

FLORIDA LMSC Board Meeting, July 17, 2022

Chair: Kupan	Cheryl	Session #:	3
Minutes recorded by:	Zena Courtney	Vice Chair:	Bob Jennings
		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