

<b>Committee Name:</b>	Florida LMSC Conference Call	<b>Session #:</b>	1	<b>Report #:</b>	1
<b>LMSC President:</b>	Scott Bay	<b>Vice Chair:</b>	Jillian Wilkins		
<b>Minutes recorded by:</b>	Cheryl Kupan	<b>Date/time of meeting:</b>	January 12, 2014, 6pm EST		

**\*\*Note: On February 10, 2014, members of the Executive Board, Vice Chair Jillian Wilkins, Registrar Meredith Moore, Treasurer Nancy Kryka and Secretary Cheryl Kupan unanimously voted Bob Jennings as the new Chair/President replacing Scott Bay.**

Motions Passed:

1. Motion by Bob Jennings to charge a \$5 surcharge per swimmer for 2014 to cover open water insurance costs. All in favor, none opposed. Motion passed.
2. Motion by Jillian Wilkins to strike "calendar" from the wording used for awards and to follow USMS seasonal language. 2<sup>nd</sup> by Meegan Wilson. All in Favor, none opposed. Motion passes.
3. Motion by Marianne Bradley to make the awards language retroactive to 2010. 2<sup>nd</sup> by: Bob Jennings. All in Favor, none opposed. Motion passes.
4. Motion by Pat Tullman to carry forward the online registration meet fees thru 2014 & reassess at year end. 2<sup>nd</sup> by: Joan Campbell. All in favor, none opposed. Motion passes.

<b>Number of Board members present: 11</b>	<b>Absent: 4</b>	<b>Number of other delegates present: 1</b>
<b>Committee members present (list all, including chair and vice chair):</b> Scott Bay, Marianne Bradley, Joan Campbell, Bob Jennings, Nancy Kryka, Cheryl Kupan, Dave Minor, Maritza Paredes, Kimberley Riley, Pat Tullman, Meegan Wilson and Jillian Wilkins.		

**Minutes**

- 1) CALL TO ORDER [SCOTT BAY]: The meeting was called to order at 6:02pm EST.
- 2) ROLL CALL [Scott]: Scott Bay, Marianne Bradley, Joan Campbell, Bob Jennings, Nancy Kryka, Cheryl Kupan, Dave Minor, Maritza Paredes, Kimberley Riley, Pat Tullman, Meegan Wilson and Jillian Wilkins.
- 3) APPROVAL OF MINUTES [Scott]: The notes from the annual meeting were already approved, so I apologize this item is on the agenda.
- 4) REVIEW OF 2014 OPEN WATER (OW hereafter) Insurance Rules:
  - Scott: Joan Campbell asked me about the insurance notes from the 11/18/13 USMS BOD minutes; tabled the discussion for National Championships but then waived the fee for 2014 and eliminated the surcharges for all National events was then sent to the Finance Committee.
  - So, what happens at local level/LMSC? i.e. Hurricane Man was sanctioned before we determined how we're going to handle the insurance fees. I think the LMSC should determine (1) do we have an OW surcharge and (2) how much do we charge?
  - Pat Tullman: If Patty Nardoizzi has already advertised & sanctioned, then do we absorb surcharge? In entry form, had a meet fee, but not the insurance surcharge. If we charge \$5/swimmer, are all the surcharge fees collected absorbed by LMSC? Its my understanding the Registrar collects the funds for USMS. Do we designate the funds specifically for insurance separately and they go to our Treasurer.
  - SB: We can work out the methodology later.
  - Motion made by Pat Tullman to charge a \$5/swimmer OW surcharge to cover insurance. Motion 2nd by Jillian Wilkins & Joan Campbell
  - Discussion:
    - Scott: Last year we absorbed previously sanctioned events (Hurricane Man, Pan AMs and the Tropical Splash), as the \$1,000 wasn't in effect at the time of sanctioning.
    - Nancy Kryka: If we do have a surcharge, what happens those who don't charge? Do we pay out of the funds from the larger events who have over \$1,000 collected?
    - Scott: Good point. The smaller events can't cover the \$1,000 event insurance fee, so the surplus from the larger events can help to cover these smaller events.

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\*\*Motion by Joan Campbell to determine the amount of the surcharge. 2<sup>nd</sup> by: Bob Jennings

Discussion:

- Joan, what do we charge for pool meets?
- Pat: They differ.
- Marianne Bradley: I think we need to gather #s to research what the amount should be.
- Pat: FYI, there is a new option to calendar non sanction events.
- Marianne: Do we cover the deficit?
- Scott: Yes, we take surplus funds from the larger events & use shortfall for the smaller events.

\*\*Motion by Bob Jennings to charge a \$5 surcharge per swimmer for 2014. All in favor, none opposed. Motion passed.

- Pat: Now that we've passed the surcharge, the Hurricane Man still has to go to USMS for further sanctioning. Do we have Patty Nardoizzi amend the entry to include the fees?
- Scott: Yes, as long as it hasn't been advertised yet which I don't believe it has.

### 5) AWARDS:

Scott: There are some procedural items we need to clear up with regard to awards:

- 1) Leather lung events – award is worked for the “calendar” year, where as past iterations were based on “seasons.” I'd like to clarify the award to be seasonal or in line with USMS reporting (i.e., SCM season ends Dec. 31, 2013).

\*\*Motion by Jillian Wilkins to strike “calendar” from the wording and follow USMS seasonal language. 2<sup>nd</sup> by Meegan Wilson. All in Favor, none opposed. Motion passes.

- 2) Insure any discrepancies are cleaned out and make this retroactive to 2010.

\*\*Motion by Marianne Bradley to make the wording for awards retroactive to 2010. 2<sup>nd</sup> by: Bob Jennings.

Discussion: none.

All in Favor, none opposed. Motion passes.

Comment by Joan: With regard to award nominations – there were so many that were late in submitting their nominations to Marianne. Not making the deadline. Also, we need to get reservations earlier for banquet; so many wait to the last minute. Marianne: it worked out as we had not ordered the awards yet, but there were a lot of late submissions. Bob: I think we stick to the deadline.

### 6) SUMMARY OF SC & CHAIR REPORTS

- Sanctions report (Pat Tullman):  
For 2014, we have sanctioned the Clearwater meet (February), the St. Pete SCY meet (April), the Manatee/Sarasota Senior Games in Bradenton (February), the Good Life Games (March). The Villages meet happens to be on the same week as the St. Pete, but I don't see it as a conflict as there are different groups of people at the two meets that it shouldn't be a problem.
- Registration report (Meredith Moore): Not on the call.
- Fitness report (Susan Moucha): Absent
- Officials Chair report (John King): Absent
- Senior Games Liaison (Joan Campbell): This is a Senior Games year to qualify for Nationals next year in Minneapolis.
- Newsletter (Sheila Carpenter-vanDijk): Absent
- Treasurer's report (Nancy Kryka): In 2013 we spent \$46,000, which was \$12,000 more vs. 2012. We need to set a budget for 2014. Scott: The increase in spending was largely due to hosting Pan AMs.
- Top Ten (David Burris): Absent

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- Coaches (Gary Henderson): Absent
- Long Distance (David Miner): I am very interested to see how the new \$5 surcharge is received by meet directors and swimmers.
- Safety (Bob Jennings): I am in the process of writing something for the website, but my computer crashed. As soon as I have a new computer, I will post to the website.

7) OLD BUSINESS (Scott)

- Scott: We talked about reimbursement online registration fees.
- Pat: Are we referring to swim meets or USMS registrations?
- Scott: Meets. I cannot remember if we re-upped for the year? For those that are new, if you host a meet and used online registration, meet directors were reimbursed. For Club assistant you were reimbursed \$1.50/swimmer and 5-6% cost of registration. In the past, we've covered it to encourage online registration. Did we re-up for 2014?
- Nancy: Will USMS be using Club Assistant or new software?
- Scott: Still using Club Assistant.
- Joan: Would like feedback from Jim/Annalea on this.
- Nancy: What's the cost to support this? \$18k in 2013, \$12k in 2012 ... up last year from PanAMs.
- Scott: The fees are nominal and I encourage more events to use as we grow. Online registration saves time, effort, mailing fees, etc...

\*\*Motion by Pat Tullman to carry forward fee thru 2014 & reassess at year end. 2<sup>nd</sup> by: Joan Campbell.  
All in favor, none opposed. Motion passes.

- Kim: I suggest we reassess before 2014 ends so those planning ahead for 2015 be made aware of any possible changes.
- Joan: Probably be best to reassess at the annual meeting, but we need to see if they continue to use Club Assistant or not.
- Scott: FYI, USMS for PanAMs handled all registrations in house vs. outsourcing.

8) NEW BUSINESS (Scott)

- Scott: I will be resigning as Chair to finish my doctoral degree, but will still be around to help out. My personal recommendation is Bob Jennings to succeed me as FL LMSC Chair.
- Pat: What is the as of date?
- Scott: Feb 1<sup>st</sup>
- Pat: Make a motion?
- Cheryl: Do we have enough to vote now?
- Scott: It requires the approval of the Board of Directors. Vice Chair, Jillian, Registrar, Meredith Moore, Treasurer, Nancy Kryka, Secretary, Cheryl. I will send out email to vote.
- Joan: I want to thank Scott for all your work you've put into being Chair. I think it is very helpful for past presidents to assist incoming presidents.

Other new business:

- Joan: FINA Montreal website for Worlds has incorrect rules for fly. It says you can't use breaststroke kick in the fly. They will be adjusting the website wording on this.

Motion by Joan to adjourn; All in favor.

The meeting was adjourned at 7:10pm EST.

Next meeting is scheduled for Saturday, April 5, 2014 at the North Shore Pool at the conclusion of the St Pete Masters meet.

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