

## FLORIDA LMSC Board Meeting, August 22, 2023

<b>Chair:</b>	Cheryl Kupan	<b>Session #:</b>	3
<b>Minutes recorded by:</b>	Zena Courtney	<b>Vice Chair:</b>	Kirk Clear
		<b>Date/time of meeting:</b>	Aug 22, 2023, 6:30pm EDT

### Motions Passed:

- 1) The 16 April 2023 Minutes were approved with edits.
- 2) Approved the Treasurer, Membership and Committee April 2023 Reports.

- 1) Motions Not Passed: None

<b>Number of Committee members present:</b> 10	<b>Absent:</b> 4	<b>Number of other delegates present:</b>
<b>Committee members present:</b> Cheryl Kupan, Kirk Clear, Zena Courtney, Anna Lea Matysek, Meegan Wilson, Nancy Kryka, Terri Goodman, Cindi Wood, Megan Howson and Scott Bay		
<b>Committee members Absent:</b> Sheila Carpenter-van Dijk, Jim Matysek, Carter Elliott, Christopher Rieder,		
<b>Others present:</b>		

### August 22, 2023 MINUTES:

The meeting was called to order by Cheryl at 6:31 PM EDT.

#### 1. WELCOME & ROLL CALL (CHERYL)

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

Minutes of the April 2023 meeting were approved as edited. Motion was made by Anna Lea to approve the minutes, second by Kirk Clear, all in favor, no one opposed. **Motion passed.**

#### 3. FINANCE REPORT & 2023 BUDGET (Terri Goodman)

Terri reported the LMSC net worth as \$76,404 and provided a monthly Net Worth report showing a significant reduction due to the pay out of club reimbursements and two grants. She also provided the current 2023 P&L and budget statements. The final page of the report provided the FL LMSC Income and expense details. There was a discussion of the Annual Meeting Budget and that Pat Tullman has not yet cashed the FACT club reimbursement check. Sherry Bogue was provided as a CPA from whom Pat could ask guidance. Motion was made by Anna Lea Matysek to approve the Treasurer reports, second by Scott Bay, all in favor, no one opposed. **Motion passed.**

#### 4. MEMBERSHIP REPORT (Anna Lea)

Cindi provided the Membership Report. Cindi's report showed that the FL LMSC 2023 membership is 2,565 members (1333/Men and 1208/Women), which is about the same as 2022 at 2,555. Cindi expects more members with several meets yet to go in 2023. There are 64 registered clubs in 2023 (same as 2022) and 218 self-identified coaches (less than the 250 in 2022). The National registration is at 52,735 which is down by 4,000 members as compared to 56,014 in 2022. Motion was made by Scott Bay to approve the Membership reports, second by Zena Courtney all in favor, no one opposed. **Motion passed.**

## **5. COMMITTEE REPORTS:**

### **A. SANCTIONS & TOP 10 REPORT (ANNA LEA MATYSEK)**

Anna Lea provided a written synopsis of the 2023 Summer Nationals and the list of completed and upcoming meets/events in FL LSMC for 2023. Her comment on the National LCM meet was that the committee felt that the meet went very well. There were lots of survey responses about the heat, and the crowded warm-up pool with significant note of young male swimmers not following the warm-up pool rules.

### **B. OFFICIALS & RECORDS (NANCY KRYKA)**

Nancy provided her Officials & Records report. Attention was provided to the upcoming Official Clinic. Location was discussed as while Shark Tank rental would be free, the NTC used last time is more centrally located-Cindi will investigate availability. A few edits were made to remove duplicate expenses and the request that was sent out by Nancy on 8/23/23 was acknowledged but not voted on due to the question of the location. It was suggested that the Gold Coast LMSC may want to share the clinic. Nancy also provided a wonderful picture of the volunteer officials that she requested be posted on Facebook page and website Photo gallery.

### **D. NEWSLETTER (AVAILABLE)**

Newsletter editor, Shelia Carpenter-Van Dijk, has resigned from the Board. LMSC elections are next year but this is not an elected position. Cheryl can appoint her replacement at any time. There was 6/1/23 FL LMSC Board only meeting to discuss upgrading the Website but due to no storage available with suggested new program, it was decided not to update until the storage issue can be solved. Meegan confirmed she will continue as Webmaster and will post the 2023 minutes as soon as Zena can provide her with the .pdfs. Nancy Kryka may know someone interested in volunteering. USMS is doing away with the fitness committee.

A motion by Kirk Clear was made to approve the Committee reports, second by Cindi Wood, all in favor, no one opposed. **Motion passed.**

## **OLD BUSINESS**

USMS Convention and 'Relay' Meetings

FL LMSC attendees were Kirk Clear, Scott Bay, Cheryl Kupan, Jim Matysek, BJ Graham, Meegan Wilson, and Rick Walker. Scott Bay discussed the Coaches meeting at Convention and discussed a return of swim clinics to the LMSC. Several FL LMSC coaches were there: Rick Walker, BJ Graham, Scott Bay, and Karen Austin.

USMS is hosting a 'Relay' (brainstorming leadership summit) meeting in Houston in October. Cindy and Zena may be interested in attending

The Southeast Zone meeting was announced as scheduled for Thursday, August 24<sup>th</sup>. Clearwater is bidding for the SCY Zone meet for 2024. There will be USMS Zone elections. Ed Saltzman is running for Zone Chair.

## **NEW BUSINESS**

The 2023 FL LMSC Annual Meeting is Sat, Oct 14, 2023 at conclusion of the Sat session at the Rowdy Gaines Classic.

A motion by Scott Bay to adjourn, second by Cindi Wood, all in favor, no one opposed.  
**Motion passed.** Meeting adjourned 7:44PM