

Meeting Minutes  
February 5, 2000

A regular meeting of the Florida LMSC was called to order by Chairman Larry Peck at the Long Center in Clearwater after the conclusion of Saturdays events.

The following people were present: Larry Peck, Chairman; Christine Swanson, SPM; Margie Huting, FMM, Records/Top 10; Victor Buehler, 300 Club; Meegan Wilson, 300 Club, Treasurer; Ron Collins, CATM, Sanctions; Frank Tillotson, FMM; Joan Campbell, CATM.

The minutes of the October 9, 1999 Florida LMSC meeting were approved by those in attendance.

Treasurer's Report:

Meegan Wilson distributed the Florida LMSC Statement of Revenues and Expenses for 12 months ended December 31, 1999, the Florida LMSC Statement of Assets, Liabilities and Fund Balances as of December 31, 1999. Also handed out was a Budget Report summary of actual 1999 income and expenses compared to the 1999 budget and the Proposed Florida LMSC Budget for 2000. All present accepted the Year End treasurer's report.

The interest bearing account was established following the October, 1999 meeting and the Certificate of Deposit (CD) will be rolled, provided the cash flows of the Florida LMSC look in line when the CD matures in April, 2000.

Meegan is investigating filing of a Tax Return for the Florida LMSC. There is a requirement issue of Gross Receipts versus Net Receipts of \$25,000. The Florida LMSC Gross Receipts from Registration exceeds this amount, however we pass about half of this on to the national level.

Discussion of the Proposed Florida LMSC Budget for 2000:

1. Convention Expenses: Should this budgeted item be reduced since the 2000 convention is in Orlando? No
2. The Florida LMSC is allotted 4 delegates + voting members + 'at large' attendees (applied for at the national level). Larry Peck, Margie Huting, and Dick Brewer will be attending. Joan Campbell plans to apply for an 'at large' slot.
3. At the 1999 convention there was discussion of having a coaches rep at the convention. Larry will approach Tom Harmon to see if he is interested in filling this slot.
4. Motion brought by Frank Tillotson (FMM) - delegates must go to the convention for two consecutive years. Motion approved by those in attendance.
5. Motion brought by Meegan Wilson (Treasurer/300 Club) - moved that up to one half the cost of the hotel room will be reimbursed, budget permitting. Motion approved by those in attendance.
6. Motion brought by Larry Peck (Chairman/ORLM) defining travel expenses will include gas and per diem for food (amount set each year). Motion approved by those in attendance.
7. Motion brought by Joan Campbell (CATM) for the 2000 convention held in Orlando the per diem is up to \$20 per day with receipts. Motion approved by those in attendance.
8. All budgeted items for 2000 will remain as presented. Motion brought to the floor and approved by those in attendance.
9. Topic of an advance for convention attendees was brought up for discussion. No motion was brought forth to approve. There will be no advances for convention.

Registrar's Report: None provided.

Top 10 and Records:

Margie Huting distributed her report on the Top 10 and Records. SCM Top Ten times have been submitted to the next level. All SCM record attempts have been submitted.

LCM Florida Top Five results are now available. Each team has received a copy as well as members who subscribe to the results.

Unregistered swimmers participating in meets. Meet directors need to be extra careful in checking that all registered participants in their event have a valid USMS card for the year in question. No card - No Swim. Meet directors can obtain a current listing of Florida LMSC registered swimmers from Maud Orlando. If there are issues, the Meet Director must make sure the unregistered swimmer does not enter the pool during the event.

Sanctions Report

Ron Collins presented a list of upcoming events in the Florida LMSC for the 2000 season.  
3/4 - St Pete Masters - LCM (Sanctioned Event)

3/13 & 3/14 - Games for Life (Recognized Event)  
3/26 - Goodlife Games (Recognized Event)  
4/7-4/9 - St Pete Masters - SCY (Sanctioned Event)  
4/22 - Tampa Bay 24 Mile Swim (Open Water)  
5/6 - Tampa Bay Challenge 3 Mile (Open Water)  
5/13 - Hurricane Man 1 Mile and 3 Mile Swims (Open Water)

Questions about whether IRCC plans to have a meet (unknown) and the date for the Key West Swim in June.

A motion to approve the Sanction's Report was brought to the floor and approved by those in attendance.

Joan Campbell formally complained about the entry form the LMSC has experimented with this year.

Newsletter Report: None provided.

#### Old Business:

1. Y Nationals - nothing new to report
2. 2001 Pan Pacifics - no response from Nancy Ridout. No new information. Orlando will withdraw their bid if they do not get a response.
3. 2000 Convention - Jerry Glancy is the point person with USMS. There is a meeting on February 26th in Kissimmee with USAS. Harold Ferris and Charlie Kohnken were asked to help run hospitality. They would like to be reimbursed for their expenses - this will come out of the USMS funds not the Florida LMSC budget.
4. The LMSC must provide a workout site and breakfast food.
5. The Sunday before the convention we will need Masters to help stuff goody bags for the convention.
6. Also coordinating travel to and from the pool for convention attendees and a Master's Party for attendees (Lucky's house is not available).

#### New Business:

1. Whistle Start and No False Start Call Back (auto DQ) are the major rule changes for the 2000 season. USMS is following the USA Swimming rules for this. The rules are not being followed at the Clearwater meet. It was asked that the new rules be clearly stated in the next LMSC Newsletter.
2. Teams need to order the 2000 USMS Rule Book.
3. Nominating Committee needs to be formed to present the next slate of Florida LMSC officers. The Slate will be presented at the next LMSC meeting to be held in Sarasota during the SWIM Florida LCM Meet (June). All officers present have agreed to continue in their current roles for another two years. Ron expressed interest in leaving the sanctions job and taking on the newsletter. The slate committee is headed by Victor Buehler (300 Club), Christine Swanson (SPM) and Ron Collins (CATM). They will contact the officers not present at today's meeting to see if they wish to remain in their current office and will then pursue any needed replacements.
4. The next meeting will be held at the SWIM Florida LCM Meet in Sarasota. This should be announced in the next newsletter in hopes of improved attendance.
5. Larry's new email address is: onewetpeck@yahoo.com

Frank Tillotson motioned adjournment of the meeting, motion approved.

Respectfully Submitted,  
Christine Swanson  
(Filling in for Cathy Shonkwiler - Secretary)