

FLORIDA LMSC Board Meeting, April 22, 2026

Chair:	Cheryl Kupan	Session #:	2
Minutes recorded by:	Zena Courtney	Vice Chair:	Kirk Clear
		Date/time of meeting:	April 22 2026, 7:00 pm EDT

Motions Passed:

- 1) The FL LMSC Annual Meeting Minutes from January 21, 2026, were approved an edit.
- 2) The Finance Report and Committee reports were approved.
- 3) A motion to adjourn at 7:44PM EST was approved.

- 1) Motions Not Passed: None

No. of Committee members present: 9 Absent:3 Number of other delegates present: 0

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Committee members present: Cheryl Kupan/Chair, Kirk Clear/Vice Chair, Terri Goodman/Treasurer, Zena Courtney/Secretary, Andy Kroupa, Anna Lea Matysek, Jim Matysek, Meegan Wilson, Ryan Kloppe

Absent: Cindi Wood, Carter Elliott, Scott Bay

APR 22, 2026 MINUTES:

The meeting was called to order by Cheryl at 7:07 PM EDT.

A. WELCOME & ROLL CALL (Cheryl Kupan)

Cheryl opened the meeting at 7:07PM. The meeting began with participants discussing a recent swimming competition, where Zena performed well in multiple events including breaking national records. Ryan and his wife celebrated their 10-year anniversary by attending a swimming competition in Greensboro, which was also their honeymoon destination in 2016.

B. APPROVAL OF THE LAST MEETING'S MINUTES (Zena Courtney)

The board reviewed the meeting minutes from January 21, 2026, and approved them an edit to change US-14 to UC14. Motion by Jim Matysek to approve minutes with edits, second by Zena Courtney, all in favor, none opposed. **Motion passed.**

C. FINANCE REPORT (Terri Goodman)

Terri presented her seven page finance report (correcting the date from 202-04-21 to 2026-04-21), showing the LMSC's net worth increased from over \$107,000 at the end of last year to nearly \$111,000 as of yesterday. The report detailed income of \$13,204 and expenses of \$9,387 for the first nearly four months, resulting in a net positive effect of \$3,817, with no major concerns noted about the LMSC's financial health. Terri and Anna Lea reported that the new Meet Stipend process is going smoothly. Teri also reported that she filed the 990 postcard, Sunbiz registration with the registered agent for the LMSC as Cheryl, and the USMS Finance Report which was not due until April 30, 2026. Motion by Zena Courtney to approve report, second by And Kroupa, all in favor, none opposed. **Motion passed.**

D. COMMITTEE REPORTS

- 1) Awards – (Ryan Kloppe)

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The FL LMSC Awards ceremony was held on March 21 at the North Shore Pool (Classroom) following the Bob Beach Championship. We had very low attendance, more awards were sent for hand delivery than passed out. Social budget was not used based on timing of the meet completion vs food delivery. Kickboard awards were \$388.75. There was a mixed reception on the kickboard awards decision. There are 5 kickboards remaining.

- Leather Lung Award Recipients were Cheryl Kupan (SCY), Christopher Stickle (SCY, SCM, LCM), Sarah Swoch (Postal), Steven Gold (Postal), Marcarena Martin Mayor (Postal)
- Club Service Award Recipient was Joan Campbell
- LMSC Service Award Recipient was Cheryl Kupan
- LMSC Service Award Recipient was Kirk Clear
- Sue Moucha Overcoming Adversity Award Recipient was Tom Stokes

2) Membership (Cindi Wood)

Cindi sent a report but could not make the meeting. Membership numbers were reported by Anna Lea as 2005 members at this time compared to 1988 members at this time last year.

3) Coaches (Scott Bay)

Scott could not make the meeting. No report submitted.

4) Open Water & Long Distance (Andy Kroupa)

Andy shared that the April 4-5 USMS Open Water Nationals at Nathan Benderson Park went well. Even though the USA Swimming's Open Water National and Junior Championship events were in same venue, the Masters events had to use a separate timing system that required exiting the water and crossing a finish line on the beach at the finish. There was also a Swim Trek open water clinic. Andy reported that there are no sanctioned USMS or LMSC events planned for the rest of the year, though Swim Across America in Tampa Bay is upcoming on May 9th.

5) Official Reports (Cindi Wood)

No new news from the Officials meetings. Cindi reported that some minor changes to the backstroke starts are in the works, but nothing concrete. Cindi will keep us posted on any changes.

6) Newsletter/Webmaster (Meegan Wilson)

Meegan updates the website, including posting reports and minutes, as she receives them. She has updated the Club Information page on the website. The name of the club UNAT has been changed to Southwest Florida Aquatics (SWFA). She is working on the May newsletter. She has sent out a request for club news as well as Board news. A few clubs have already sent submissions. If anyone on the Board is planning to submit something, please let her know. She requested Cheryl and Ryan's input and would like to send the newsletter out by May 1st, if possible.

7) Senior Games (Carter Elliott)

Carter is out of country and sent a brief report.

8) Sanctions & Top Ten (Anna Lea)

Anna Lea reported that USMS launched a new sanction system on March 9. Anyone applying for a USMS sanction or USMS recognition for a meet is now required to have a USMS "MyAccount" login. If the meet director is a USMS member, that is the same login as they use for

their USMS membership account. If the meet director is not a USMS member, they are required to create a "MyAccount" login. She reported quite a few issues with the new system that seems very user unfriendly. Anna Lea also provided a list of the upcoming meets for 2026.

9) Records (Jim Matysek)

Jim reported that he updated the LMSC records for the three courses (SCY, SCM, LCM) and provided to Meegan who promptly updated the website. He will update at the end of each season except for including the Rowdy meet result from January. He also noticed the postal events records needed updating, he will work on that next. Meegan shared information that at the SWAG meet, 90-year-old swimmer, Ambrose Gaines, completed his first 50-meter freestyle.

A motion was made by Jim Matysek to approve all Committee reports, second by Kirk Clear, all in favor, none opposed. **Motion passed.**

E. OLD BUSINESS

Kirk and Cheryl continue to work on the bylaws, updates were postponed due to other LMSC matters. Goal is to have an update for 2026 Annual Meeting. No update from Ed Dawson on the lawsuit.

F. NEW BUSINESS

None

Cheryl thanked everyone for their work before adjourning. A motion was made by Zena Courtney to adjourn, second by Anna Lea Matysek, all in favor, no one opposed. **Motion passed.** The meeting adjourned at 7:44 PM.