Florida Local Masters Swim Committee Meeting Minutes July 17, 1999

A regular meeting of the Florida LMSC was called to order by Chairman Larry Peck at the St Pete pool after the conclusion of Saturdays LCM meet events.

The following people were present: Larry Peck, Chairman; Cathy Shonkwiler, Secretary; Meegan Wilson, Treasurer; Margie Hutinger, Records; Ron Collins, Sanctions; Jim Donnelly, Newsletter; Paul Hutinger, FMM; Al Rogerson; Bret Hamlin, Tampa Tarpons; Pam Geiger, SPM; Victor Buehler, 300 Club; Abigail Goff, FAST; Mandy Crome, FAST; Dann Kerr, FAST; Albert Monge, Jr, 300 Club.

- Treasurer Report: Meegan Wilson distributed the Florida LMSC Budget Report dated July 17, 1999, the Statement of Revenues and Expenses for six months ended June 30, 1999 and the Statement of Assets, Liabilities and Fund Balance (See attached report). All present accepted the Treasurer's Report.
- Registrars Report: Cathy Shonkwiler reported for Maud Orlando, who was not present. As of July 16, 1999 we have 1,303 registered swimmers in the LMSC with 41 teams. This is up from this time last year. There were 10 new teams formed.
- Records Report: Margie Hutinger reported the SCY Top Ten has been submitted and received. Only 1 potential record was set, and SPM is submitting documentation. Preliminary Top Ten should be available on the internet soon. Margie is working on the Florida Top 5 and records. So far SWIM has been the only team that has submitted swimmers times from SCY nationals. It would be helpful if someone from each team would compile copies of their swimmers results. All meets (3) submitted from outside our LMSC are included, except for Nats.

Sarasota was the first meet to include FL records in the heat sheet. The swimmers appreciated this, and the record breakers received a Hersey Kiss and boot, to boot. Margie updated them for the St. Pete meet. Swimmers are interested for the recognition, as Margie has had several calls and e-mails about errors and results from outside our LMSC.

Since Oct. 7, 1999 (1998?) unregistered swimmers have competed in Fl. meets. Two at Orlando; two at CATM; one at SPM champs; one at IRCC; and one at a SPM development meet. Swimmers were from ORLM, 2; UNA, 1; CATM, 1; SPM, 1; DBMS, 1; LYTA,1. Our USMS insurance only covers us at sanctioned meets where ALL competitors are USMS registered. Margie did not enter any of these swimmers on the top ten list, nor relays they were in. One way these swimmers slip through the cracks is by not picking up their registration packets at the meet. Meet Directors need to be aware of who has not submitted a card, and check for their event. No card, no swim.

Margie is working on an information packet for the meet directors, for Ron Collins to include with their sanction. Want to include details that would be helpful to Margie: spell names and teams correctly, registration cards, relay names and ages in final results, final results order, registration number, etc.

Encourage your teams to participate in the 3000/6000 Postal swim this Sept. and Oct. Put some relays together. This meet is sponsored by the Florida Mavericks.

Margie questioned what to do with the Fl. top 5 when it is finished. Suggestions were: Place it in the newsletter, send a copy to each club, or send to swimmers requesting it. There would be a fee if swimmers requested a copy of it.

The Sr. Games Nationals will be recognized this year in Orlando. Margie heard from the VP, Phil Godfrey, and he was taking care of it. Margie e-mailed him Ron Collins address to get it sanctioned.

Sanctions Report: As submitted by Ron Collins. Report attached.

Newsletter: As submitted by Jim Donnelly, Editor. Report attached. The board and everyone present at the LMSC meeting would like to thank Jim Donnelly for his 5 years of service as Newsletter Editor. Abby Goff from FACT volunteered to take over for Jim in August. Jim will assist Abby when needed.

## Old Business:

Consolidated Entry Form will be available for the Annual TOM SCM meet in Orlando Oct 8-10, 1999.

The convention to be held in September will allow 6-7 voting delegates. four are allowed from our LMSC

plus 2 from the rules and legislation committee will go. Those attending are: Larry Peck, Maud Orlando, Cathy Shonkwiler, Margie Hutinger, Frank Tillotson, Katie Cooper and 1 delegate at large position is open to Dick Brewer. With a \$4000 budget, up to \$500 will be given to each voting delegate for travel expenses if 7 people go to convention, or \$600 will be given if 6 people attend. A motion was passed to amend prior allowances of having one half of hotel fees paid, meals, etc. to allow for the above mentioned amounts for all travel expenses. Receipts of expenses will be needed for reimbursement purposes.

## New Business:

Sept/Oct is a 3000/6000 postal swim sponsored by the FL Mavericks.

## Announcements:

Larry Peck announced the Oct. SCM meet in Orlando, Oct. 8-10. The next Florida LMSC meeting will be held Oct 9, 1999, after the completion of Sat's. SCM meet events in Orlando.

Respectfully submitted, Cathy Shonkwiler Secretary