,000 in assets

Motion to approve finance report by Cheryl Kupan, 2nd by Scott Bay. All in favor, none opposed, no further discussion.

**Motion passes.**

### 3. MEMBERSHIP COORDINATOR REPORT – CINDI WOOD

1337 members, 715 men, 622 women

1/21 - 240

#### 4. CHAIR REPORTS

##### **AWARDS & SOCIAL – ERIN CONDON**

Cheryl: I've been trying to reach Erin to see if she has a list of award recipients for the last 2 years.

Suggestions:

- Recognize these swimmers at a future event preferably in person
- Can also mail the awards to the recipients.
- Nancy suggests getting addresses and having the awards vendor mail of the awards for us.
- Table the discussion until we hear from Erin.

##### **COACHES – SCOTT BAY**

Currently deciding on Coaches certification format - Provisional L1 - Hybrid - videos online

Zoom call w/coaches

Commitment to complete L2 in 1-2 years

##### **FITNESS – DAPHNE ELLIOTT**

Not present; no report submitted

##### **LONG DISTANCE & OPEN WATER – ERIN CONDON**

Not present; no report submitted

##### **NEWSLETTER – SHEILA CARPENTER-VAN DIJK**

Obtain the latest email Sheila wants to use to gather newsletter content

##### **OFFICIALS – MIKE WHALEY**

There are currently 21 certified officials in the State of Florida

Ask for proactive effort to recruit additional officials

##### **SENIOR GAMES LIAISON – MIKE WHALEY**

Senior games held at Cocoa Beach in December, was largely successful, no injuries, no covid

Heartland is postponed

Lee County - 3/6 not asking for recognition

National Senior Games: November 2021 in Fort Lauderdale

Sunshine State Games: scheduled for June 2021 in Gainesville

No update on Good Life Games in Clearwater. Valentine's meet is unconfirmed as city may not allow it

Fit for Life: March 6<sup>th</sup> in Charlotte County

Gulf Coast Games: Feb. 6<sup>th</sup> in Sarasota

Please refer to the attached report for full details.

##### **SANCTIONS & TOP 10 – ANNA LEA MATYSEK**

Biggest hurdle is lack of competition. Refer to the attached report for more details.

Cheryl: Bob Beach SCY meet is will not be held this year.

##### **WEBMASTER – MEEGAN WILSON**

No new news. Exited the meeting to allow Anna Lea Matysek to attend.

**OLD BUSINESS:**

1. USMS issued its resolution for the grievance of a FL LMSC member.
  2. Mike Whaley: follow up to the last meeting to see if we send rule books to officials and meet directors.
- Anna Lea: I have provided the mini rule books to meet directors.

**NEW BUSINESS:**

1. Use of funds: Cheryl – rather than “thinking out loud,” let’s think about it over next few months, send me an email and I’ll create a list that we can discuss at our next meeting in April.  
Anna Lea suggests offering clinics at low cost or no cost to members - need to figure out logistics & costs

The meeting was adjourned at: 8:02pm EDT

**Next call/meeting:** Wednesday, April 14, 2021 at 7:00pm EST (tbc)

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**Attachments:**

- Last meeting’s minutes
- Finance report
- Chair reports

**Profit & Loss Report: 2019-2020 Year Comparison**  
**Prior Year Period vs Last Year**  
**94 Categories**

<b>Category</b>	<b>2019</b>	<b>2020</b>	<b>Difference</b>	<b>%</b>
<b>INCOME</b>	<b>21,499</b>	<b>19,684</b>	<b>-1,815</b>	<b>-8.4%</b>
Donations	-100	700	800	-800.0%
Interest	10	6	-5	-45.6%
OEVT	206	0	-206	-100.0%
Registration	21,383	18,882	-2,501	-11.7%
USMS to LMSC	0	96	96	—
<b>EXPENSE</b>	<b>-17,144</b>	<b>-3,949</b>	<b>13,195</b>	<b>-77.0%</b>
ALTS 25%	-225	-225	0	0.0%
Awards	-158	0	158	-100.0%
Coach Certification	-100	-50	50	-50.0%
Convention	-7,336	0	7,336	-100.0%
Fees	-61	-61	0	0.0%
Gifts	-318	-519	-201	63.2%
Meet Expense	-4,683	-1,833	2,850	-60.9%
Office	-573	-295	278	-48.5%
Officials Coach	0	-248	-248	—
Registration Expense	-823	-650	173	-21.0%
Rule Books	0	-3	-3	—
Sanction	-1,850	0	1,850	-100.0%
Social	-274	0	274	-100.0%
Travel	-742	0	742	-100.0%
Uncategorized	0	0	0	—
Web Site	0	-65	-65	—
<b>TOTAL</b>	<b>4,354</b>	<b>15,734</b>	<b>11,380</b>	<b>261.4%</b>

**Balance Sheet Report: FL LMSC  
2018-2020**

	<b>2018</b>	<b>2019</b>	<b>2020</b>
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<b>Assets</b>	<b>43,224</b>	<b>47,579</b>	<b>63,313</b>
Cash	6,251	10,595	26,323
Savings	36,974	36,984	36,989
Property	0	0	0
<b>Liabilities</b>	<b>0</b>	<b>0</b>	<b>0</b>
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<b>NET WORTH</b>	<b>43,224</b>	<b>47,579</b>	<b>63,313</b>

**NEWSLETTER EDITOR REPORT  
SHELIA CARPENTER-VAN DIJK  
JANUARY 2021**

The next FL LMSC newsletter is scheduled for February 2021.  
Deadline for articles is January 20, 2021.

Please send articles and team news to me:  
[FLNewsletter@USMastersSwimming.org](mailto:FLNewsletter@USMastersSwimming.org)

**OFFICIALS CHAIR REPORT**  
**MIKE WHALEY, OFFICIALS CHAIR**  
**JANUARY 2021**

The online and printed official 2021 Rule Book is available. If there are any discrepancies between the online version and the printed publication, the online version will take precedence. You can download a PDF version of the Full Rule Book and/or the "Mini" Rule Book. Printed versions of the official publication can be purchased from the National Office for \$10 per copy for shipping and handling (\$6 per copy for a mini Rule Book). USMS will strive to process and fulfill orders as soon as possible during this period of uncertainty due to the COVID-19 pandemic. To order, please complete and follow the instructions on the rule book order form.

**Major Changes to 2021 USMS Rules:**

- Meet Announcement: Terminology has been updated to consistently use "meet announcement" instead of "meet information" and "entry forms." Clarified the required timeline for release of the meet announcement following the issuance of the sanction, but no later than one week prior to the entry deadline. (article 102)
- Club Affiliation: Clarified that a swimmer's club affiliation as stated on the entry form shall apply throughout the meet. A swimmer may provide proof of a change in club affiliation or declare unattached status prior to the first event in which the swimmer competes in the meet. (articles 102.7, 104.5.4)
- Meet Committee: Redefined the membership and responsibilities of the meet committee to better reflect current practices and also clarified the responsibilities of the meet director, meet committee, and meet referee with respect to postponement, cancellation, and protests. (articles 102.11.4, 102.14.2, 103.1, 103.5)
- National Championship Meets: Removes the rules regarding awarding and post-meet reporting of national championship meets and assigns these duties to the Championship Committee. (article 104)
- Virtual Meets: Virtual meets may be held as competitions at multiple venues (sanctioned by each respective LMSC) with the same order of events and all results merged. Virtual meets may be held on different days at the multiple venues. All of the events must be completed within a maximum 10-day period in the same calendar year. The age determining date shall be the same for the entire meet and in accordance with article 102.2. (Glossary, article 102.5)
- Dual-Sanctioned Meets: Updated the guidelines for hosting USMS-sanctioned meets as dual-sanctioned meets with USA Swimming in Appendix B to clarify that USMS administrative regulations and rules apply to the USMS portions of the competition.
- Unified Fee: Individual and club membership fees are now the same across all LMSCs. (articles 201.1.5, 201.2.3)
- Election Notification: LMSCs must inform their members of election policies, procedures, and details with at least 15 days notice of an election. (article 502.5)
- Board of Directors: Except for the immediate past president, past presidents have been removed as nonvoting members of the Board of Directors. (article 506.1.2)
- Term Limits: Term limits for at-large directors have been clarified. An at-large director can hold that position for only two consecutive terms, regardless of any zone change. (article 506.2.4)

Emergency Amendments: If a proposed amendment is submitted to the committee with jurisdiction after August 1, it is deemed an emergency amendment and subject to the requirements of article 601.4.6. (article 601.2.4)

**SENIOR GAMES LIAISON REPORT**  
**MIKE WHALEY, SENIOR GAMES LIAISON**  
**JANUARY 2021**

**National Senior Games:**

Registrations for the 2021 National Senior Games opens Spring 2021. Qualified athletes can register for the 2021 Games when Florida Sports Foundation submits a qualifier list to the NSGA. Registration will open in Spring of 2021 and accessible through the NSGA website.

A detailed schedule will be available on the 'Schedule of Events' page when registration opens in Spring 2021 and sport specific schedules can be found on the 'Competition Schedule' page. Age specific competition start times will not be available until after registration closes in the Fall of 2021.

The Games will take place in Fort Lauderdale area, FL, November 5-18, 2021

**Florida Senior Games:**

The Florida Senior Games is an Olympic-style competition for athletes age 50 and over. In its 29th year, the Florida Senior Games is a program of the Florida Sports Foundation that serves as the state's lead organization in promoting and developing Florida's sports industry and tourism opportunities.

The 29th Annual Florida Senior Games came to a close after nine days of events. Over 1,700 athletes competed in 20 sports in six different Florida locations. At the Florida 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.

The 2020 Florida Senior Games (5&6 December, 2020) was a qualifier for the 2021 National Senior Games, to be held, November 5-19, 2021 in the Greater Fort Lauderdale area.

The 2021 qualifying games schedule will be announced January 1, 2020. Known 2021 qualifying games I know about as of this date:

- Gulf Coast Games for Life, swim meet, Saturday, 6 Feb, 2021, Sarasota Shark Tank, 1000 warm up, 1100 start.

Registration deadline: Monday, 11 January, 2021

- Lee County Senior Games: swim meet, Saturday, Mar. 6, 2021, San Carlos Community Pool, 8208 Sanibel Blvd., Fort Myers, FL 33967

-The Villages, Senior Games 2021: Monday, April 19 – Sunday, April 25, 2021.

**Florida Sunshine Games:**

The Sunshine State Games is an Olympic-style festival program created throughout the state for amateur athletes of all ages and skill levels. Florida's citizens have the opportunity and incentive to develop their physical talents and competitive abilities. Participants can potentially also compete at the national level in the State Games of America. State Games provide a sporting event for everyone.

The 2021 schedule was scheduled to be announced January 1, 2021.



**State Games of America:**

The State Games of America is an Olympic-style event featuring competition between State Games medal winners (gold, silver, bronze) from across the nation. There are currently 30 states conducting or organizing statewide sports festivals known as State Games.

The event is hosted every two years. The next State Games of America will be held in Ames-Des Moines, Iowa in 2022.

Eligible to participate in the State Games of America: (Non-Iowa Residents)

2019 (after July 1): All gold, silver and bronze medalists qualify from National Congress of State Games (NCSG) Member State programs, both Winter and Summer.

2020: All athletes who participated in an NCSG Member State event, both Winter and Summer, qualify.

2021: All gold, silver, and bronze medalists qualify from NCSG Member State programs, both Winter and Summer.

2022 (before July 1): All gold, silver, and bronze medalists qualify from NCSG Member State programs, both Winter and Summer.

Any medalists from the 2019 State Games of America are eligible to compete in 2022 if they participate in a NCSG Summer or Winter Games event in their state between July 1, 2019 - July 1, 2022.

# Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, January 6, 2021

## 2020 Short Course Meters (SCM) Top 10

USMS will be publishing a 2020 Short Course Meters Top 10 listing. Of the fourteen SCM meets in the USMS database, two were held in the Florida LMSC: the Sarasota Shark Tank meet in November, 2020, and the St. Pete SCM meet held in December, 2020. To comply with COVID-19 event attendance guidelines, both of those meets were intersquad meets.

## USMS COVID-19 "Return to Competition" Guidelines

The USMS Board of Directors issued recommendations for hosting meets beginning November 1, 2020. The guidelines include distancing protocols and attendee screening recommendations. All information can be found at this link: <https://www.usms.org/events/covid-19-event-resources>. This page will be updated on a regular basis.

## Status of Meets in the Florida LMSC

I have not received any sanction or recognition requests yet for 2021 events. Here is the status of a few events that are normally held in the Florida LMSC:

- February Clearwater Valentine's Meet: will not be held in 2021. Mark Roberson says he is hoping to be able to host his annual "Doggy Days" LCM meet in September.
- February Gulf Coast Senior Games meet (Sarasota) will be held.
- April Sarasota Swim Around Lido open water swim: will not be held in 2021.
- May YMCA Masters Nationals: will not be held in 2021. (It was scheduled to be held in Sarasota.)

Because of the cancellation of the YMCA Nationals, the Sarasota Sharks are considering hosting a SCY meet in April or May. The state of the COVID-19 pandemic and the event guidelines at that time will dictate whether the meet will be limited to an intersquad meet or not.

**For reference, here is a list of the meets typically held in the Florida LMSC:**

Date	Event Title	Course	Sanction Type
January	Circus Town Classic Mini-Meet (Sarasota)	SCY	Sanction
February	Gulf Coast Games for Life (Senior Games)	SCY	Recognition
February	Annual Masters SCY Valentine's Meet (Clearwater)	SCY	Sanction
March	Good Life Games (Clearwater)	LCM	Recognition
March	Capital City Senior Games (Tallahassee)	SCY	Recognition
March	Annual SCY/Bob Beach Championship Meet (St Pete)	SCY	Sanction
April	Marlins Spring Invitational (Ocala)	SCY	Sanction
April	The Villages Senior Games	SCY	Recognition
April	6th Annual Swim Around Lido Key (Sarasota)	OW	Sanction
May	Daiquiri Deck Tropical Splash Open Water Swim (Sarasota)	OW	Sanction
May	Hurricane Man 2.4 Mile & Pass-A-Grille 1000 Meter Swim (St Pete)	OW	Sanction
May	YMCA Masters Nationals	SCY	Recognition
June	Bumpy Jones Classic Long Course Meet (Sarasota)	LCM	Sanction
July	St. Pete Masters Long Course Swimming Championship	LCM	Sanction
September	Annual Gainesville Senior Games Swimming	SCY	Recognition
September	Dog Days LCM Meet (Clearwater)	LCM	Sanction
October	Rowdy Gaines Masters Classic XII (Orlando)	SCM	Sanction