

FLORIDA LMSC Board Meeting, July 17, 2022

Chair:	Cheryl Kupan	Session #:	3
Vice Chair:			Bob Jennings
Minutes recorded by:	Zena Courtney	Date/time of meeting:	Jul 17, 2022, 4pm EDT

Motions Passed:

- 1) Approved Zena Courtney as temporary Secretary position.
- 2) Approved the April 2022 meeting minutes as amended.
- 3) Approved the Finance July 2022 report.
- 4) Approved the Membership Coordinator July 2022 report.
- 5) Approved the reimbursement of reasonable and customary expenses for the Coach's clinic attendees.
- 6) Approved 6 delegates for September USMS Convention attendance.

1) Motions Not Passed:

Number of Committee members present: 11	Absent: 1	Number of other delegates present: 3
Committee members present: Cheryl Kupan, Bob Jennings, Anna Lea Matysek, Christopher Rieder, Jim Matysek, Meegan Wilson, Nancy Kryka and Sheila Carpenter-van Dijk, Terri Goodman, Cindi Wood and Scott Bay		
Committee members Absent: Carter Elliott		
Others present: Zena Courtney, Jillian Wilkins, Joan Campbell		

MINUTES:

The meeting was called to order at 4:02 PM EDT.

WALK-ON Item: Cheryl made a motion to accept Zena Courtney as the fill Secretary position until next election cycle, second by Scott. All in favor, no one opposed. **Motion passed.**

1. APPROVAL OF THE LAST MEETING'S MINUTES

Minutes to be amended to add that 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. Motion by Christopher Rieder to approve the minutes as amended, second by Meegan, All in favor, no one opposed. **Motion passed.**

2. FINANCE REPORT (Terri Goodman)

Terri indicated that the bank account is in good shape. Anna Lea mentioned that this report is missing a check for \$4075 for reimbursement to 6 or 7 meet hosts for using online entry system, Motion by Anna Lea to approve the Finance report, second by Cindi, All in favor, no one opposed. **Motion passed.**

3. MEMBERSHIP REPORT (Cindi Wood)

Cindi provided an updated comparison of the Florida membership compared to the National membership numbers. Florida YTD as of 7/13/22 is 2250 versus National YTD of 49,995. The

Florida membership number is on its way to surpass the Florida 2021 Total Year number of 2413 members as well as the National 2021 Total Year number if 51,124 members.

Last Year from 1/1/21 to 7/13/21, we had 1261 members, this year from 1/1/22 to 7/13/22, we have 2250 members. Cindi also noted that the Florida LMSC makes up 4.5% of all USMS across the country

Motion by Bob Jennings to approve the report, second by Scott. All in favor, no one opposed.
Motion passed.

4. CHAIR REPORTS:

A. OFFICIALS (Nancy Kryka)

Nancy provided updates to original proposal for badges and official shirts. It was clarified that the budget allows official shirts will be distributed 2x/year. It was also recommended to use white shirt and the USMS badges for ease of reuse by the receiving officials. Nancy also requested funding for a coach's clinic focused in Central Florida. A motion was made by Scott Bay to reimburse reasonable and customary expenses for the clinic attendees, second by Christopher Reider. All in favor, no one opposed. **Motion passed.** Goal is to have clinic within the next 6 months, especially in preparation for next year's Spring Nationals in Sarasota. Cindi Wood also offered to help Nancy. Feedback is that the gift cards to the volunteers have been appreciated.

B. SANCTIONS & TOP 10 REPORT (Anna Lea Matysek)

There are 5 upcoming meets left in 2022, 4 Sanctioned, 1 Recognized. There are 16 potential national records that were submitted to USMS.

C. WEBMASTER (Meegan Wilson) Meegan proposed that the Florida LMSC offer to host a one page website for clubs who do not have, or cannot afford a website. She created a website for F.A.C.T. as an example. The board voted in favor of the proposal.

D. NEWSLETTER (Shelia Carpenter-can Dijk) The next newsletter article submission date is 25 July 2022. It was confirmed that the next submission date was listed in May newsletter.

E. RECORDS (Nancy Kryka) The last update to FL LMSC records were SCM and records were posted to the website Apr 2022. SCY records are planned to be updated Aug 20

4. OLD BUSINESS

--Convention: the USMS rules were reviewed, and it was agreed that the FL LMSC is awarded 6 delegates for Convention in Denver on 15-16 September. A motion was made by Nancy to select: Cheryl Kupan, Jim and Anna Lea Matysek, Cindi Wood, Joan Campbell and Scott Bay to attend Conference, second by Scott Bay. All in favor, no one opposed. **Motion passed**

5. NEW BUSINESS

--Anna Lea presented a request for funds on behalf of Sarasota Sharks for the 2023 U.S. Masters Swimming Summer National Championship meet. This five-day meet is scheduled for August 2-6, 2023. Based on the precedent set by the 2013 and 2018 meets, they are requesting a grant amount of up to \$15,000 to be used to help cover costs in: rented shade structures for the pool deck, additional water dispensers and costs related to officials and volunteers (e.g. air conditioned VIP tent), Shade structures will benefit all attendees, both swim meet participants as well as officials and volunteers. Board requested

more specific numbers before dollar amount is approved. It was also noted that reliable timers are best found via donation to non-profit groups.

-- Board Elections: Cheryl will research the details and timing of the Board Election Nominations per the bylaws and notify the Board via email. Each current Board member are to let Cheryl know ASAP if they'd like to stay on the Board.

The next FL LMSC Board meeting will be held in October via Zoom.

Meeting adjourned at: 5:21 pm EDT

FLORIDA LMSC BOARD MEETING

Sunday, July 17, 2022, 4:00pm Eastern

WELCOME & ROLL CALL

APPROVE LAST MEETING'S MINUTES (Cheryl Kupan)

FINANCE REPORT (Terri Goodman)

MEMBERSHIP REPORT (Cindi Wood)

CHAIR REPORTS

OLD BUSINESS

1. Convention – last call
2. Officials shirts

NEW BUSINESS

1. Proposal from Sarasota Sharks for 2023 USMS Summer Nationals
2. Election nominations

Category Summary by Year

1/1/2022 - 6/30/2022

118 Categories

Category	1/1/22 - 6/30/22
Income	
Club	\$96.00
Club Membership	\$132.00
Current Year Memberships	\$19,440.00
Donations	\$928.00
Interest	\$2.48
Registraion	\$84.00
Total Income	\$20,682.48
Expenses	
Full Registration	\$62.00
Full Rule Book	-\$60.00
Gifts	-\$8.50
ISHOF	-\$10.00
Mini Rule Book	-\$150.00
Officials	-\$350.00
Pool Recognition Fee	-\$400.00
Pool Sanction Fee	-\$500.00
Reg Ind Refund	-\$90.00
SSL	-\$10.00
Total Expenses	-\$1,516.50
Total	\$19,165.98

Net Worth by Month

1/1/2022 - 6/30/2022
Not Customized

	12/31/21	1/31/22	2/28/22	3/31/22	4/30/22	5/31/22	6/30/22
Assets							
Cash							
CHASE CHK	\$38,787.72	\$49,269.72	\$53,637.72	\$55,151.72	\$56,339.72	\$57,371.72	\$57,901.22
Checking	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Cash	\$38,787.72	\$49,269.72	\$53,637.72	\$55,151.72	\$56,339.72	\$57,371.72	\$57,901.22
Savings							
CHASE SAV	\$50,003.32	\$50,003.77	\$50,004.15	\$50,004.57	\$50,004.96	\$50,005.39	\$50,005.80
Money Market	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Savings	\$50,003.32	\$50,003.77	\$50,004.15	\$50,004.57	\$50,004.96	\$50,005.39	\$50,005.80
Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Assets	\$88,791.04	\$99,273.49	\$103,641.87	\$105,156.29	\$106,344.68	\$107,377.11	\$107,907.02
Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Worth	\$88,791.04	\$99,273.49	\$103,641.87	\$105,156.29	\$106,344.68	\$107,377.11	\$107,907.02

FL LMSC Membership Coordinator Report

July 2022

Cindi Wood, FL LMSC Membership Coordinator

Florida 2022-7/13/22

- 2,250 Members Registered
 - 1,187 Men
 - 1,063 Women
 - 1 today
 - 39 this month

Florida 2021 Total Year

- 2,413 Members Registered
 - 1,269 Men
 - 1,144 Women
 - 4 today
 - 111 this month

Florida Clubs

- 63 registered clubs for 2022
 - 62 registered clubs for 2021
- 354 self-identified coaches for 2022
 - 310 self-identified coaches for 2021

National 2022- YTD

- 49,995 Members Registered
 - 26,053 Men
 - 23,942 Women
 - 14 today
 - 812 this month

National 2021- Total Year

- 51,124 Members Registered
 - 26,127 Men
 - 24,997 Women
 - 106 today
 - 2,772 this month

National Clubs

- 1,025 registered clubs for 2022
 - 880 registered clubs for 2021
- 7,437 self-identified coaches for 2022
 - 6,207 self-identified coaches for 2021

Last Year 1/01/21 to 7/13/21- We had 1261 Members

This Year 1/1/22-7/13/22 We have 2250 Members

We are up by 1.07% this year month to date compared to the total of last year.

Looks like the gap is closing in and Membership is on the right track I put year to date comparison above. Do you want me to pull any other reports? I compared Year and Date 2021 vs 2022. Last year at this time we were down 989 swimmers. We have increased this year. Looks like people are wanting to get back to the pool!

Florida makes up 4.5% of all USMS across the country

*****Request to Approve Shirt Procedure and Officials Clinic*****

Name Tags

This proposal was approved for \$250 for 25 estimated expense budget at our Oct 2021 FL LMSC Board meeting.

Here are the 6 names of the people who will receive Name Tags in July:

Joel Meltz
Mary Carbonaro
Kevin Mooren
Steve Freeman
Charlotte Petersen
Dana Greene

Notes:

-Estimate for the FL LMSC tags \$14 each by for a white navy blue etched name tag by a Sarasota company, Benchmark Blueprinting. A similar example in a light blue print with no logo is attached. Waiting for a preview to review.

-Estimate for the FL LMSC tags made for \$12 each plus a \$45 one time setup fee by Sarasota Trophy in Gulf Gate and will have a FL LMSC Logo. Checked with Ted Bradley about the higher resolution in an .ai file format to avoid the \$45, received no answer.

-The previous tags were made by TimeRight, Jeremy Duplissey jeremy@timeright.com, (Melanie Jaudon USMS referral) www.timeright.com, -In 2021: 9 or 10 USMS logo name tags were reimbursed by Sarasota Sharks and distributed at about \$10/name tag. 15 Paradise Plaza #180 941-203-5200. TimeRight can't do the FL LMSC logo for only 4 names. They only can do the USMS logo.

Education Clinic

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

From the FL LMSC Officials Job Description:

Coordinating training and certification programs for new officials according to USMS guidelines. (Approval of the USMS Officials Committee is required for the LMSC to conduct its own training and certification program.)

I have attached Teri White, the USMS National Officials Chair's, power point presentation that is used in our Officials clinic. It is an excellent clinic and a good team building and confidence boosting clinic.

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).

Officials Report for July 24 2022 LMSC Meeting. Submitted by: Nancy Kryka July 24, 2022
Page 2 of 6

Shirts

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

They are proposed to be Columbia brand sun proof long sleeve shirts, they will use the Florida LMSC logo, and they will be screen printed by Royal-Tees in Sarasota. Columbia makes a very nice sun proof long sleeve shirt with no collar and are of a really truly comfortable fabric in FL heat.

The goal is
SPF
Heat comfortable
on deck Officials all the same 'team' color
Professional

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

We currently have 17 Officials who meet this criteria:

Cindi Wood
Mike Bergquist
Mike Whaley
Jan Whitlock
David Lyons
Rachel Bowman
Joel Meltz
Russ Gill
Mary Carbonaro
Renee McFadden
Mark Krakower
Nancy Kryka

Don't know if they have USA-S Certification:

Joanne Gauzens
Steve Freeman
Kevin Mooren
Charlotte Petersen
Dana Greene

Notes from Teri White USMS Officials Chair:

It's wonderful that you want to provide sun protection shirts for your officials. The color is not that important...they often wear Hawaiian shirts in Hawaii and west coast meets. We'd like officials in like colored outfits so they stand out as a team...but that could include colored shirts.

Buy what appears to be your best solution. The shirts on the USMS website are not SPF shirts.
Hope that helps!!

Teri

[illegible]

Officials Report for July 24 2022 LMSC Meeting. Submitted by: Nancy Kryka July 24, 2022

Page 4 of 6

This is a suggestion I'm considering for your reviewal. The Tamiami style is lighter than the current style we have in Sarasota from the Anonymous Donor. The Officials could pick which style they prefer. The FL LMSC Officials from St Pete, Orlando, Gainesville, outside of Sarasota, could pick white or this color as a group in the Tamiami only for their group, perhaps? In Sarasota, one day they could wear white one they have already and another wear this color maybe. Royal-tees has the Tamiami style, I'd have to find the Deflector style. The Deflector style is totally comfortable in the Florida heat. The Tamiami style is a lighter fishermen's style and is more comfortable in the Florida heat than the current Sarasota style. All these choices are long sleeve and SPF. Officials in CA and HI according to Teri White have Hawaiian print shirts, so this proposal would be a acceptable choice.

Womens pfg tidal deflector long sleeve in gulfstream

https://www.columbia.com/p/womens-pfg-tidal-deflector-long-sleeve-shirt-1839831.html?dwvar_1839831_color=874

Mens pfg terminal deflector long sleeve in electric turquoise

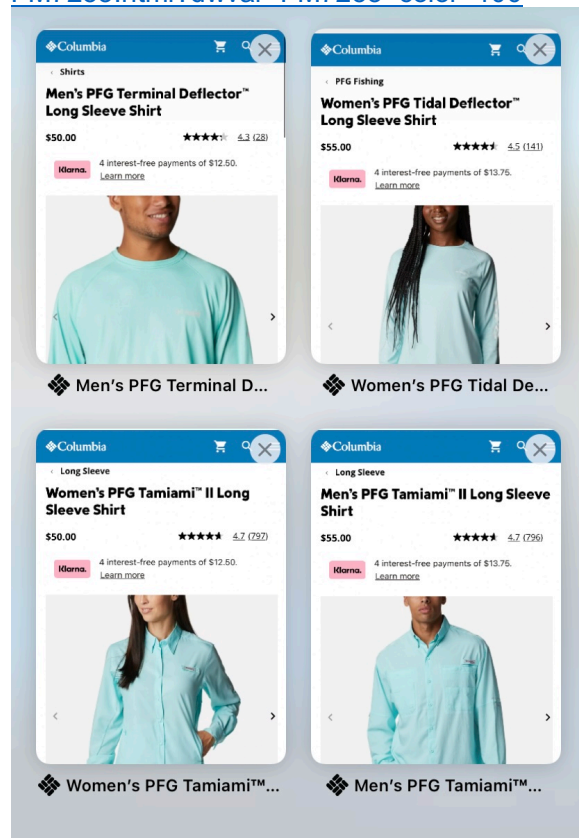
https://www.columbia.com/p/mens-pfg-terminal-deflector-long-sleeve-shirt-1839781.html?dwvar_1839781_color=362&searchmethod=visualSearch&vpos=3&searchterm=mens%20pfg%20deflector%20long%20sleeve

Women's Tamiami Long Sleeve - gulf stream

<https://www.columbia.com/p/womens-pfg-tamiami-ii-long-sleeve-shirt-FL7278.html>

Men's PFG Tamiami Long Sleeve - Gulf stream real tree edge

https://www.columbia.com/p/mens-pfg-tamiami-ii-long-sleeve-shirt-FM7253.html?dwvar_FM7253_color=100



Gift Cards

Gift Card Procedure Passed June 5, 2022 by email vote

Florida LMSC Officials Gift Card Process

May 2022

1. The Florida LMSC meet must be Sanctioned and posted on the Southeast Zone website.
2. A non-fee gift card such as Publix will be purchased for Meet Officials and Referees only, not for Meet Directors or those running the timing system.
3. A \$25 gift card will be given for each day an Official/Referee works.
4. Two weeks before the meet, either the Officials Chair, or a designated LMSC Volunteer contacts either the Head Referee or Meet Director to find out how many Officials they expect, obtain a list of names of the Officials and determine how many days each will work.
5. The Officials Chair will designate a Florida LMSC volunteer, preferably a Florida LMSC Officer, to purchase the gift cards and send a Florida LMSC reimbursement form with receipts to the Florida Treasurer for 100% reimbursement.
6. The gift cards will be included in an official Florida LMSC thank you card with envelope to hand to the Head Referee or to each Official.
7. Each Official will receive the card on the last day that they work.
8. Any leftover gift cards and thank you cards will be used for future meets and managed by the Officials Chair.

Gift Cards Status Report

Bumpy Jones June 5, 2022: 14 Gift cards @ \$25 each were distributed with the FL LMSC Thank-you note.

Cindi Wood=1

Mike Bergquist=1

David Lyons=1

Rachel Bowman=1

Joel Meltz=2

Russ Gill=2

Mary Carbonaro=2

Renee McFadden=2

Mark Krakower=2

St Pete Meet July 9, 2022: Nancy will find out how many Officials were volunteer and Cheryl will purchase and distribute the Gift Cards. Need 6 gift cards, 2 each:

Steve Freeman=2

Kevin Mooren=2

Charlotte Petersen=1 Sat

Dana Greene=2

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OFFICIALS SHIRT PROPOSED PROCEDURE for the FL LMSC 4-15-2022

- 1) The Officials Chair or LMSC Volunteer 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, the Officials Chair or LMSC Volunteer 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 Officials Chair or LMSC Volunteer will obtain sizes from each of those officials.
- 3) The Officials Chair or LMSC Volunteer 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) The Officials Chair or LMSC Volunteer 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, the Officials Chair or LMSC Volunteer will order the shirts and specify that they be shipped/delivered to Royal Tees in Sarasota (embroidery vendor) to be embroidered
- 6) The Officials Chair or LMSC Volunteer will notify the embroidery vendor to expect the shirts (quantity and estimated delivery date)
- 7) Upon completion of embroidery, the Officials Chair or LMSC Volunteer will pick up the shirts from the embroidery vendor
- 8) The Officials Chair/Sanctions Chair/Chair or LMSC Volunteer will deliver the shirts to the officials by hand delivery if possible or shipping. If shipping, then shipping receipts should be saved and submitted to the LMSC for reimbursement and the shipping charges would have to be economical, in other words no overnight or expedited delivery). *It is most important to be sure to communicate the shirt is from the FL LMSC!*
- 9) The Officials Chair or LMSC Volunteer (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 Board after the latest batch of shirts has been distributed.

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FAX 924-1199

DATE:

6-30-2022

PROOF: YES ☒

DATE REQUIRED:

7-12

COMPANY

FL. LMSC

Local Masters Swim Committee

EVENT DEADLINE:

NAME

Nancy Kryka

ADDRESS

CITY

STATE

ZIP

PHONE

507-285-0538

FAX

EMAIL

NKRYKA@gmail.com

SPECIAL INSTRUCTIONS/SOLD BY

ORDER BOOK:

DATE:

BASE COLOR:

COLUMN COLOR:

Quantity	Item No.		Unit Price	AMOUNT
4		Name tags White w/ Color logo MAG BACK. RAD. Corners 3x1 1/4 BLACK lettering Similar type Large Bold First Name	12.50	50.00
		Logo		
		NAME		
		OFFICIAL		
		MARY		
		JOEL		
		Kevin		
		Steve		
1		Logo Rework & Redraw		45.00

95.00

That Above Information is Correct.

SUBTOTAL

TAX

TOTAL DUE \$101.65

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BEACH BUM - WOMEN'S POLO

Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, July 13, 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
April 20-21	The Villages Senior Games, The Villages 95 participants (49 USMS members, 46 non-members)	SCY	Recognition
June 11-12	Bumpy Jones Classic Long Course Meet, Sarasota 168 participants	LCM	Sanction
July 9-10	St. Pete Long Course Meet, St. Pete 163 participants	LCM	Sanction

Upcoming meets in the LMSC for 2022

Date	Event Title	Course	Sanction Type
September 10?	Dog Days Meet, Clearwater	LCM	Sanction
September 11	Gainesville Senior Games	SCY	Recognition
October 14-16	Rowdy Gaines Classic, Orlando	SCM	Sanction
October 23	SWAGtoberfest Masters Meet, Gainesville	SCY	Sanction
November 5-6	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
- Bumpy Jones Classic (Sarasota): **One** potential national record

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://floridalmcsc.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](#)

Request for Funds
To be included in the 2023 Florida LMSC Budget
July 13, 2022

The Sarasota Sharks, Inc., and the Selby Aquatic Center in Sarasota, Florida, have been awarded the bid to host the 2023 U.S. Masters Swimming Summer National Championship meet. This five-day meet is scheduled for August 2-6, 2023.

Hosting a USMS Nationals is a very exciting event for the Florida LMSC. The meet is expected to attract 1,000 to 1,300 swimmers and will present a rare opportunity for Florida LMSC members to compete in a USMS Nationals within their own LMSC. Two USMS Nationals were previously held in the Florida LMSC, in 1986 (Short Course, Fort Pierce) and 1997 (Long Course, Orlando). More recently, two large international long course meets were held in the LMSC. Those were the Pan American Masters Championships, held in 2013 in Sarasota and 2018 in Orlando.

The requirements for hosting a Nationals meet are extensive and costly. We are writing to the Florida LMSC with the request to provide a grant, similar to what was provided to the PanAms meets in 2013 and 2018, to help cover the costs of hosting this meet.

In 2013, the Florida LMSC provided **\$9,217** to the PanAms meet host to help cover costs for a social and general meet expenses. In 2018, the Florida LMSC provided **\$9,000** to the PanAms meet to cover general meet expenses.

Based on the precedent set by the 2013 and 2018 meets, we are requesting a grant amount of up to \$15,000 to the 2023 USMS Summer Nationals meet host. This grant will be used to help cover costs in three general categories: (1) rented shade structures for the pool deck and additional water dispensers, (2) costs related to officials, and (3) costs related to volunteers. Shade structures will benefit all attendees, both swim meet participants as well as officials and volunteers. The host for a Nationals meet is required to provide lodging and food for officials; we may also consider providing them with personal cooling fans or towels. Past Nationals meet directors have offered stipends to groups who bring enough timers for a half-day meet shift, and we intend to follow this model. It will also be necessary to provide food and drinks to volunteers. The Florida LMSC's financial support will significantly help us provide these necessities.

[Note: Our request above is in lieu of the LMSC's current policies in place for reimbursement of online entry costs to the meet host (currently \$5 per entrant) and officials gift cards (currently \$25 per official per day), as those costs are built into the contract between us (the meet hosts) and USMS.]

The Florida LMSC provides strong financial support for all sanctioned meets held in the LMSC, and provided exceptional support for the past two PanAms meets. Costs for food, lodging, and equipment have risen dramatically over the past several years and Nationals meet hosts are contractually obligated to shoulder significant expenses for the meets. **We respectfully submit this request for up to a \$15,000 grant, as we feel it is a reasonable request based on past precedent and cost increases over the past five years.**

Thank you for your consideration,
2023 U.S. Masters Swimming Summer National Championship Meet Directors
Rick Walker, Anna Lea Matysek, Jim Matysek

Florida LMSC Webmaster Report
Meegan Wilson
July 17, 2022

I would like to propose that the Florida LMSC provide a service to Florida clubs by offering a page on the Florida LMSC website to those clubs who cannot afford to and/or have no website. Links to clubs who have a website can also be included on request.

As an example, FACT was having trouble collecting FACT dues during registration, since USMS disbanded the service of collecting and distributing dues for individual clubs during registration when they adopted the Unified Membership Fee. Most registrations are done online now and they do not go through our Florida Registrar/Membership Coordinator.

I have gone ahead and uploaded a simple version of the FACT website onto the Florida LMSC site for you to see. Go the Newsletter page and at the bottom of the page under “**News From Our Florida Clubs**” click on [FACT – Florida Aquatic Combined Team](#).

I think this would be a good service to our members. Thank you for your consideration.

Newsletter Editor Report
Sheila Carpenter-van Dijk
July 17, 2022

Our next newsletter should be on line by August 1 or so.

Cindi, if you would please, send out a reminder for news and articles to come to me by July 25.

Thank you.

Records Report
Nancy Kryka
July 17, 2022

Last update to FL LMSC records were SCM and records were posted to the website Apr 2022. SCY records are planned to be updated Aug 2022.