

Minutes of the April 9, 1983 Meeting of the Florida Local Masters Swim Committee

A formal meeting was called to order at the Edgewater Beach Motel following the Regional Short Course meet at 4:30 P.M. Chairman John Maguire presiding.

Roll call was conducted by the secretary:

Chairman: John Maguire - Present
Secretary: Carlene Danart - Present
Treasurer: Natalie Clement - Absent
Registration: Chris Carey Hall - Present
Sanctions: Tony Rosenbaum - Present
Records: Charles Kohnken - Present
Publicity: Bruce Meintjies - Present

1. NFM, North Florida Masters - Bonnie Draper - Present
2. DAC, Dunedin A.M. - David Perkey - Absent
3. FAST Masters - Tony Rosenbaum - Present
4. SPRD, St. Pete Masters - Frank Tillotson - Present
5. SMS, Suncoast Masters - Gordon Selby - Absent
6. FLA, Florida League of Aquatics - Bruce Meintjies - Present
7. IRCC, Indian River C.C. - Peter Jurczyk - Present
8. CVM, Carrolwood Village Masters - Greg Pecor - Absent
9. LFYM, Lakeland Family Y - Thomas Day - Absent
10. CFM, Central Florida Masters - Jack Beattie - Present
11. USC, University Swim Club - Jim Bell - Present
12. LHSC, Lakes +/- Hills Masters - Carl Lindstrand - Present
13. SWIM, Swim Florida - Tom Mester - Present
14. PCM, Palm Coast Masters - Joy Campbell - Absent
15. SCAT Masters - Julie Nagel - Absent
16. LWM, Lake Wales Area Masters - Randi Olson - Absent
17. CYM, Clearwater Y Masters - Marianne Bradley - Absent
18. TJC, The Jungle Club - William A. Priestly - Absent

A quorum was present.

Committee and Officer Reports

1. Chairman: John welcomed everybody and requested reports.
2. Secretary: Carlene announced the minutes of this meeting would be mailed to the person designated on the team application form "MAIL CORRESPONDENCE TO:" All correspondence from the secretary will be mailed to that person. Team presidents and delegates were asked to talk to the person receiving mail and make sure they were informed.
3. Treasurer: Natalie Clements was not present but sent the following report:

LMSC Treasurer's Report

Southeast Bank Account 1/15/83	\$1,524.15
Cash Receipts	
Individual and Team Registrations	1,588.60
Sanction Fees	100.00

	\$1,688.60

Cash Disbursements

National Registration Fees	1,204.45
Thomas Maguire Printing	348.97
Secretary's Expenses	42.53
Registrar Chairman's Expenses	130.97
SPRD (LMSC Newsletter)	85.00
USMS (Records Program)	50.00
Florida Swimming (Advertisement)	280.00

Bank Books and Service Charge	\$32.96

	\$2,174.88
 Southeast Balance as of 4/8/83	 \$1,037.87

P.S. We have a \$325.00 credit with USMS due to overpayment

4. Registration: Chris announced out of 650 members last year 310 had not joined. She sent a letter to them about rejoining. Eighteen were returned, no address, and 53 did not respond by rejoining. So far this year there are 629 individuals registered, 320 from the previous year and 309 are new members. She suggested maybe increasing the fee for those who register more than 3 months after the beginning of the year. It may conflict with the by-laws. She announced Joe Biondi had brochures about masters swimming that are free to team representatives.

5. Sanctions: Walter reported a problem existed at the meet in progress; there were not enough officials. A warning was issued to potential meet directors, that officials must be lined up prior to applying for a sanction number. A request was made that the secretary write to US Swimming for guidelines to follow if officials are unsatisfactory, and guidelines to unsanction a meet if officials are not present. The seriousness of a meet not being properly officiated was reiterated.

6. Records: Charlie requested help with keeping the association records. It is increasingly taking more time. Results sent in need the swimmers complete name, age, team, and time. Any missing information takes time to find. He also requested meet directors to get the results in as soon as possible. Discussion took place about putting records on the computer. A possibility exists that records and registration may be able to be tied together regarding computer use.

7. Publicity: Bruce reported on the Sunshine Games. He suggested we consider participating. The first year this would require we supply own officials, timers, etc. He reported he had written for the information and would send a letter to LMSC officials and team representatives explaining The Sunshine Games and what would be required. He also announced the possibility of International Championships in Tallahassee in 1984. He requested the calendar for 1984 be made up by November if possible. This would allow information about our association to be included in other publications.

New Business:

1. Peter Jurczyk asked about finding officials for his meet in April.

2. Jack Beattie asked about the possibility of combining teams for the Nationals in May. It was announced team points are not going to be kept at National meets.

3. Bruce Meintjies brought up a problem that occurred in Tallahassee, where one team signed up a person pledged to another team. He suggested amending the By-Laws to reflect the associations policy.

4. Chris Carey Hall suggested the association give a swimmer some type of recognition for breaking a record. An announcement at the meet, or a certificate might be considered. Jack Bettie made a motion that Scott Guthrie head up a committee to investigate the possibilities. Bonnie Draper seconded the motion and it passed. Scott asked Bonnie Draper and Carlene Danart to be on the committee and they accepted.

5. There was further discussion regarding a computer for the registrar. Both Chris and Charles are going to compare information regarding compatible programs. The program for the registrar is about \$350. A motion was made by Bonnie Draper to buy a program for the registrar. The second was made by Jim Bell. The motion passed. More information will be available by the next meeting, July 16.

Chairman John Maguire announced there would be a meeting at the Edgewater on July 16th, the time to be announced during the meet on Saturday. He adjourned the meeting at 5:57 P.M.

Respectively submitted,

Carlene Danart, Secretary LMSC