

Florida LMSC, Inc. Minutes -- March 28, 1987

The meeting was called to order by President John Maguire at approximately 5:00 p.m. at North Shore Pool. There were approximately 10 representatives present. Previous minutes were approved and seconded.

General Announcements:

* Present cash balance is \$2,768.58

* Catie Cooper announced that there are now 863 registered Masters in the Association. There are 314 new members and 549 renewals.

* Sanction Fees: The \$10/day bond will be refunded to the team running the meet if they provide the LMSC with meet results within one month after the meet.

* Separate account will be kept. This money may remain on deposit.

New Business:

1) A motion was made to send \$50 to Peter Mullen, Dixie Zone Chairman, to support the Dixie Zone. The motion was made, seconded and approved by the representatives with the stipulation that this year's contribution doesn't commit us to financially support the Dixie Zone in the future.

2) A motion was made that as of June 1, 1987, all Florida LMSC swimmers submit actual or reasonable times for all sanctioned meets in order to effect fair seeding. The motion was seconded and approved. This proposal will be sent to the National Rules Committee.

3). A motion was made to take "Association" out of the Florida name. Henceforth the organization is the Florida LMSC, Inc. The motion was seconded and approved.

4). A motion was made that all sanctioned meets will be run slowest to fastest. The motion was seconded and approved by the representatives who also approved submission of this proposal to the National Rules Committee.

5.) A motion was made that there must be at least one warm up/warm down lane at all sanctioned meets (i.e.,if it's a 6 lane pool, only 5 lanes can be used during the meet for events). The motion was seconded and approved by the representatives. Double lane lines should separate this lane.

6.) A motion was made to make the editor of the LMSC newsletter an officer of the LMSC. The motion was seconded and approved by the representatives. All voting was without dissent.

7.) A motion was made to increase the LMSC dues \$2 to cover costs of sending two men and two women delegates (who must be officers or team representatives of the LMSC) to the National Convention -- thereby minimizing expenditures. The motion was seconded and approved by the representatives contingent on a continued increase of membership. One of the delegates, as a member of either Rules of Law & Legislation Committee, would be "at large."

The meeting was adjourned at approximately 6:10 p.m.