

FLORIDA LMSC Board Meeting, April 16, 2023

Chair:	Cheryl Kupan	Session #:	2
Minutes recorded by:	Zena Courtney	Vice Chair:	Kirk Clear
		Date/time of meeting:	Apr 22162023, 4pm EDT

Motions Passed:

- 1) Approved the Treasurer should invest up to \$50,000 of the FL LMSC into CDs or Money Market funds at her discretion.
- 2) Approved the Treasurer, Membership and Committee April 2023 Reports.

1) Motions Not Passed:

Number of Committee members present: 8 **Absent:** 6 **Number of other delegates present:** 1

Committee members present: Cheryl Kupan, Kirk Clear, Zena Courtney, Anna Lea Matysek, Jim Matysek, Nancy Kryka, Sheila Carpenter-van Dijk, and Terri Goodman

Committee members Absent: Meegan Wilson, Carter Elliott, Christopher Rieder, Cindi Wood, Megan Howson and Scott Bay

Others present: Joan Campbell/FACT, Pat Colmion

April 16, 2023 MINUTES:

The meeting was called to order at 4:00 PM EDT.

1. WELCOME & ROLL CALL (CHERYL)

2. APPROVAL OF THE LAST MEETING'S MINUTES (Cheryl)

Minutes of the January 2023 meeting were not received by all members, so Zena agreed to resend with a request to approve via email vote by Wednesday, April 19, 2023.

3. FINANCE REPORT & 2023 BUDGET (Terri Goodman)

Terri provided Budget Report Summary by Month for 2023 and a Net Worth report from Dec 2022 through April 2023. The current FL LMSC net worth is \$74,586.90. Pat Tullman also called in asking about how to cash the check the Florida LMSC Team distribution of \$25 per member. Her team is so small that they do not have a business account. Terri provided examples of other teams cashing checks as a deposit, Anna Lea suggested Pat try to just deposit the check electronically. After some discussion about the FL LMSC balance available, Jim Matysek made a MOTION that Terri should invest up to \$50,000 of the FL LMSC into CDs or Money Market funds at her discretion. MOTION was seconded by Kirk Clear, all in favor, no one opposed. **Motion passed**

4. MEMBERSHIP REPORT (Anna Lea)

Cindi was not present at the meeting but did provide a Membership Coordinator Report. Cindi's report showed that 3/31/2023 YTD was 2,064 versus the 3/31/2022 2,555 member count. Anna Lea pulled up the 2022 membership on 31March noted it was about 1900, versus the 2000+ members currently enrolled in 2023 so she stated that we are about 100 members ahead of last year and expect more this year due to LCM Nationals this summer.

5. COMMITTEE REPORTS:

A. AWARDS AND SOCIAL REPORT (CHERYL)

Cheryl provided an Awards & Social Report documenting the 2023 Florida LMSC Awards and that the luncheon was held at the conclusion of the Saturday session of the Valentine's Meet in Clearwater, FL. Thank you's were provided especially to Cheryl who did a great job of organizing the recognition of teammates, coaches, swimmers, friends or spouse for their hard work and contributions to the Florida LMSC.

B. SANCTIONS & TOP 10 REPORT (ANNA LEA MATYSEK)

Anna Lea provided the 2023 Meets in the FL LMSC. Anna Lea noted that the Swim Melbourne Open Water Swim on 5 March had 64 swimmers and commented that that was a good turnout for the limited time there was for advertising. Zena provided Swim Melbourne's planning idea for two open water swims associated with a cruise in March 2024. Anna Lea confirmed that the USMS would not sanction those events, it would have to be the Bahamas Masters swimming entity. Anna Lea also gave kudos to the Swamp Water Aquatics Gainesville club, as their April 23rd meet met this entry limit and increased it to 135 and hit that as well, especially on the same weekend as YMCA Nationals. They are attracting competitors from the east coast teams such as the ATAC Masters (Tallahassee, 14 entrants); Bolles School Sharks (Jacksonville, 13 entrants); Lake Gators Swim Club (Clermont, 7 entrants); Gator Swim Club (Gainesville, 7 entrants); and the SWAG club itself (40 entrants). Their October 2023 meet has already been sanctioned and meet entry info provided.

C. OFFICIALS & RECORDS (NANCY KRYKA)

Nancy provided an Officials & Records report. Nancy provided Meegan the 2022 SCM records for posting on the Website. She mentioned that we might want to search for a USMS certified Referee to head the Officials Committee. All on the call confirmed that Nancy, as an official, is doing a great job and nothing else is being missed without a Referee running the committee. Nancy took the time to drive up the new official hats for the April Gainesville meet and her commitment was recognized by the Karyn Austin, the meet director/SWAG coach.

D. NEWSLETTER (SHELIA CARPENTER-VAN DIJK)

Shelia Carpenter-Van Dijk requested someone send out the May Newsletter articles needed while Cindi Wood is in Paris. Cheryl agreed to look for her account to send out request.

E. WEBMASTER (JIM MATYSEK) Jim Matysek determined that there was a website issue with Word Press, the picture plugins used on the website were no longer supported. Jim will find a replacement plugin for the gallery after LCM Nationals.

A motion by Anna Lea Matysek was made to approve the Committee reports, second by Terri Goodman, all in favor, no one opposed. **Motion passed.**

OLD BUSINESS

Update on Sarasota USMS Summer Nationals- Anna Lea and Jim Matysek said that Sarasota Masters are very busy planning the event, while the National Office affirms that they are ahead of schedule, they feel behind. They reported that the installation of the new permanent shade structure with a solid roof over the south side bleachers should be completed in the next month

NEW BUSINESS

Anna Lea volunteered to review the FL LMSC By Laws with Meegan next year. Last review was in 2020 or 2021

A motion by Jim Matysek to adjourn, second by Shelia Carpenter-Van Dijk, all in favor, no one opposed. **Motion passed.** Meeting adjourned 5:20PM

FLORIDA LMSC BOARD ZOOM MEETING

April 16, 2023, 3:00pm EDT

AGENDA

1. Welcome & Roll Call: Cheryl
2. Approve last meeting's minutes
3. Finance report: Terri Goodman
4. Membership Coordinator's report: Cindi Wood or Cheryl
5. Committee Reports
6. Old Business
 - Update on FL LMSC Club Distributions: Cheryl & Terri
 - Update on Sarasota USMS Summer Nationals: Anna Lea
7. New Business
 - FL LMSC Board – Thank you's
 - FL LMSC Bylaws -time for update?

Category Summary by Month

Year to Date: 1/1/2023 - 4/16/2023
All Accounts, 90 Categories, All Tags, All Payees

Category	1/1/23 - 1/31/23	2/1/23 - 2/28/23	3/1/23 - 3/31/23	4/1/23 - 4/16/23	Total
Income					
Banking					
Interest	\$0.86	\$0.76	\$0.42	\$0.00	\$2.04
Donations					
Donations (Other)	\$377.00	\$261.00	\$30.00	\$10.00	\$678.00
ISHOF	\$0.00	-\$15.00	\$0.00	\$0.00	-\$15.00
Total Donations	\$377.00	\$246.00	\$30.00	\$10.00	\$663.00
Registration Income New					
Club Membership	\$228.00	\$14.00	\$42.00	\$56.00	\$340.00
Current Year Membership	\$10,257.00	\$4,564.00	\$1,820.00	\$1,582.00	\$18,223.00
Full Registration	-\$104.00	-\$56.00	\$0.00	\$0.00	-\$160.00
One Event	\$45.00	\$0.00	\$0.00	\$0.00	\$45.00
Registration Income New (Other)	\$87.00	\$0.00	\$0.00	\$0.00	\$87.00
Year Plus Membership	\$3,421.00	\$0.00	\$0.00	\$0.00	\$3,421.00
Total Registration Income New	\$13,934.00	\$4,522.00	\$1,862.00	\$1,638.00	\$21,956.00
Total Income	\$14,311.86	\$4,768.76	\$1,892.42	\$1,648.00	\$22,621.04
Expenses					
FL LMSC Grant Distribution	\$0.00	\$0.00	\$0.00	-\$30,550.00	-\$30,550.00
Meet Expense					
Meet Expense (Other)	\$0.00	\$0.00	-\$15,000.00	\$0.00	-\$15,000.00
Recognition Fee					
Pool Recognition Fee	\$0.00	-\$100.00	\$0.00	-\$100.00	-\$200.00
Sanction					
Pool Sanction Fee	-\$50.00	\$0.00	\$0.00	-\$50.00	-\$100.00
Total Meet Expense	-\$50.00	-\$100.00	-\$15,000.00	-\$150.00	-\$15,300.00
Office					
Gifts	-\$65.00	-\$70.00	\$0.00	\$0.00	-\$135.00
Office Supplies	-\$84.16	\$0.00	\$0.00	\$0.00	-\$84.16
Rule Books					
Full Rule Book	-\$40.00	\$0.00	\$0.00	\$0.00	-\$40.00
Mini Rule Book	-\$132.00	\$0.00	\$0.00	\$0.00	-\$132.00
Total Rule Books	-\$172.00	\$0.00	\$0.00	\$0.00	-\$172.00
Web Site/SSL/Hosting	\$0.00	-\$15.00	\$0.00	\$0.00	-\$15.00
Total Office	-\$321.16	-\$85.00	\$0.00	\$0.00	-\$406.16
Officials					
Gift Cards-Officials	\$0.00	-\$350.00	-\$300.00	\$0.00	-\$650.00
Officials Name Badges	-\$191.68	\$0.00	\$0.00	\$0.00	-\$191.68

Category Summary by Month

Year to Date: 1/1/2023 - 4/16/2023
 All Accounts, 90 Categories, All Tags, All Payees

Category	1/1/23 - 1/31/23	2/1/23 - 2/28/23	3/1/23 - 3/31/23	4/1/23 - 4/16/23	Total
Total Officials	-\$191.68	-\$350.00	-\$300.00	\$0.00	-\$841.68
Travel & Entertainment					
Awards	\$0.00	-\$263.78	\$0.00	\$0.00	-\$263.78
Awards Luncheon	\$0.00	-\$498.67	\$0.00	\$0.00	-\$498.67
Total Travel & Entertainment	\$0.00	-\$762.45	\$0.00	\$0.00	-\$762.45
Total Expenses	-\$562.84	-\$1,297.45	-\$15,300.00	-\$30,700.00	-\$47,860.29
Total	\$13,749.02	\$3,471.31	-\$13,407.58	-\$29,052.00	-\$25,239.25

Net Worth by Month

Year to Date: 1/1/2023 - 4/16/2023
All Accounts

	12/31/22	1/31/23	2/28/23	3/31/23	4/16/23
Assets					
Cash	\$49,635.13	\$63,383.29	\$66,853.84	\$53,626.94	\$24,574.94
Savings	\$50,009.92	\$50,010.78	\$50,011.54	\$50,011.96	\$50,011.96
Property	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Total Assets	\$99,645.05	\$113,394.07	\$116,865.38	\$103,638.90	\$74,586.90
Liabilities	\$0.00	\$0.00	\$0.00	\$0.00	\$0.00
Net Worth	\$99,645.05	\$113,394.07	\$116,865.38	\$103,638.90	\$74,586.90

Membership Coordinator Report, April 2023

Cindi Wood

Florida 2023

- 2,064 Members Registered
 - 1,104 Men
 - 960 Women
 - 2 today
 - 108 this month

Florida 2022

- 2,555 Members Registered
 - 1,334 Men
 - 1,221 Women
 - 6 today
 - 111 this month

Florida Clubs

- 61 registered clubs for 2023
 - 64 registered clubs for 2022
- 193 self-identified coaches for 2023
 - 275 self-identified coaches for 2022

REGISTERED MEMBERS:

As of 3/31/22, year to date membership was 2,064 members vs. 2,555 members in 2022 or a decrease of 491 members.

REGISTERED CLUBS:

There were 3 less registered clubs YTD in 2023 at 61 vs. 64 in 2022.

The new membership process using the new CRM Salesforce.

Now Membership Coordinators will be able to fill out an online form to switch swimmers from one club to another.

I will do the requests as soon as received, however there will be a turnaround time from USMS.

Not sure what the agreement is. SFDC will make things easier at registration and people will have to pay online. Checks are no longer encouraged anymore.

Awards & Social Report, April 2023
Cheryl Kupan

The 2023 Florida LMSC Awards luncheon was held at the conclusion of the Saturday session of the Valentine's Meet in Clearwater, FL. Thank you, Joan Campbell & Mark Roberson for allowing us to use the room for the luncheon. Thank you to those who took the time to recognize their teammates, coaches, swimmers, friends or spouse for their hard work and contributions to the Florida LMSC.

Congratulations to the following list of 2023 Florida LMSC Award Recipients:

FL LMSC Lifetime Achievement Award: *Mark Roberson, City of Clearwater – Long Center*

FL LMSC Sue Moucha Overcoming Adversity Award: *Dr. Wanda Eugene, Swamp Water Aquatics Gainesville*

FL LMSC Coach: *BJ Graham, Swim Melbourne*

FL LMSC Club Volunteer: *Zena Courtney, Swim Melbourne*

FL LMSC Volunteer Award:

– *Dan Nardozzi, St Pete Masters* for years of Officiating USMS meets

– *Jim Kryka, Sarasota Sharks*, for his incredible work on the FL LMSC records

FL LMSC Service Award: *Laura Groselle, Sarasota Sharks*

Leather Lung Awards:

Cheryl Kupan, St Pete Masters Short course yards, Long course meters and Short course meters

Christopher Stickle, St Pete Masters Short course yards, Long course meters and Short course meters and Postal swims

Sarah Swoch, St Pete Masters Short course yards, Long course meters and Short course meters and Postal swims

Susan Meyers, Sarasota Sharks Short course yards

Officials & Records Report-Next Time, 2023 LMSC Meeting.Submitted by: Nancy Kryka April 2023

	Report	Plan/Request \$4000
Records	2022 SCM completed 4-23 and posted by Meegan on website.	
Officials – New Certifications		Goal to have more Refs and Officials who are USMS certified. 1 new Ref and 7 new Officials since July 2022. Need more!
Officials – Name Tags (\$15)	3 Name Tags on order	2023 Budget: \$190 Request for projected 10 new Officials
Officials – Clinic (\$300 + \$300 + \$0)	None currently planned	2023 Budget: \$600 for 3 clinics. Request (refreshments, mini rule books, mileage) plus pool rental Goal: USMS Certified Officials across our FL LMSC.
Officials – Hats	Working on	\$2043
Officials – Gift Cards (\$25)	Passed out Gift Cards to Officials: Clearwater Valentine St Pete Bob Beach Gainesville Swag	\$2550
Officials – Mini Rule Books (\$6)	Not Approved Requested \$150 Request for 25 Officials minis. Good to get beginning of the year to be read as a rule refresher, and then have ready to use at the swim meet.	
Officials – Thank-you Cards	Done	\$84 for 120 purchased 1/23

Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, April 12, 2023

Meets in the Florida LMSC for 2023

The Southeast Zone website (<http://southeastzone.org>) contains a list of all meets scheduled in our zone so far for 2023.

Date	Event Title	Course	Sanction Type
February 4	Gulf Coast Games for Life (Senior Games), Sarasota 60 participants (53 member, 7 nonmember)	SCY	Recognition
February 11-12	30 th Annual Valentine's Meet, Clearwater 175 participants	SCY	Sanction
March 5	Swim Melbourne Open Water, Melbourne 64 participants	OW	Sanction
March 8	Capital City Senior Games, Tallahassee 38 participants (15 member, 23 nonmember)	SCY	Recognition
March 11-12	St Pete Bob Beach Championship Meet, St Pete 129 participants (128 member, 1 foreigner)	SCY	Sanction
March 18	Good Life Games (Senior Games), Clearwater 72 participants (67 member, 5 nonmember)	LCM	Recognition
April 19-20	The Villages Senior Games, The Villages	SCY	Recognition
April 23	3 rd Annual "Show Your SWAG" Meet, Gainesville	SCY	Sanction
July 8-9	St. Pete Masters LCM Championships	LCM	Sanction
August 2-6	USMS Summer Nationals, Sarasota	LCM	Sanction
September 9	Dog Days LCM Meet, Clearwater	LCM	Sanction
September 10	22 nd Annual Gainesville Senior Games, Gainesville	SCY	Recognition
October 22	2 nd Annual SWAGtoberfest Meet, Gainesville	SCY	Sanction
November 11-12	Shark Tank Meet, Sarasota	SCM	Sanction

There are a total of fourteen events scheduled in the Florida LMSC for 2023:

- Eight sanctioned meets
- Five recognized meets
- One sanctioned open water swim

The Melbourne Mahi Masters hosted an open water race in March that drew 64 entrants. That is a great turnout for a first-year open water event!

The upcoming "Show Your SWAG" meet, hosted by the Swamp Water Aquatics Gainesville club, contains entrants from several Florida LMSC clubs that we don't often see at meets. These include the ATAC Masters (Tallahassee, 14 entrants); Bolles School Sharks (Jacksonville, 13 entrants); Lake Gators Swim Club (Clermont, 7 entrants); Gator Swim Club (Gainesville, 7 entrants); and the SWAG club itself (40 entrants).

Webmaster Report, April 2023
Meegan Wilson

We had an critical error on our website back on February 1st. The website could not be reached and I could not log in as webmaster. I asked Jim Matysek to look into it and he determined that there was an issue with WordPress. Jim had the site back up on February 4th. Apparently it was an incompatible plugin for the Officers/Contact photo gallery which WordPress no longer supports in its latest version. Those photos are still not back up, but Jim is going to find a replacement plugin for the gallery. Thank you Jim!!!! Much appreciated!

I have added two pages to the Florida website. You can find one on the Florida Awards page under "USMS National Awards." See: [Florida LMSC Members Receive National Awards](#). Let me know if I have missed anyone.

I have also added [Remembering Our Florida Members](#). You can find the link in the Newsletter section. So far I have added Sylvia Eisele and Betty Lorenzi. I will continue to add memories and stories to this page. Please send me a story about your memories of a Florida swimmer.