

Florida LMSC (Virtual) Board Meeting – August 2020

| | | |
|---|--|--|
| Chair: Jillian Wilkins | | Session #: 3 |
| Minutes recorded by: Cheryl Kupan, Secretary | | Vice Chair: Not present |
| | | Date/time of meeting: Aug. 26, 2020, 8:06pm EDT |

Motions Passed:

- 1) Motion to approve the last meeting's minutes.
- 2) Motion to not distribute money to FL LMSC clubs for Covid relief efforts.
- 3) Motion Cheryl Kupan to approve the finance report.
- 4) Motion to combine the 2020 awards with the 2021 awards luncheon.
- 5) Motion that the FL LMSC will not issue a sanction for an event until USMS recommends hosting events and provides guidelines on how to host events.
- 6) Motion to approve the Nominating committee: Jillian Wilkins, Bob Jennings, Anna Lea Matysek, Jim Matysek and Meegan Wilson.

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|--|------------------|---|
| Number of committee members present: 9 | Absent: 5 | Number of other delegates present: 1 |
| Committee members present (list all, including chair and vice chair): Jillian Wilkins, Nancy Kryka, Cheryl Kupan, Meredith Moore, Scott Bay, Erin Condon, Anna Lea Matysek, Mike Whaley and Meegan Wilson | | |
| Committee Members Absent: Bob Jennings, Sheila Carpenter-van Dijk, Daphne Elliott, John Fox and Jim Matysek | | |
| Others present: Joannie Campbell | | |

Minutes:

The meeting was called to order at 8:06pm EDT.

APPROVAL OF THE LAST MEETING'S MINUTES

Motion by Cheryl Kupan to approve last meeting's minutes, second by Anna Lea Matysek.

All in favor, none opposed, no further discussion. **Motion passes.**

FINANCE REPORT – NANCY KRYKA

--2020 Year to date we're up \$10,000 over same period in 2019.

--Less in social costs and \$0 spent on clinics.

--For 2021, I am assuming a similar drop of 3% in registrations and if the *unified fee* is approved at convention this year, the LMSC will get \$12/swimmer vs. the current \$8/swimmer.

--The new \$60 reduced USMS fee for new registrations for the remainder of 2020 and all of 2021, we had 40 sign up in July and will only collect \$8/swimmer in 2020 and \$0 in 2021.

From USMS: *In response to COVID-19, USMS is offering the rest of this year and all of 2021 for the single year price of \$60. A savings of over \$45.*

--Covid relief request from the Tsunami Club.

Anna Lea: it's my understanding that we have to offer relief funds to all the clubs in our LMSC. The clubs must fill out an application stating the reason why they need relief funds, the LMSC creates a task force to determine the needs of the LMSC's 60+ clubs and the Board votes on it. It usually works out that the larger clubs (because of the # of swimmers) get more money than the smaller clubs or ~\$100-300 for the smaller clubs.

FINANCE REPORT (continued)

--There are clubs in the LMSC that aren't operating at all and the relief funds won't cover the operating costs to open the pools and teams are not running team practices/no coaching on deck.

--The LMSC has reimbursed the \$3/participant sanction fees for all the cancelled meets and ½ the insurance fee for OW swims that were sanctioned.

Nancy: I put this chart together for the 9 biggest swim teams in our LMSC.

The FL LMSC proposed \$5 for each registered USMS swimmer, then USMS would match it:

FL LMSC COVID RELIEF ESTIMATES

| Club name | # Swimmers | FL LMSC Pays** | USMS Match## | Total Club Receives |
|--|--------------|------------------|------------------|---------------------|
| Sarasota Sharks | 335 | \$ 1,675 | \$ 1,675 | \$ 3,350 |
| St. Pete Masters | 263 | 1,315 | 1,315 | 2,630 |
| CAM - Clearwater | 152 | 760 | 760 | 1,520 |
| FACT | 111 | 555 | 555 | 1,110 |
| YCFM - Orlando | 79 | 395 | 395 | 790 |
| T2NM - Naples | 75 | 375 | 375 | 750 |
| Gator Swim Club | 67 | 335 | 335 | 670 |
| SRQM Tsunamis | 64 | 320 | 320 | 640 |
| Holmes - Jacksonville | 55 | 275 | 275 | 550 |
| Total Covid Relief Expense for FL LMSC: | | \$ 6,005 | \$ 6,005 | \$ 12,010 |
| Total FL LMSC Swimmers | 2,291 | \$ 11,455 | \$ 11,455 | \$ 22,910 |

NOTES:

This is an example for the 9 largest clubs in the LMSC & total # FL LMSC swimmers

** - This example assumes \$5/swimmer

- USMS Matches 100%

This is pre-Unified Fee that isn't valid until 2021.

So, in this example, the FL LMSC would pay \$1,675 to the Sarasota Sharks and USMS would match it with \$1,675 for a total of \$3,350. All the club would have to do is say yes we were impacted by Covid, provide their EIN number and a mailing address for a check to be mailed to them. Compared to a club that has 3 members, we would pay \$15 and USMS would match it for a total of \$30.

The FL LMSC has approximately 2,291 swimmers, so if we were to pay all 62 clubs (of which there are xx# of unattached swimmers), we would pay \$11,455 and USMS matching.

If a club was a gold club, the match would be up to \$8 per registered USMS swimmer.

Note that the unified fee wasn't approved at the time of this program in 2020 and isn't in effect until 2021.

Motion by Anna Lea Matysek to not distribute money to FL LMSC clubs for Covid relief efforts, 2nd by Jillian. All in favor, one opposed, no further discussion. **Motion passes.**

Motion by Cheryl Kupan to approve the finance report, second by Scott Bay.

All in favor, none opposed, no further discussion. **Motion passes.**

MEMBERSHIP COORDINATOR REPORT – MEREDITH MOORE

Unfortunately, the CoVid19 virus continues to put a slight damper on our registrations.

As of August 25th, 2020:

For 2020, the FL LMSC has 2,028 registrations vs. 2,091 this time last year or down~3%.

167 have opted for the “Prepaid” Registration (rest of 2020 and 2021), and option USMS started in May 2020, and that may have helped with our registration figures.

Meredith announced she will be stepping down as the FL LMSC’s Membership Coordinator and will stay on board until a replacement is found and do a “training” session. Please contact Jillian Wilkins or Meredith if you or someone you know may be interested in the position.

CHAIR REPORTS

AWARDS & SOCIAL – ERIN CONDON

Now that the Bumpy Jones meet is cancelled, our 2nd attempt to do the awards lunch did not happen.

Motion made by Erin Condon: I would like to suggest if it’s possible to combine the 2020 awards with the 2021 awards luncheon and second by Cheryl.

All in favor, none opposed, no further discussion. **Motion passes.**

COACHES – SCOTT BAY

The USMS Coaches Committee plans to revamp its communications to try and get the coaching certification numbers up.

FITNESS – DAPHNE ELLIOTT

Not present; no report submitted

LONG DISTANCE + OPEN WATER – ERIN CONDON

There are no swims planned for the remainder of 2020, so I don’t have anything to report.

NEWSLETTER – SHEILA CARPENTER-VAN DIJK

Not present.

The next newsletter is due to be online and in your inbox in November.

I will need articles by October 15, 2020.

Please email me your articles at: FLEDITOR@usmastersswimming.org

OFFICIALS – JOHN FOX

Not present; no report submitted

Jillian mentioned that John is moving to Louisville, KY.

SANCTIONS & TOP TEN – ANNA LEA MATYSEK & JIM MATYSEK

From my sanctions report I've documented the email conversations I had with USMS regarding hosting meets during the pandemic. USMS has recommended that LMSC's not sanction events through August 31st, 2020. There are no meet guidelines and insurance will cover participant accident and general liability, but no coverage for bacterial/viral transmissions. Results|submissions for Top 10, AA, etc... from any meets being held are under discussion.

Motion by Anna Lea Matysek that the FL LMSC will not issue a sanction for an event until USMS recommends hosting events and provides guidelines on how to host events. Second by Scott Bay.

All in favor, none opposed, no further discussion. **Motion passes.**

SENIOR GAMES LIAISON – MIKE WHALEY

--The Florida Sports Foundation is continuing to plan for the Florida Senior Games Swim meet on December 5th & 6th, 2020 in Coral Springs, FL.

--The 2021 National Senior Games remains unchanged and will be held November 5-18, 2021 in Fort Lauderdale, FL. The qualification process is still being discussed.

--The State Games of America changed its date to July 27-31, 2022 at Iowa State University.

WEBMASTER – MEEGAN WILSON

--The job descriptions and bylaws should be ready to approve in about 2-3 weeks.

--We have not heard back from USMS for the wording to use for sexual conduct and it was suggested that we refer to the wording used by the Pacific LMSC.

CONVENTION:

The following will attend this year's annual meeting, which will run "virtually" from August 31, 2020 to September 27, 2020:

Scott Bay, Joannie Campbell, Jack Groselle, Laura Groselle, Bob Jennings, Cheryl Kupan, Jillian Wilkins and Meegan Wilson.

OLD BUSINESS:

Swimmer ID's (Mike Whaley)

During the LMSC Spring zoom meeting there was discussion of how to account and identify swimmers during a swim meet. Several ideas were discussed: body marking, mandatory wrist band assignment and wearing, many ideas. I hope this safety and accountability issue has been taken forward outside our LMSC and discussed by a Chair or an Officer.

Safety and accountability need to be addressed and have action taken, we never want a revisit of this issue

--Joannie Campbell: I brought up the subject in the Legislative Committee and they stated it was an issue needs to be address at the National level. They did not like the idea of body marking.

NEW BUSINESS:

ANNUAL MEETING

- 1) Date was Saturday, October 11, 2020 at the Rowdy Gaines meet. Will we still use this date? What time?
--Agreed upon date for Annual meeting is Wednesday, October 14th at 7:00pm
- 2) Nominations for 2020 Election
--Jillian Wilkins will be stepping down as Chair
--Meredith Moore will be stepping down as our Membership Coordinator
--Issue communication to call for nominations

The meeting was adjourned at: 9:26pm EDT

Next meeting: The Annual Meeting, Wednesday, October 14, 2020 at 7:00pm EDT

Attachments:

- ☒ Finance report
- ☒ Membership Coordinator Report
- ☒ Chair report(s) submitted: Newsletter, Senior Games Liaison and Sanctions|Top Ten

| FL LMSC Profit and Loss Statement | 2020 | Aug YTD 2020 | 2020 | 2019 | Dec YE 2019 | 2019 | 2018 | 2017 |
|-----------------------------------|-----------------|-----------------|-------------------|-----------------|-----------------|-------------------|------------------|-----------------|
| Income | Budget | Actuals | Actuals to Budget | Budget | Actuals | Actuals to Budget | Actuals | Actuals |
| Registration Fees to LMSC | \$23,242 | \$12,028 | -\$11,214 | \$23,890 | \$23,248 | -\$642 | \$22,304 | \$20,246 |
| Donations | \$250 | \$535 | \$285 | \$250 | \$971 | \$721 | \$545 | |
| Sanction Fees paid to LMSC | \$2,000 | \$200 | -\$1,800 | \$2,000 | \$1,170 | -\$830 | \$2,245 | |
| Interest | \$10 | \$6 | -\$4 | \$10 | \$13 | \$3 | \$12 | \$12 |
| Total Income | \$25,502 | \$12,769 | -\$12,733 | \$26,150 | \$25,402 | -\$749 | \$25,106 | \$20,258 |
| Expense | | | | | | | | |
| Meet expense | \$5,643 | \$1,647 | \$3,996 | \$5,643 | \$4,683 | \$960 | \$5,929 | \$8,353 |
| Convention | \$5,956 | \$0 | \$5,956 | \$10,180 | \$14,201 | -\$4,021 | \$11,520 | \$8,025 |
| Registration Fees to USMS | \$4,312 | \$340 | \$3,972 | \$4,312 | \$2,732 | \$1,580 | \$3,009 | |
| Conv Social | \$167 | \$0 | \$167 | \$0 | \$0 | \$0 | \$167 | \$0 |
| Pan Am Meet Exp | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$9,000 | \$0 |
| ALTS | \$450 | \$225 | \$225 | \$450 | \$225 | \$225 | \$225 | \$75 |
| Awards Banquet | \$475 | \$0 | \$475 | \$475 | \$432 | \$43 | \$456 | \$494 |
| Sanction Fees | \$4,065 | \$200 | \$3,865 | \$4,065 | \$3,020 | \$1,045 | \$4,860 | \$2,815 |
| Registration Exp | \$1,340 | \$0 | \$1,340 | \$1,340 | \$824 | \$516 | \$1,265 | \$1,259 |
| Newsletter | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Web Site | \$64 | \$65 | -\$1 | \$12 | \$0 | \$12 | \$0 | \$12 |
| Gifts | \$600 | \$106 | \$494 | \$600 | \$318 | \$282 | \$318 | \$505 |
| Fees | \$61 | \$61 | \$0 | \$61 | \$61 | \$0 | \$61 | \$61 |
| Coach Cert | \$400 | \$251 | \$149 | \$400 | \$100 | \$300 | \$150 | \$50 |
| Office | \$51 | \$44 | \$7 | \$51 | \$572 | -\$521 | \$33 | \$63 |
| Travel | \$750 | \$50 | \$700 | \$1,400 | \$742 | \$658 | \$0 | \$387 |
| USMS Clinics | \$1,050 | \$0 | \$1,050 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Total Expense | \$25,384 | \$2,989 | \$22,395 | \$28,989 | \$27,910 | \$1,079 | \$36,993 | \$22,099 |
| Profit/(Loss) | \$118 | \$9,780 | \$9,662 | -\$2,839 | -\$2,508 | \$331 | -\$11,887 | -\$1,841 |
| FL LMSC Balance Sheet | Budget | Actuals | Variance | Budget | Actuals | Varianc | Actuals | Actuals |
| Savings Account | \$37,101 | \$36,988 | -\$113 | \$24,320 | \$36,983 | \$12,663 | \$36,973 | \$39,954 |
| Checking | \$10,595 | \$20,369 | \$9,774 | \$8,465 | \$10,595 | \$2,130 | \$6,250 | \$8,465 |
| Total Assets | \$47,696 | \$57,357 | \$9,661 | \$32,785 | \$47,578 | \$14,793 | \$43,223 | \$48,419 |
| Liabilities and Net Assets | | | | | | | | |
| Liabilities | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 | \$0 |
| Net Assets | \$47,696 | \$57,357 | \$9,661 | \$32,785 | \$47,578 | \$14,793 | \$43,223 | \$48,419 |
| Total Liabilities and Net | \$47,696 | \$57,357 | \$9,661 | \$32,785 | \$47,578 | \$14,793 | \$43,223 | \$48,419 |

2020 FL LMSC Budget Aug YTD

| Statement of Revenue and Expense | | | Statement of Assets and Fund Balances | | |
|-------------------------------------|----------|--|---------------------------------------|----------|------|
| Revenue | | | Assets | | |
| Individual Registrations | \$11,888 | | Cash-Checking Account | \$20,369 | |
| Club Registrations | \$132 | | Cash-Savings Account | \$36,988 | |
| One Event Registrations | \$0 | | Total Assets | \$57,357 | |
| Transfers | \$8 | | | | |
| One Event converted to full | \$0 | | | | |
| Donations | \$535 | | | | |
| Sanction Fee | \$200 | | | | |
| Interest | \$6 | | | | |
| Total Revenue | \$12,769 | | | | |
| Expense | | | Fund Balance | | |
| Individual Registrations to USMS | \$340 | | End of 2019 | \$47,578 | |
| Club Registrations to USMS | \$0 | | Net Excess (Deficit) | \$9,780 | |
| One Event Registrations to USMS | \$0 | | YTD 2020 | \$57,358 | |
| Registration Expense | \$0 | | | | |
| Awards Banquet | \$0 | | | | |
| Meet Expense | \$1,647 | | | | |
| ALTS | \$225 | | 2019 Individual | \$53 | \$8 |
| Sanction Fees paid to USMS | \$200 | | Club | \$56 | \$11 |
| Office Expenses | | | OEVT | \$22 | \$2 |
| Postage | \$44 | | Out of State Transfers | \$8 | |
| Copying | \$0 | | 2020 Individual | \$53 | \$8 |
| Other | \$0 | | OEVT | \$15 | \$3 |
| Total Office | \$44 | | Club | \$56 | \$11 |
| Newsletter | \$0 | | Registratio Summary | | |
| Website | \$65 | | Individua | \$11,548 | |
| Convention | | | Club | \$132 | |
| Hotel | \$0 | | One | \$0 | |
| Food | \$0 | | Transfers | \$8 | |
| Registratio | \$0 | | OEVT Converted to full | \$0 | |
| Transporta | \$0 | | Donations | \$535 | |
| Social | \$0 | | Total Registration | \$12,223 | |
| Total Convention including Social | \$0 | | x-check | \$12,223 | |
| Gifts | \$106 | | | | |
| Fees | \$61 | | | | |
| Officials Rule Book / Coach Cert | \$251 | | 2020 MISC | | |
| Travel | \$50 | | | | |
| Total Expenditures | \$2,989 | | x-check | \$57,357 | |
| Net Excess (Deficit) Revenue over E | \$9,780 | | Fund Balance | \$57,358 | |

Online Entry Fees Reimbursed by the Florida LMSC for Sanctioned Events

| Meet Expense (Online Entry Fees) | Estimated # 2019 entrants | Proposed 2019 Budget (@ \$3/entrant) | # 2018 swimmers (est.) | Estimated 2018 cost | # 2017 swimmers | 2017 Actual cost | # 2016 swimmers | 2016 Actual cost |
|----------------------------------|---------------------------------|--|------------------------------|------------------------|--------------------|------------------------|--------------------|------------------------|
| Valentine meet | 192 | \$ 576 | 192 | \$ 700 | 196 | ? | 183 | \$ 737 |
| St Pete SCY meet | 114 | \$ 342 | 114 | \$ 400 | 138 | ? | 153 | \$ 463 |
| Ocala Spring Meet | 22 | \$ 66 | 22 | \$ 66 | 17 | \$ - | 13 | \$ - |
| NTC Masters Spring Classic | 0 | \$ - | 0 | \$ - | 45 | \$ - | 0 | \$ - |
| Lido Key (OW) | 200 | \$ 600 | 164 | \$ 2,013 | 177 | \$ 2,133 | 158 | \$ 1,892 |
| Hurricane Man (OW) | 250 | \$ 750 | 195 | \$ 833 | 305 | \$ 1,220 | 332 | \$ 1,350 |
| Tropical Splash (OW) | 225 | \$ 675 | 148 | \$ 591 | 256 | \$ 750 | 311 | \$ 1,089 |
| Naples T2 meet | 50 | \$ 150 | 0 | \$ - | 0 | \$ - | 0 | \$ - |
| Bumpy Jones meet | 155 | \$ 465 | 155 | \$ 600 | 128 | \$ 501 | 151 | \$ 571 |
| St Pete LCM meet | 121 | \$ 363 | 121 | \$ 400 | 107 | ? | 139 | \$ 402 |
| Pan Am Meet | 0 | \$ - | 1709 | ? | 0 | \$ - | 0 | \$ - |
| Pan Am (OW) | 0 | \$ - | 400 | ? | 0 | \$ - | 0 | \$ - |
| Ocala Fall Meet | 22 | \$ 66 | 22 | \$ - | 14 | \$ - | 18 | \$ - |
| Dog Days/Tails End meet | 60 | \$ 180 | 60 | \$ 200 | 0 (canc.) | \$ 119 | 78 | \$ 250 |
| Rowdy meet | 350 | \$ 1,050 | 350 | \$ 1,950 | 302 | \$ 1,373 | 347 | \$ 1,940 |
| Shark Tank meet | 120 | \$ 360 | 120 | \$ 400 | 116 | \$ 408 | 129 | \$ 428 |
| Swim DeSoto (OW) | 0 | \$ - | 0 | \$ - | 0 | \$ - | 100 | \$ 1,156 |
| Total | | \$ 5,643 | | \$ 8,153 | | \$ 6,504 | | \$ 10,278 |

| | | | |
|--|----------------------|------|-------|
| 2020 | # Members | 2020 | 2019 |
| Feb: Gulf Coast Sr Games (Sarasota) = yes | SHARK Sarasota - 335 | \$70 | \$272 |
| Mar: Good Life Games (Clearwater) = yes | SPM St Pete - 263 | \$55 | \$213 |
| Mar: Capital City Sr Games (Tallahassee) = | CAM Clearwater - 152 | \$32 | \$122 |
| Apr: Y-Nationals (Orlando) = yes | FACT - 111 | \$23 | \$90 |
| Apr: The Villages Sr Games (The Villages) = | YCFM Orlando - 79 | \$17 | \$64 |
| Sep: UF-Health Gainesville | T2NM Naples - 75 | \$16 | \$61 |

2019 FL LMSC Convention W Jun YTD 2020

| | | | | | | | |
|--|-----------------|-----------------|------------------------|-------------------------------------|--------------|----------|--|
| FL LMSC Convention 2019 Worksheet St Louis MO- Based on 2017 BUDGET for Dallas | | Feb YTD 2019 | | | | | |
| 2019 Notes: Convention Rate = \$180. Groselles no longer are Auto Voting | | | .30/mile car;650 miles | hotel 1/2 rate \$132 max 5 | | | 5 voting are allotted, Optional to pay for travel and the remaining are |
| | | | Plane shuttle parking | \$30 tax, r | Food = \$100 | Total | Minimum Required |
| Type | Name Ten | Convention | Travel | | | | |
| | | | | | | | |
| FL Vote 1 | Scott Bay | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| FL Vote 2 | Meegan W | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| FL Vote 3 | Jillian Wilk | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| FL Vote 4 | Cheryl Kup | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| FL Vote 5 | | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| FL Vote 6 | | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| Auto Voting 2 | Laura Gros | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$620 |
| Auto Voting 1 | Jack Gros | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$0 |
| Auto Voting 3 | Joannie C | \$170.00 | \$500.00 | \$350.00 | \$100.00 | \$1,120 | \$0 |
| Auto Voting Chair 1 | Bob Jennings | JSMS pays | USMS pays | JSMS pay | \$100.00 | \$100 | \$100 |
| Total | | | | | | \$10,180 | \$4,440 |

| 2020 FL LMSC Convention Worksheet | | Jun YTD 2020 | | | | | |
|-----------------------------------|--------------|-----------------|--------------|--------------------------------|-------------|---------|------------------------------|
| | | | .30/mile car | hotel 1/2 max 5 normal 4 | | | 5 voting are allotted, |
| | | | Plane shutt | | Food = \$10 | Total | Minimum |
| Type | Name tent | Convention | Travel | | | | |
| FL Vote 1 | Scott Bay | \$170.00 | \$129.00 | \$350.00 | \$100.00 | \$749 | \$620 |
| FL Vote 2 | Meegan V | \$170.00 | \$129.00 | \$350.00 | \$100.00 | \$749 | \$620 |
| FL Vote 3 | Jillian Wilk | \$170.00 | \$129.00 | \$350.00 | \$100.00 | \$749 | \$620 |
| FL Vote 4 | Cheryl Ku | \$170.00 | \$129.00 | \$350.00 | \$100.00 | \$749 | \$620 |
| FL Vote 5 | Laura Gro | \$170.00 | \$430.00 | \$350.00 | \$100.00 | \$1,050 | \$620 |
| FL Vote 6 | Jack Gros | \$170.00 | \$430.00 | \$350.00 | \$100.00 | \$1,050 | \$620 |
| Auto Voting 2 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0 | \$0 |
| Auto Voting 1 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0 | \$0 |
| Auto Voting 3 | Joannie C | \$170.00 | \$261.00 | \$0.00 | \$100.00 | \$531 | \$270 |
| Auto Voting Chair 1 | Bob Jenni | JSMS pays | JSMS pays | SMS pay | \$100 | \$100 | \$100 |
| | | | | | | | |
| Hospitality 1 | Dave Wilson | \$0.00 | \$129.00 | SMS pay | \$100.00 | \$229 | \$229 |
| Hospitality 2 | | \$0.00 | \$0.00 | SMS pay | \$0.00 | \$0 | \$0 |
| Hospitality 3 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0 | \$0 |
| Hospitality 4 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0 | \$0 |
| Hospitality 5 | | \$0.00 | \$0.00 | \$0.00 | \$0.00 | \$0 | \$0 |
| | | | | | | | |
| | | | | | Total | \$5,956 | \$4,319 |
| | | | | | | | |
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| | | | | | | | |
| | | | | | | | |
| | | | | | | | |

| Unified Fee for FL LMSC | Jun YTD 2020 | | | Unified | | | 2019 # Registrations as of August 2019 |
|----------------------------|------------------|-----------------|-------|------------------|-----------------|-------|---|
| <u>Fees</u> | USMS | LMSC | Total | USMS | LMSC | Total | |
| Individual | \$45 | \$8 | \$53 | \$48 | \$12 | \$60 | 2352 |
| Club | \$45 | \$11 | \$56 | \$48 | \$12 | \$60 | 68 |
| OEVT | \$20 | \$2 | \$22 | \$12 | \$3 | \$15 | 103 |
| <u>Revenue</u> | | | | | | | |
| Individual | \$105,840 | \$18,816 | | \$112,896 | \$28,224 | | |
| Club | \$3,060 | \$748 | | \$3,264 | \$816 | | |
| OEVT | \$2,060 | \$206 | | \$1,236 | \$309 | | |
| | <u>\$110,960</u> | <u>\$19,770</u> | | <u>\$117,396</u> | <u>\$29,349</u> | | |
| Delta USMS | \$6,436 | | | | | | |
| Delta LMSC | \$9,579 | | | | | | |

Membership Coordinator Report

August 2020

Meredith Moore, FL LMSC Membership Coordinator

Unfortunately, the CoVid19 Virus continues to put a slight damper on our registrations.

As of August 25th, the FL LMSC has 2,028 registrations for 2020.

Last year at this time, we were around 2,091, so we really aren't doing horrible.

We are down only about 3% from last year.

From those figures, 167 have opted for the "Prepaid Registration (rest of 2020 and 2021).

USMS started that option earlier this year on May 26th and that may have helped with our registration figures.

Last year, we had 48 opting for prepaid thru Aug 25th, however, the prepaid option did not start until July 1, 2019.

We welcome our newest club for 2020: FES - Florida Elite Swimming in Land O'Lakes.

I hope no one noticed that I had the wrong figures in the last newsletter, but USMS stats aren't the easiest to decipher.

I'm sure most of you know by now that it is time to hang up my Registration (Membership Coordinator) hat and pass it on to someone younger :) I have been Registrar for 20 years, 5 in CT and almost 15 years here, so now that I am in my 70's, it is time. It's been so much fun and an honor working with you and all the past Board Members. It has been an amazing journey and I thank you all. So, if you know if anyone in your clubs that may be interested, let Jillian and me know. I will stay on board until a replacement is found. I will also do a "training" session for anyone who is interested.

Newsletter Report

August 2020

Sheila Carpenter-van Dijk

The next newsletter is due to be on line and in your inbox in November. I will need those articles by October 15, 2020.

Articles should be submitted to me: FLEditor@usmastersswimming.org

Senior Games Liaison Report
Mike Whaley
August 2020

1. The 2022 State Games of America will be held July 27-31, 2022.

The Iowa Games, in collaboration with, Iowa State University, Ames Convention announced that the 2021 State Games of America will be moved to 2022. The rescheduling of the event comes in the midst of the COVID-19 pandemic, which caused many state games to cancel or modify their games this 2020 summer.

Over 30 state games from across the country serve as qualifying events for the State Games of America. The Olympic-style competition brings together medalists from other state games. The 2022 State Games of America will be held in conjunction with the Summer Iowa Games. An estimated 6,000 out of state athletes are expected to join the nearly 13,000 Iowa Games participants.

Athletes from qualifying states must receive or have received a gold, silver or bronze in their state games in 2019 (after July 1), 2020, 2021 and 2022 (before July 1). Any medalists from the 2019 State Games of America are eligible to compete in 2022 if they participate in their respective state games between July 1, 2019 and July 1, 2022.

2. The 2020 Florida State Senior Games

The Florida Sports Foundation is currently in planning for the 2020 Florida Senior Games Swim Meet. As of early May, Florida's Senior Games Swim Meet will be held at the Coral Springs Aquatic Center, Saturday, 5 & 6 December. The Meet Referee will be Silkie Labie, from Tallahassee. Meet specifics will be announced as plans solidify and are announced by the FSF Events Coordinator.

Qualification and Registration Period

If a state qualifying senior games is able to conduct specific sports/events in 2020, the qualification standards for the sports/events as specified in the 2021 NSGA Rulebook will determine qualifiers. In addition, athletes from that state's senior games who qualified for the 2019 National Senior Games in Albuquerque, NM will also qualify in the respective sports/events for the National Senior Games in 2021 (i.e., qualifiers from 2018 respective sports/events from that state's senior games).

If a state qualifying senior games is unable to conduct Games or specific sports/events in 2020, athletes from that state's senior games who qualified for the 2017 National Senior Games in Birmingham, AL and/or 2019 National Senior Games in Albuquerque, NM will qualify in the respective sports/events for the 2021 National Senior Games (i.e., qualifiers from 2016 and/or 2018 respective sports/events from that state's senior games).

An Open Registration period will also be offered to athletes age 50+, who were unable to attend or qualify at a state senior games in 2020. This will follow the Priority Registration Period.

3. The 2021 National Senior Games (NSGA)

2021 National Senior Games plans remain unchanged: November 5-18, 2021, held in the Ft. Lauderdale area. NSGA is analyzing potential impacts on State Senior Games and the qualifying process for the 2021 National Senior Games. The NSGA is reviewing several potential scenarios and considering many factors. If the situation requires that changes are made to the current qualification process, NSGA will continue regular communications with State Senior Games to share information to athletes.

Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, August 26, 2020

Questions on Hosting Meets During the Pandemic

Because of the spread of the COVID-19 virus throughout the country, the USMS board of directors has been reviewing the situation during their monthly meetings and then issuing a recommendation for whether sanctioned meets should be held for the following month. For example, at the board meeting in July, the board voted to recommend that sanctioned meets NOT be held during the month of August.

I received questions from a meet director and a swimmer asking whether meets could be held anyway (even though the board did not recommend holding them). I sent some questions to the USMS national office and the answers are included below. Note that the questions pertained to a hypothetical meet that would be held during the month of August, but the answers would apply for any month during which the board of directors has issued a recommendation not to host sanctioned meets.

The response was that, **yes, an LMSC may issue a sanction and allow a meet to be held** even though the USMS board of directors has issued a recommendation against hosting meets during that month.

1) Question from FL-LMSC sanctions chair: Can an LMSC issue a sanction for an event in August, and can the meet director hold the meet even though USMS has issued a recommendation against holding meets in August?

Response from USMS National Office on July 22, 2020: As stated previously the [Board of Directors has recommended](#) that LMSCs not sanction events through Aug. 31. **If an LMSC issues a sanction or retracts a previously issued sanction it is at the LMSCs discretion.**

- a. If an event moves forward, please be clear that USMS liability insurance has never and will not be able to provide coverage for the transmission of COVID-19 or any other viral or bacterial infection. The [updated USMS liability release](#) should be used for upcoming events to ensure that the participants understand this as well.
- b. It would also be beneficial to request information regarding COVID-19 related plans to ensure venue/local/state/federal health and safety guidelines are followed (especially for restrooms, start/finish area, post-race refreshments, etc.).

2) Question from FL-LMSC sanctions chair: If that meet were held, would it be covered by USMS insurance?

Response from USMS National Office on July 22, 2020: Yes, for participant accident and general liability. No coverage for bacterial/viral transmissions.

3) Question from FL-LMSC sanctions chair: If that meet were held, would the results be accepted by USMS into the meet results database, and would those results be eligible for FINA records?

Response from USMS National Office on July 22, 2020: There is nothing preventing results from being submitted at this time, however please note there is ongoing discussions regarding Top 10, AA, etc. as a result of the COVID-19 pandemic.

Status of Meets in the Florida LMSC

Most of the scheduled meets and open water races in the LMSC were canceled due to the COVID-19 pandemic. The Sarasota Sharks have tentatively scheduled the SCM Shark Tank Meet for the weekend of November 7-8, dependent on the status of the COVID-19 pandemic and the county restrictions for gatherings that may be in place at that time.

Here are the meets that have been held so far in 2020:

| Start Date | End Date | Event Title | Course | Sanction Type |
|------------|------------|---|--------|---------------|
| 01-25-2020 | 01-25-2020 | Circus Town Classic Mini-Meet (Sarasota) | SCY | Sanction |
| 02-01-2020 | 02-01-2020 | Gulf Coast Games for Life (Senior Games) | SCY | Recognition |
| 02-08-2020 | 02-09-2020 | 28th Annual Masters SCY Valentine's Meet (Clearwater) | SCY | Sanction |
| 02-29-2020 | 02-29-2020 | Good Life Games (Clearwater) | LCM | Recognition |
| 03-11-2020 | 03-11-2020 | 2020 Capital City Senior Games (Tallahassee) | SCY | Recognition |

These meets and races were canceled due to the pandemic:

| Start Date | End Date | Event Title | Course | Sanction Type |
|------------|------------|--|--------|---------------|
| 03-21-2020 | 03-22-2020 | CANCELED: 50th Annual SCY/Bob Beach Championship Meet 2020 (St Pete) | SCY | Sanction |
| 04-04-2020 | 04-04-2020 | CANCELED: Marlins Spring Invitational (Ocala) | SCY | Sanction |
| 04-22-2020 | 04-23-2020 | CANCELED: The Villages Senior Games 2020 | SCY | Recognition |
| 04-25-2020 | 04-25-2020 | CANCELED: 6th Annual Swim Around Lido Key (Sarasota) | OW | Sanction |
| 05-02-2020 | 05-02-2020 | CANCELED: 17th Annual Daiquiri Deck Tropical Splash Open Water Swim (Sarasota) | OW | Sanction |
| 05-02-2020 | 05-02-2020 | CANCELED: Hurricane Man 2.4 Mile & Pass-A-Grille Challenge 1000 Meter Swim (St Pete) | OW | Sanction |
| 05-07-2020 | 05-10-2020 | CANCELED: 2020 YMCA Masters Nationals (Orlando) | SCY | Recognition |
| 08-2020? | 08-2020? | CANCELED: 2020 Bumpy Jones Classic Long Course Meet (Sarasota) | LCM | Sanction |
| 07-11-2020 | 07-12-2020 | CANCELED: 2020 St. Pete Masters Long Course Swimming Championship | LCM | Sanction |
| 09-13-2020 | 09-13-2020 | POSTPONED UNTIL LATER THIS FALL: 20th Annual Gainesville Senior Games Swimming | SCY | Recognition |
| 10-09-2020 | 10-11-2020 | CANCELED: Rowdy Gaines Masters Classic XII (Orlando) | SCM | Sanction |

Sanction fees waived for remainder of year

Because of the COVID-19 pandemic, USMS is waiving sanction fees for meets (\$50) and open water events (\$100) (including the open water insurance surcharge, up to \$900 depending on number of entrants) for the remainder of 2020. Recognition fees (\$100) will still be charged.