

# Florida LMSC Board Call – April 2021

<b>Chair:</b> Cheryl Kupan	<b>Session #:</b> 2
<b>Minutes recorded by:</b> Shelley Stewart, Secretary	<b>Vice Chair:</b> Bob Jennings
	<b>Date/time of meeting:</b> April 14, 2021, 7:02pm EDT

## Motions Passed:

- Approval of the January 13, 2021 minutes with edits from Meegan Wilson
- Approval of the April 2021 Finance report
- Approval of the April 2021 Committee reports
- Approval of the change of policy for LMSC to pay \$100 fee for recognition meets

## Motions Not Passed:

<b>Number Board+Committee members present:</b> 12	<b>Absent:</b> 3	<b>Number of other delegates present:</b> 1
<b>Board+Committee members present:</b> Cheryl Kupan, Bob Jennings, Shelley Stewart, Terri Goodman, Cindi Wood, Scott Bay, Nancy Kryka, Anna Lea Matysek, Mike Whaley, Jillian Wilkins and Meegan Wilson, Shelia Carpenter-van Dijk		
<b>Committee members Absent:</b> Erin Condon, Daphne Elliott and Jim Matysek		
<b>Others present:</b> Joan Campbell		

## Minutes:

The meeting was called to order at 7:02 pm EDT.

### A. WELCOME AND ROLL CALL

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

Motion by Scott Bay to approve last meeting's January 13 minutes with edits by Meegan Wilson, seconded by Anna Lea. All in favor, none opposed, no further discussion. **Motion passes.**

### C. FINANCE REPORT – TERRI GOODMAN

Reimbursements for membership may still come in.

FL LMSC

Undeposited Checks

Reimbursements to be made

**Deposits to be made** \$355.00

**Payments to be made** \$ 652.74

**Net Payments & Deposits**\$ (297.74)

Motion by Scott Bay to approve the finance report, second by Anna Lea.

All in favor, none opposed, no further discussion. **Motion passes.**

### D. MEMBERSHIP COORDINATOR REPORT – CINDI WOOD

Discussion as to who are new members, who are reoccurring members

Fun fact from 2021 data - many USMS coaches seem not to be re-registering, themselves or clubs

## E. CHAIR REPORTS

### 1. COACHES – SCOTT BAY

- Level 1 Coaches training has been put online due to COVID, but USMS has rebuffed this
- Will continue with Level 1 online through May, pause it in June and July to reevaluate the training
- Level 2 prefer in person training. It has a huge curriculum and needs to be professional and mean something.
- Swim clinics could be developed with our existing budget at low cost to members, with public service being the purpose.
- Suggestion to draft what budget/costs would be for swim clinics - Scott and Jillian will work on a draft.

Motion to approve coaches report Cheryl Kupan, seconded by Anna Lea Matysek

All in favor, none opposed, no further discussion. **Motion passes.**

### 2. NEWSLETTER – SHEILA CARPENTER-VAN DIJK

Please send articles and team news to me: FLEditor@USMS.org

### 3. OFFICIALS – MIKE WHALEY

RowdyGaines Masters Classic will be held October 15-17, 2021 (Orlando)- Scott requests officials.

On March 18, 2021 an officials clinic was held. It went well and served as a good refresher. 13 rule books were handed out to credentialed officials.

### 4. SENIOR GAMES LIAISON – MIKE WHALEY

FL Senior Games

Capital City Senior Games will be held in Tallahassee as a qualifier, entry deadline April 28, 2021

FL Sunshine Games - entry deadline April 26, 2021

State Games of America

If you go to a meet in December 2021, you qualify for May 2022

The National Senior Games for 2023 will be located in Pittsburg, PA

Motion by Scott Bay to approve Officials and Senior Games Liaison reports, Bob Jennings second.

All in favor, none opposed, no further discussion. **Motion passes.**

### 5. SANCTIONS & TOP TEN – ANNA LEA MATYSEK & JIM MATYSEK

Meet maximums are up to Meet Directors

Sarasota plans to run - Bumpy Jones

Clearwater plans to run - Dog Days

Sarasota Shark Tank plans to run in November

Point of clarification:

- a sanctioned meet is one that receives insurance coverage from USMS

- a recognition meet is one that the location has their own insurance but wants participants to be recognized for top 10

- suggestion to change policy that LMSC pay \$100.00 for recognition meets because it's a hassle to collect the current \$50 fee from localities

- tabling the motion to approve the change of policy for the LMSC to pay insurance surcharge and sanction fee for open water events until the next Board Meeting.

Motion by Scott Bay to approve the change of policy for the LMSC to pay \$100 for recognition meets and second by Bob Jennings. All in favor, none opposed, no further discussion. **Motion passes.**

**F. OLD BUSINESS:**

1. Swim clinics, ideas for spending our membership fees: Sanction fees, officials clinics, adult learn to swim lessons. Cheryl again asked to send her proposals for your ideas.
2. People who were nominated for awards should be recognized, need to get in touch with Erin Condon.

**G. NEW BUSINESS:**

1. New bank account: 4 people on bank account: Chair, Secretary, Treasurer, Membership Coordinator Independent LMSC observer for moving bank account will be Anna Lea Matysek
2. Anna Lea Matysek and Meegan Wilson will work on updating by-laws this summer
3. Mike Whaley is requesting a list of Voting Members-Voting Club representatives. (Cindi + Cheryl will work on this). **what is this for?**
4. Mike Whaley 4.4.21 - LMSC Volunteer Roles has been updated by USMS (it's in draft form)
5. Nancy suggested retiree gifts; Cheryl and Terri can figure that out.

The meeting was adjourned at: 8:26 EDT

**Next call/meeting:** 3Q 2021 Call, Sunday, July 11 @3pm

Annual Meeting, Saturday, Oct. 16th @ conclusion of the Saturday session of the Rowdy Gaines Meet

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**Attachments:**

- ☐ Finance report
- ☐ Membership Coordinator Report
- ☐ Committee reports

## **CHAIR REPORTS - APRIL 2021**

### **REPORT SUBMITTED FOR APRIL 2021:**

**NO - AWARDS & SOCIAL - ERIN CONDON**

**NO - COACHES - SCOTT BAY**

**NO - FITNESS - DAPHNE ELLIOT**

**NO - LONG DISTANCE + OPEN WATER - ERIN CONDON**

**YES - MEMBERSHIP COORDINATOR - CINDI WOOD**

**NO - NEWSLETTER - [Sheila Carpenter-van Dijk](#)**

**YES - OFFICIALS - MIKE WHALEY**

**YES - SENIOR GAMES LIAISON - MIKE WHALEY**

**YES - SANCTIONS & TOP TEN - [Anna Lea Matysek](#)**

**NO - WEBMASTER - MEEGAN WILSON**

### **NEWSLETTER EDITOR REPORT SHEILA CARPENTER-VAN DIJK APRIL 2021**

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

### **MEMBERSHIP REPORT CINDI WOOD, MEMBERSHIP COORDINATOR APRIL 2021**

Florida Membership 79% from last year. We are hoping with the vaccine and more pools and states opening up we can actually get our members back. Some Florida clubs have not renewed due to COVID and pool closures, we also lost a few coaches this year. Membership for men and women are down. And you can see the tick up for new memberships this month 36!

## Membership Statistics At-a-Glance

### Florida 2021

- 1,702 Members Registered
  - 906 Men
  - 796 Women
  - 1 today
  - 36 this month

### Florida 2020

- 2,133 Members Registered
  - 1,139 Men
  - 994 Women
  - 0 today
  - 4 this month

### Florida Clubs

- 54 registered clubs for 2021
  - 62 registered clubs for 2020
- 149 self-identified coaches for 2021
  - 182 self-identified coaches for 2020

### National 2021

- 35,669 Members Registered
  - 18,328 Men
  - 17,341 Women
  - 4 today
  - 695 this month

### National 2020

- 51,333 Members Registered
  - 27,071 Men
  - 24,262 Women
  - 2 today
  - 110 this month

### National Clubs

- 802 registered clubs for 2021
  - 1,131 registered clubs for 2020
- 3,109 self-identified coaches for 2021
  - 4,211 self-identified coaches for 2020

OFFICIAL

## REPORT

### MIKE WHALEY, OFFICIALS CHAIR (1 OF 3)

#### APRIL 2021

- A USMS Officials Rules refresher clinic was held Thursday, 18 March at the Sarasota Sharks Tank. A dozen Officials participated in a 2 hour review and discussions of the 2021 USMS Rules with on deck exchanges and in-pool demonstrations. A follow on Starters Clinic was held discussing 2021 Starter Rules and the 'art' of the start. In pool and start block demonstrations enhanced the refresher training.

- Since the last Florida LMSC meeting, 3 additional USMS Officials have been credentialed within the FL LMSC: 2 in Sarasota, 1 in St. Pete.

- The online and printed official 2021 USMS Rule Book is available.

Of the 15 mini Rule Books sent to me by Anna Lea, 12 have been distributed to credentialed Officials.

#### 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)

## **OFFICIALS CHAIR REPORT**

**MIKE WHALEY, OFFICIALS CHAIR, CONT. (2 OF 3)**

**APRIL 2021**

### **Florida Senior Games:**

The Florida Senior Games is an Olympic-style competition for athletes age 50 and over. In its 30th 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) held in Cocoa Beach was a qualifier for the 2022 National Senior Games, in the Greater Fort Lauderdale area.

The 2021 FSG swim meet, a qualifier Meet for the NSGs, is in flex due to covid safety issues but, probably, will be scheduled the first week in December, 2021. As of late February, 2021, the 2021 FSG swimming competition will be held at the Coral Springs Aquatic Center, in the Ft. Lauderdale area.

### **National Senior Games:**

Due to the disruptions caused by the pandemic, and out of abundance of caution, the National Senior Games in Fort Lauderdale, Florida have been postponed to May 10-23, 2022. Swimming competition is scheduled Thursday, 12 May through Monday, 16 May.

In response to the pandemic, NSGA has made adjustments to the qualification process for the 2022 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.

Swimming competition is scheduled Thursday, 12 May through Monday, 16 May. A detailed schedule is 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.

### **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 2022 State Games of America will be held July 27- August 1, 2022.

As of 3 March, 2021 the Florida Sports Foundation, Karissa Pendleton, FSF Events Manager, approved medaled athletes from the Florida State Senior Games writing that they are eligible to participate in the 2022 State Games of America. The next State Games of America will be held in Ames-Des Moines, Iowa in July, 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)

**MIKE WHALEY, OFFICIALS CHAIR, CONT. (3 OF 3)**

**APRIL 2021**

Member State programs, both Winter and Summer.

Senior Games Liaison report (continued)

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.

## FINANCE REPORT

TERRI GOODMAN, TREASURER

APRIL 2021

FL LMSC

Undeposited Checks

Reimbursements to be made

Deposits to be made \$355.00

Payments to be made \$ 652.74

Net Payments & Deposits\$ (297.74)

### Report: Category Comparison by Year

Prior Year Period vs 1/1/2021 - 3/31/2021

94 Categories

Category	1/1/20 - 3/31/20	1/1/21 - 3/31/21	Difference	
<b>INCOME</b>	<b>\$10,473.85</b>	<b>\$13,925.40</b>	<b>\$3,451.55</b>	<b>32.95%</b>
Interest	\$1.85	\$0.59	-\$1.26	-68.11%
Registration	\$10,472.00	\$13,924.50	\$3,452.50	32.97%
Uncategorized	\$0.00	\$0.31	\$0.31	—
<b>EXPENSE</b>	<b>-\$2,349.49</b>	<b>\$0.00</b>	<b>\$2,349.49</b>	<b>-100.00%</b>
ALTS 25%	-\$225.00	\$0.00	\$225.00	-100.00%
Coach Certification	-\$50.00	\$0.00	\$50.00	-100.00%
Fees	-\$61.25	\$0.00	\$61.25	-100.00%
Gifts	-\$106.00	\$0.00	\$106.00	-100.00%
Meet Expense	-\$1,647.00	\$0.00	\$1,647.00	-100.00%
Office	-\$44.00	\$0.00	\$44.00	-100.00%
Officials Coach	-\$248.00	\$0.00	\$248.00	-100.00%
Rule Books	-\$2.80	\$0.00	\$2.80	-100.00%
Sanction	\$100.00	\$0.00	-\$100.00	-100.00%
Web Site	-\$65.44	\$0.00	\$65.44	-100.00%
<b>TOTAL</b>	<b>\$8,124.36</b>	<b>\$13,925.40</b>	<b>\$5,801.04</b>	<b>71.40%</b>

### Report: Net Worth by Year

1/1/2014 - 3/31/2021

Not Customized

	12/31/13	12/31/14	12/31/15	12/31/16	12/31/17	12/31/18	12/31/19	12/31/20	3/31/21
<b>Assets</b>	<b>\$43,601.40</b>	<b>\$44,688.11</b>	<b>\$46,916.65</b>	<b>\$50,774.92</b>	<b>\$48,421.24</b>	<b>\$43,224.29</b>	<b>\$47,578.58</b>	<b>\$63,312.62</b>	<b>\$77,238.02</b>
Cash	\$6,767.33	\$9,006.28	\$10,438.44	\$10,833.06	\$8,464.75	\$6,250.56	\$10,594.68	\$26,323.19	\$40,247.69
Savings	\$0.00	\$13,007.42	\$36,478.21	\$39,941.86	\$39,956.49	\$36,973.73	\$36,983.90	\$36,989.43	\$36,990.33
Property	\$36,834.07	\$22,674.41	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
<b>Liabilities</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>	<b>\$0.00</b>
<b>NET WORTH</b>	<b>\$43,601.40</b>	<b>\$44,688.11</b>	<b>\$46,916.65</b>	<b>\$50,774.92</b>	<b>\$48,421.24</b>	<b>\$43,224.29</b>	<b>\$47,578.58</b>	<b>\$63,312.62</b>	<b>\$77,238.02</b>



## Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, April 14, 2021

### ***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***

Several long-time meets are not being held this year. Three open water races are also not going to be held in 2021. The “Swim Around Lido” race director has announced that he will not be holding that event again. The Southeast Zone website (<http://southeastzone.org>) has a list of all meets scheduled in our zone.

***For reference, here is a list of the meets typically held in the Florida LMSC and their 2021 status:***

<b>Date</b>	<b>Event Title</b>	<b>Course</b>	<b>Sanction Type</b>
February 6	Gulf Coast Games for Life (Senior Games) Meet was held in Sarasota	SCY	Recognition
February	Annual Masters SCY Valentine's Meet (Clearwater) Meet canceled for 2021	SCY	Sanction
March	Good Life Games (Clearwater) Meet has not been held; maybe later in 2021	LCM	Recognition
March	Annual SCY/Bob Beach Championship Meet (St Pete) Meet canceled for 2021	SCY	Sanction
April	Marlins Spring Invitational (Ocala) Meet has not been held in 2021	SCY	Sanction
April	The Villages Senior Games ??? Status unknown	SCY	Recognition
April 17-18	Sarasota Sharks “Take a Bite out of COVID Invitational” Meet scheduled; limited to entrants registered in the FL-LMSC	SCY	Sanction
April	6th Annual Swim Around Lido Key (Sarasota) Not held; race director announced he will not hold this race again	OW	Sanction
May 4	Capital City Senior Games (Tallahassee) Meet scheduled	SCY	Recognition
May	Daiquiri Deck Tropical Splash Open Water Swim (Sarasota) Race canceled for 2021	OW	Sanction
May	Hurricane Man 2.4 Mile & Pass-A-Grille 1000 Meter Swim (St Pete) Race canceled for 2021	OW	Sanction
May	YMCA Masters Nationals Meet canceled for 2021	SCY	Recognition
June 5-6	Bumpy Jones Classic Long Course Meet (Sarasota) Meet scheduled	LCM	Sanction
July	St. Pete Masters Long Course Swimming Championship ??? Status unknown	LCM	Sanction
August 21	Dog Days LCM Meet (Clearwater) Meet scheduled	LCM	Sanction
September	Annual Gainesville Senior Games Swimming ??? Status unknown	SCY	Recognition
October 15-17	Rowdy Gaines Masters Classic XII (Orlando) Meet scheduled	SCM	Sanction
November 6-7	Shark Tank Meet (Sarasota) Meet scheduled	SCM	Sanction