

## Minutes of the Florida Local Masters Swim committee - June 24, 2000

A regular meeting of the Florida LMSC was called to order by Chairman Larry Peck at the Sarasota LCM meet after the conclusion of Saturday's events.

The following people were present: Larry Peck, Chairman; Frank Tillotson, FMM; Gertrude Perry, DST; Gertrude Zint, IRCC; Dick Brewer, SWIM; Margie Hutinger, Records; Tom Bliss, SPCO; Bret Hamlin, TMM; Paul Hutinger, FMM; Marjorie Newman, IRCC; Gladys Olsen, FMM; Meegan Wilson, Treasurer; Nei-kuan Chia, BRAT; Victor Buehler, 300; Chris Swanson, SPM; Pam Geiger, SPM; Maud Orlando, Registrar; Cathy Shonkwiler, Secretary.

The minutes of the February 5, 2000 Florida LMSC meeting were approved by those in attendance.

Presidents Report: Larry Peck apologized for lack of communication due to a death and illness in the family. ORLM is holding a SCM meet October 13-15, 2000.

Treasurer Report: Meegan Wilson distributed the Florida LMSC Statement of Revenues and Expenses for Five Months Ended May 31, 2000, and the Budget Report of Revenues and Expenses January 1 - May 31, 2000. (See attached Report) All present accepted the Treasurers Report.

Registrars Report: Maud Orlando reported as of June 23, 2000 the Florida LMSC have 1347 swimmers registered. This is an increase of 70 swimmers from this time last year. There are 605 woman and 742 men registered. The total number of teams registered is 37. There are 4 new teams registered.

Records Report: Margie Hutinger submitted the Florida LMSC Top Ten and Records Report.

1. SCY for 1999-2000 submitted on June 3, 2000.
2. SCY Top 5 file submitted.
3. Maud checked that all swimmers were registered, and exported her registration file to John Ware. For the SPM meet, all names were correct and all registration numbers were included.
4. Meet Directors must include splits such as the 1000 split in a 1650, etc. if these have been promised in the meet program as well as individual requests for splits turned in to meet referee, in the final results.
5. 400 Relays at ORLM: 14 relays from Florida made the SCM Top Ten list, including 3 first places.
6. SCM Top 5 sent to Board members and subscribers on June 12, 2000. Dick Brewer will add this course to our web page in July. Cost: \$2.00 for one course or \$5.00 for all 3, payable to FL. LMSC.

Sanctions Report: None provided.

Newsletter: Meegan Wilson is acting as interim newsletter editor until a new editor is selected. Meegan brought the extra Newsletters from the February issue to pass out to local Gyms, Pools, etc., within our LMSC. Scot Weiss is a possible candidate for the new Newsletter Editor. Chris Swanson will try to get a hold of him. Dick Brewer will put the Newsletter on the FL. LMSC web site. There is a possibility that swimmers can select to have the newsletter sent to him/her or to obtain it from the Internet. More discussion will be made on that at the next meeting.

Old Business:

1. Convention: \$3,000 Budget. To be held in Orlando in October. Four Delegates are attending thus far which include: Margie Hutinger, Dick Brewer, Larry Peck, and possibly Tom Harmon. Frank Tillotson will also attend. Harold Farris and Charlie Kohnken will be working at the Hospitality booth at the convention and will have their registration fee covered by our Florida LMSC. USMS will cover hospitality fees. Anyone who contacts Larry will be allowed to attend convention as long as it stays within the \$3,000 budget.
2. Consolidated entry form: Motion previously passed to use one form from our LMSC.
3. Martin Zubero's SCM record: Larry stated he would resubmit it to Pieter Cath who has not received it yet.
4. 400/800 Relay's were taken care of.

5. LMSC Officer Slate for 2000-2001:

President: Larry Peck

Secretary: Bret Hamlin

Treasurer: Meegan Wilson

Sanctions: Ron Collins

Records: Margie Hutinger

Newsletter: ? (possibly Scot Weiss)

Registrar: Maud Orlando

Liaison to Sr. Meet: Joan Campbell - Appointed by the Chair.

New Business:

1. Splits: Meet Directors responsible for including splits on a separate page on the final results.
2. Liaison to Sr. Meets: As appointed earlier, Joan Campbell appointed by the Chair.
3. Margie needs complete registration number on entry forms and final results of swim meets.
4. ORLM Swim Meet is the same weekend as the Convention.
5. Messages to be put on the LMSC chat page on a trial basis.
6. The next meeting of the Florida LMSC will be held the weekend after the convention and ORLM swim meet in Orlando at the Aquatic Center on October 21, 2000. Time not yet established.

Motion made for adjournment of the meeting and approved by those present.

Respectfully Submitted,

Cathy Shonkwiler

Secretary