

FLORIDA LMSC Board Meeting, April 14, 2022

Chair: Cheryl Kupan	Session #: 2
Minutes recorded by: Cheryl Kupan	Vice Chair: Bob Jennings
	Date/time of meeting: April 14, 2022, 6PM EDT

Motions Passed:

- 1) Approved the February 2022 meeting minutes
- 2) Approved the Membership Coordinator February 2022 report
- 3) Approved the Chair reports for February 2022 reports

Motions Not Passed:

- 1) Did not approve the Officials proposals as we did not have a quorum. Proposal #2 was approved by email on June 5, 2022.

Number of Committee members present: 9	Absent: 3	Number of other delegates present: 1
Committee members present: Cheryl Kupan, Bob Jennings, Anna Lea Matysek, Carter Elliott, Christopher Rieder, Jim Matysek, Meegan Wilson, Nancy Kryka and Sheila Carpenter-van Dijk		
Committee members Absent: Terri Goodman, Cindi Wood and Scott Bay		
Others present: Joan Campbell		

MINUTES:

The meeting was called to order at 6:01PM EDT. [The 2022 Capt. Ransom J. Arthur M.D. Award winning duo of Anna Lea & Jim Matysek were announced by Kyle Deery, Chief Marketing Officer for USMS. The award recognizes their many contributions to U.S. Masters Swimming and is USMS's most prestigious volunteer award. edited by July2022 Board Meeting](#)

1. APPROVAL OF THE LAST MEETING'S MINUTES

Motion by Bob Jennings to approve the February 6, 2022 meeting minutes, second by Meegan. All in favor, no one opposed. **Motions passes.**

2. MEMBERSHIP REPORT (Cheryl & Anna Lea for Cindi)

Comparison of Membership by the Same Time Period, 2022 vs. 2021 Membership Years:

2022 Membership (Nov. 1, 2021-Apr. 13, 2022) there were 1,961 members vs. 2021 Membership (Nov. 1, 2020-Apr. 13, 2021) there were 1,732 members, a 13% YOY increase.

Club Membership: There are currently 52 registered clubs in the Florida LMSC. The top 5 (top 10 is on the attached report): Unattached at 416, Sarasota Sharks Masters at 314, St Pete Masters at 221, Clearwater Aquatic Masters at 148 and Florida Aquatic Combined Team at 83.

Motion by Bob Jennings to approve the minutes, second by Cheryl. All in favor, no one opposed. **Motions passes.**

3. CHAIR REPORTS:

Cheryl: In an effort to save time, I'd like to go through all reports first and make a motion at the end to approve all.

A. OFFICIALS (Nancy Kryka)

Reworking the original proposals that needed clarification/process.

B. RECORDS (Nancy Kryka)

--FL LMSC LCM records were updated & posted in December 2021.

--FL LMSC SCM records – waiting for the USMS to publish results for 2021.

C. *SANCTIONS & TOP TEN* (Cheryl for Anna Lea Matysek)

--For 2022, we've had 9 meets held in our LMSC, 5 Sanctioned and 4 Recognized. There are 7 scheduled for the remainder of 2022, 5 Sanctioned, 2 Recognized.

D. *SENIOR GAMES* (Carter Elliott)

Will be at the Senior USA Games in Plantation, FL and it would be nice to get some pictures of members of the FL LMSC.

E. *WEBMASTER REPORT* (Meegan Wilson)

--Added to the Meets & Results section, historical meet results that don't seem to be available anywhere else.

--Updated the Awards that were given in February 2022.

Motion by Bob Jennings to approve all the Chair reports, second by Chris. All in favor, no one opposed.

Motion passes.

4. OLD BUSINESS

--Officials gift card process – updated process

5. NEW BUSINESS

--Convention: Please let me know if you are interested, pending decision of in person or virtual. Need names by Aug. 15th. Priority to Chair, Vice Chair and Treasurer.

Next FL LMSC Board meeting will be held in July and will not be in person at the St Pete LCM Meet.

Will follow up with options for a call. The October Board meeting will be in person at the Rowdy Gaines Meet at the conclusion of the Saturday session. This is an Election year.

Meeting adjourned at: 6:45PM EDT

Florida LMSC Virtual Board Meeting
April 14, 2022

1. Welcome & Roll Call (Cheryl)
2. Proposal to LMSC – will need a majority present to vote on this
3. Approve last meeting minutes (Cheryl)
4. Finance report (Terri)
5. Membership report (Cindi or Cheryl)
6. Chair reports
7. Old business
8. New business

Officials Report for Gift Card & Shirts Procedure Proposal and Update for April 14 2022 LMSC Meeting. Submitted by: Nancy Kryka April 14, 2022

Agenda Request

What is the status of changing the FL LMSC logo? Is the new logo approved? Purchasing Official name tags and shirts cannot be done until a logo decision is made.

General

We have about 15 Officials who are certified and active in the FL LMSC. About 10 are from Sarasota and 5 in the rest of our LMSC. The goal of the LMSC Official's chair should be recruitment, training, professionalism and support. Clubs need to proactively recruit officials. A meet needs 6 officials ideally to be well run and to cover relay false starts. For example, the Valentines meet had 2 officials so relay false starts were not able to be called which gives the relay an unfair advantage.

5 Proposals for Officials

Rule books already approved and implemented

Name Tags

Education Clinic

Shirts

Gift Cards

Name Tags

This proposal was approved for \$250 estimated expense budget at our Oct 2021 FL LMSC Board meeting.

-In 2021: 9 or 10 name tags were reimbursed and distributed at about \$10/name tag

-The tags are made by Right Time name Tags and will have the FL LMSC logo

Education Clinic

This proposal was not approved yet by the FL LMSC board.

If this proposal were accepted an Official clinic in Tampa or central Florida LMSC area would require 1 or 2 instructors to be reimbursed for hotel/driving/food expenses. (\$75-\$300/instructor).

Shirts

12 shirts for Officials was approved for \$500 estimated expense at our Oct 2021 FL LMSC Board meeting.

The shirts cost \$41, they are planned to be Columbia brand sun proof long sleeve white shirts, they will use the Florida LMSC logo, and they will be embroidered by Royal Tees in Sarasota. Columbia also makes a very nice sun proof long sleeve white shirt with no collar and are of a really truly comfortable in heat fabric. These shirts could possibly be made using this other design, they would be more comfortable, but maybe not as classically professional looking.

The criteria for receiving this shirt is Official certification (USAS or USMS) and working one full USMS swim meet as a volunteer official. The proposal is below. USA-S is the correct abbreviation.

Gift Cards

Reimbursement is in the process, for Official gift cards to be distributed for the Sarasota Relay meet held April 3, 2022. In the future, the LMSC Official or Sanction chair will communicate with the meet director of meets prior to the event.

Florida LMSC Officials Proposal Mike Whaley, October 21, 2021

Proposal:

Reimburse credentialed officials with minor compensation for deck time during LMSC-sanctioned meets.

- Reimbursement: \$25.00 gift card for each official
- Up to six officials per day

Proposed Estimate:

Based on sanctioned meets held in FL LMSC during a typical year:

Sanctioned Meets			
Meet Name	Number of Days	Total Number of Officials	Estimated Reimbursement
(Feb) Valentine's Meet, Clearwater	2	12	\$300.00
(Mar) Bob Beach Meet, St. Pete	2	12	\$300.00
(May) Hurricane Man Open Water, St. Pete	1	2	\$100.00
(Jun) Bumpy Jones Classic, Sarasota	2	12	\$300.00
(Jul) St. Pete Long Course Meet	2	12	\$300.00
(Aug) Dog Days LC Meet, Clearwater	1	6	\$150.00
(Oct) Rowdy Gaines Classic, Orlando	3	15	\$375.00
(Nov) Shark Tank Meet, Sarasota	2	12	\$300.00
TOTAL PROPOSAL			\$2,125.00

Note Assumptions: For Hurricane Man, it is possible we could reimburse for open water officials. So potentially, assumed two officials, which is typical for open water. For the Rowdy meet, assumed six officials each for Saturday and Sunday, and three officials for Friday, for the distance events.

Proposed Method:

- 1) The LMSC treasurer purchases a supply of gift cards
- 2) Two weeks before the meet, either the Sanctions Chair or the Officials Chair contacts the meet director to get a list of names of officials who will be working at that meet.
- 3) If someone from the LMSC board is going to be present at that meet, that person takes the gift cards and delivers them to the meet director with instructions to distribute them to the meet referee and officials working the meet.
- 4) If no one from the LMSC board is going to be present at that meet, we can either find a trusted LMSC member to deliver the gift cards, with written instructions to the meet director, OR we mail the appropriate number of gift cards to the meet director.

Most of the time someone from the board, or someone we know and trust, is going to be attending all of these meets.

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OFFICIALS SHIRT PROPOSED PROCEDURE

- 1) _____ will maintain a list of USMS-certified and USA-certified officials who have been given an embroidered shirt by the Florida LMSC.
- 2) Twice a year, in April and October, _____ will create a list of USMS-certified and USA-S-certified officials who officiated at a USMS-sanctioned meet during the previous six months, and who HAVE NOT been previously given an officials shirt.
- 3) _____ (the person in #2 above) will obtain sizes from each of those officials.
- 3) _____ will obtain quotes for:
 - a) the itemized cost for the shirts plus any shipping and handling charges, and
 - b) the cost to have each shirt embroidered
- 4) _____ will submit the quotes, along with the list of names of the eligible officials, to the Treasurer and Chair of the Florida LMSC
- 5) Upon approval, _____ (someone in the LMSC--who?) will order the shirts and specify that they be shipped/delivered to _____ (embroidery vendor) to be embroidered
- 6) _____ will notify the embroidery vendor to expect the shirts (quantity and estimated delivery date)
- 7) Upon completion of embroidery, _____ will pick up the shirts from the embroidery vendor
- 8) _____ will deliver the shirts to the officials by _____ (what method? shipping? hand-delivery? If shipping, then that person would have to save receipts and submit them to the LMSC for reimbursement and the shipping charges would have to be economical, in other words no overnight or expedited delivery)
- 9) _____ (the person who maintains the list of all officials who have received shirts) will submit an updated, full list of officials who have received shirts, including the dates they were given a shirt and the sizes, to the LMSC _____ after the latest batch of shirts has been distributed.

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Records Report FL LMSC Meeting 4-14-2022 Submitted by Nancy Kryka

Last update to FL LMSC records were LCM and records were posted to the website Dec 2021.

The SCM USMS 2022 results are not available yet and are due to be posted by USMS Apr 2022.
FL LMSC SCM records are waiting for the SCM USMS 2022 results to be published so our FL LMSC records may be updated and posted to our website.

Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, April 11, 2022

Meets held in the LMSC so far in 2022

The Southeast Zone website (<http://southeastzone.org>) contains a list of all meets scheduled in our zone. Here are the meets that have been held in the LMSC so far this year, with the number of participants.

Date	Event Title	Course	Sanction Type
February 5	Gulf Coast Games for Life (Senior Games), Sarasota 63 participants (57 USMS members, 6 non-members)	SCY	Recognition
February 12-13	Clearwater Valentine's Meet, Clearwater 157 participants	SCY	Sanction
February 26	Journeys Classic SCM Meet (USA Down Syndrome Swimming), Orlando Dual-sanctioned with USA Swimming; 30 Masters participants	SCM	Sanction
March 19-20	St Pete Bob Beach Championship Meet, St Pete 143 participants	SCY	Sanction
March 16	Capital City Senior Games, Tallahassee 37 participants (19 USMS members, 18 non-members)	SCY	Recognition
March 5	Good Life Games (Senior Games), Clearwater 54 participants (52 USMS members, 2 non-members)	LCM	Recognition
April 3	Sarasota Sharks Relay & Sprint Meet, Sarasota 92 participants	SCY	Sanction
April 10	SWAG (Swamp Water Aquatics Gainesville) Masters Meet, Gainesville; 63 participants	SCY	Sanction
April 7-10	YMCA Masters Nationals, Orlando (limited to Y members) 320 entrants (249 USMS members, 71 non-members)	SCY	Recognition

Upcoming meets in the LMSC for 2022

Date	Event Title	Course	Sanction Type
April 20-21	The Villages Senior Games	SCY	Recognition
June 11-12	Bumpy Jones Classic Long Course Meet, Sarasota	LCM	Sanction
July 9-10	St. Pete Long Course Meet, St. Pete	LCM	Sanction
September ?	Gainesville Senior Games	SCY	Recognition
September 10	Dog Days Meet, Clearwater	LCM	Sanction
October 14-16	Rowdy Gaines Classic, Orlando	SCM	Sanction
November 5-6	(Tentative) Shark Tank meet, Sarasota	SCM	Sanction

National Records Submitted from Florida LMSC Meets

Potential national records were submitted from the following meets:

- Clearwater Valentine's Meet: **Six** potential national records
- Bob Beach Championship Meet (St. Pete): **Four** potential national records
- Sarasota Sharks Relay & Sprint Meet: **Five** potential national records

Meet Results and Expectations from Meet Hosts

The new policy that requires meet directors to submit all meet paperwork and results to the LMSC Top 10 Recorder after the conclusion of the meet is working well. The policy is posted at: https://floridalmc.org/wp-content/uploads/fl_lmsc_sanctioned_recognized_meet_agreement.pdf

Other documents that have been created and posted on the Florida LMSC website include:

- [Instructions for Data Documentation for Sanctioned Masters Meets](#)
- [Florida LMSC Meet Entry Form Template](#)
- [Florida LMSC SCY Relay Card](#)
- [Florida LMSC SCM/LCM Relay Card](#)

Florida LMSC Virtual Board Meeting

April 14, 2022

Webmaster Report – Meegan Wilson

Besides trying to keep the website up-to-date, I have recently started adding some historical Florida meet results that don't seem to be archived anywhere else. The link is located on the "Meets and Results" section, <https://floridalmc.org/meets-results/>, at the bottom of the page or more directly, go here: <https://floridalmc.org/meet-results/>. As more historical meet results are found and scanned, they will be archived.

For more current meet results there are several websites to check which are located at the top of the "Meets and Results" page. These are:

1. Southeast Zone (formerly Dixie Zone) – <http://www.southeastzone.org/>. Archived results go back to 2016.
2. Midnight Sports – John Ware's site – <http://www.midnightsports.com/>. Archived results go back to 2001.
3. Distance Matters – Ron Collins' site – <http://www.distancematters.com/>. Archived results go back to 1998.
4. USMS - Events & Results section - <https://www.usms.org/comp/>. There is an issue locating the pool results. If you search all courses for Florida, the results go back to the year 2007 with all courses listed. If you search for SCY meets only, results go back to 2012. If you search for LCM or SCM only, the results go back to 2005. It's a strange phenomenon.
5. Florida Senior Games – <https://floridaseniorgames.com/>. Results go back to 1993.
6. YMCA Nationals – <http://ymca.ymcaswimminganddiving.org/ymcaMeetHistory.asp>. Note: Masters Results are in yellow. Results go back to 2000. The USMS History and Archives committee is locating and scanning earlier results for posting.

If anyone has any historical Florida pool or open water results that aren't posted elsewhere, please contact me. If you can scan the results and email them to me, that would be great!

All awards given this year at our Awards Social in February are listed on the Awards page: <https://floridalmc.org/awards/>. I was honored to receive the 2021 Florida LMSC Lifetime Achievement Award. Thank you!!