

Committee Name:	Florida LMSC Meeting	Session #:	1	Report #:	3
LMSC President:	Bob Jennings	Vice Chair:			Jillian Wilkins
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:			July 19, 2014, 4:00pm EST

Motions Passed: None

Motions Not Passed: None

Number of Board members present:	13	Absent:	7	Number of other delegates present:	0
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Committee members present (list all, including chair and vice chair): Scott Bay, Pat Baker, Marianne Bradley, Joan Campbell, Shelia Carpenter-vanDijk, Connie Greb, Bob Jennings, Nancy Kryka, Meredith Moore, Kimberlee Riley, Pat Tullman, Jillian Wilkins and Meegan Wilson

Minutes

- 1) CALL TO ORDER [Bob Jennings]: The meeting was called to order at 4:00pm EST.
- 2) ROLL CALL [Bob]: Scott Bay, Pat Baker, Marianne Bradley, Joan Campbell, Shelia Carpenter-vanDijk, Connie Greb, Bob Jennings, Nancy Kryka, Meredith Moore, Kimberlee Riley, Pat Tullman, Jillian Wilkins and Meegan Wilson.
- 3) WEBSITE UPDATE [Kimberlee]:
 - Maintaining current platform which is a customized platform programmed by Ted Bradley. The board's gratitude to Ted for this platform was expressed after the meeting conference call.
 - All club information should be up-to-date as of June 2014.
 - Recognition and awards were updated from 2012 recently and are now current.
 - Officers have been updated as of June 2014. The officer page content is changing so that personal contact information can be kept private. We will utilize generic emails from USMS for Florida LMSC officer contact information.
- 4) CONVENTION UPDATE [Bob]:
 - Please see the attached report from Bob detailing deadlines for registration, report submissions, et al...
- 5) CONVENTION DELEGATES UPDATE [Bob]:
 - Please see the attached list from Bob.
 - July 20th: We should hear from Nadine Day on the delegates "at large" that have been approved.
→ UPDATE (7/21/14): Bob heard back from USMS on the "at large" delegates.
[Please see the attachment for the final list of Convention attendees].
- 6) SUMMARY OF SC & CHAIR REPORTS:
 - Coaches (Gary Henderson): Absent; no report submitted.
 - Fitness report (Connie Greb): No report submitted.
 - Long Distance (David Minor): Absent; no report submitted.
 - Newsletter (Sheila Carpenter-vanDijk): For the August newsletter, please submit articles by July 15, 2014.
 - Officials Chair report (John King): Absent; no report submitted.

- Registration report (Meredith Moore): Please see the attached report for full details.
 - Safety report (Patty Nardozzi): Absent; did not submit report.
 - Sanctions report (Pat Tullman): Did not submit a report.
 - Senior Games Liaison: Joan Campbell has agreed to resume her post and will start compiling dates and locations of future events.
 - Social report (Marianne Bradley): Update on Convention and the budget. Social may go over \$3000 Budget and convention costs may go over \$940 (2013 vs. 2014). It was agreed to leave the budget the way it is and just go over. Marianne and Bob asked everyone in attendance at convention to sign up for a social slot.
 - Treasurer's report (Nancy Kryka): Please refer to the attached reports. We have \$49,965 in our account. Our budget plan is to be at \$35,564 at year end 2014.
 - Top Ten (Jodi Schwartz): Jodi Schwartz of St. Pete Masters will replace Anna Lea Matysek. Sheila needs her picture for the newsletter. Absent; did not submit a report.
- 7) OLD BUSINESS (Bob): No more old business to discuss.
- 8) NEW BUSINESS (Bob): The next meeting will be a conference call on August 3, 2014. Bob will forward details a few days prior.

Motion to adjourn; All in favor, none opposed.

The meeting was adjourned at 4:30pm EST.

Next meeting is the Annual Meeting scheduled for Saturday, October 11, 2014 at the Rowdy Gaines meet.

Notes approved by the Board on (date): **October 11, 2014**

Attachments: Convention information and any Committee & Chair reports (includes budget) submitted.

Convention Update

Riverfront, Jacksonville, Fla., Sept. 17-21, 2014. Registration forms, travel, shuttle, and tourist information are all available on the [USAS website](#).

USMS meetings begin on Wed., Sept. 17. The [Convention page](#) at usms.org contains the [schedule](#). Other information will be posted soon.

Delegate Registration: Everyone attending or presenting at any meeting at convention MUST be registered for convention. [Online registration](#) is available for individuals who prefer to pay by credit card, and you can register up to four attendees. For those who prefer to register by mail/check, please use the [delegate registration form](#) and mail it along with your check. For LMSCs with five or more attendees, you can opt to fill out the [group registration form](#) (and pay with just one check).

- **Early bird Fee:**

- Received by **Aug. 26:** \$170
- Postmarked on **Aug. 27** or later: \$200

- **Hotel Reservations:** Hotel information can be found on the USAS website. You are responsible for making your hotel reservations directly with the Hyatt Regency Riverfront. Use the [online registration form](#) or call the reservation number at 904-588-1234. The system handles **one room** at a time. To make reservations for more than one room at a time, call 888-421-1442 (do not call the general Hyatt reservation number or the Hyatt Riverfront reservations). Reservations must be made by **Aug. 20** to secure the convention room rate. **IMPORTANT** - due to so many double bookings, there is a one night (\$130) cancellation fee if you cancel your reservation after 3:00 pm on Aug. 1, 2014.

- **Air Transportation:** Jacksonville International Airport (JAX)

- **Land Transportation:**

- [GO Airport Shuttle](#) (a shared ride transportation service) - \$20 for one passenger and \$8 for each additional passenger in the party
- [Gator City Taxi](#) - \$37 for one to two passengers and \$8 for each additional passenger in the party. For groups of four or more, request a van. There is no additional charge for the vehicle upgrade.
- Advance arrangements for transportation can also be made at the concierge desk or via reservation at the dedicated Hyatt line 904-493-5240.

- **Driving Directions:** Driving directions can be obtained by typing the following address into [MapQuest](#) or [Google](#): 225 East Coastline Drive, Jacksonville, FL 32202

- **Parking:** Self-park is \$15/day, Valet parking is \$20/day for delegates and volunteers.

- **Internet:** \$14.95/day.

Certification Table: The certification table will be open on Wednesday 8 a.m. to 5 p.m. (vendor area), Thursday 7 a.m. to 7:45 a.m. (vendor area), Thursday 9:15 to 9:45 a.m. (House of Delegates Room), and Thursday afternoon through Saturday (come find Debbie Cavanaugh).

LMSC Delegate Entitlements

Notice to LMSC Chairs

LMSC Chairs: Please submit the names and contact information for your delegates **ASAP** to Convention Coordinator [Tracy Grilli](#).

Please send Delegate-At-Large requests to President [Nadine Day](#) and copy [Tracy](#) by **July 15**. Appointments will be made by the president on **July 20**.

Chairs of Finance, Legislation, Long Distance, and Rules Committees: Please contact your committee members and report to Convention Coordinator [Tracy Grilli](#) if there are any members from your committees who will not be attending Convention.

Convention Packet

Please note these important deadlines

Below are IMPORTANT deadlines from the [Working Calendar](#):

July 15: Committee chairs and special appointments send their annual reports to their vice presidents using the USMS [Document Template](#). Those who will be having a meeting at Convention also send their agendas.

July 31: Vice presidents send their committees' annual reports and agendas to Convention Coordinator [Tracy Grilli](#). Members of the Executive Committee also submit their annual reports.

August 1: All proposed rule or code changes from Rules, Long Distance, and Legislation due to Convention Coordinator [Tracy Grilli](#) from respective committee chairs, for inclusion in Convention packet.

August 1: Election Committee submits election information to Convention Coordinator [Tracy Grilli](#) for inclusion in Convention Packet.

August 31: Convention packets posted on the [USMS website](#) and emailed to all delegates.

Delegates

Bob	Jennings
Meredith	Moore
Nancy	Kryka
Cheryl	Kupan
Jack	Groselle

Automatic

Scott	Bay
Meegan	Wilson
Laura	Groselle
Kathy	Fedako

Hospitality

Marianne	Bradley
Joannie	Campbell
Connie	Greb
Ken	Greb

At-Large

Pat	Baker
Margie	Huntinge

As of today, Sunday, June 22nd, we have:

1,974 Members Registered

- 1,059 Men 54%
- 915 Women 46%

In 2013, we had a TOTAL of 2,144 Members Registered

- 1,147 Men 53%
- 997 Women 47%

We are at 92%, or 172 swimmers, of last year's 2013 TOTAL registrations. With open water season upon us and some larger upcoming meets, we should exceed 2013's total.

We currently have 57 registered Clubs and 3 registered Workout Groups.

FL LMSC Profit and Loss Statement						
	Budget 2014	May YTD 2014	2013	2012	2011	
Income						\$19 One event; LMSC gets \$7
Registration	\$16,750	\$10,073	\$24,765	\$22,172		\$43 Individual; LMSC gets \$8. \$40 Clubs; LMSC gets \$15
Interest	\$84	\$19	\$98			2000 @\$8 individual. 50@15 club
Total Income	\$16,834	\$10,092	\$24,863	\$22,172	\$23,484	Taking \$5537 out of \$36K of our CDs.(86% left)
Expense						
Meet expense	\$9,523	\$596	\$14,740	\$15,753		LMSC subsidizes Club Assistant fee, \$5217 less no Pan Am
Convention	\$8,275	\$940	\$10,923		15 people:	10 paid by FL LMSC, Scott & Meegan paid by USMS. See worksheet
Convention Social	\$2,500		\$0			OK Meegan Confirmed \$1839 (or \$1946) spent in 2011
Pan Am Social	\$0		\$4,000			No Social this year
Awards	\$861	\$882	\$1,656			Marianne confirmed 2014. 2013 had \$684 of 2012's
OW Surcharge	\$0		\$2,000			No OW FL LMSC subsidy
Registration Expense	\$1,135	\$693	\$1,135			2000 individual + 50 club * 30 cents + ink/office/postage
Zone Travel (Atlanta)	\$0		\$1,089			Bill confirmed. Will have in 2015. 2013 had 2 people to Atlanta: Ch
Newsletter	\$0		\$1,139			Sheila confirmed. Ask Group. Online for last 2 months
Web Site	\$420	\$420	\$420			Ted Bradley confirmed
Gifts	\$500	\$125	\$0			Gifts for our volunteers
Fees	\$61	\$61	\$257			Fee we pay to Sunbiz. In 2013 we were late so penalty
Coach Certification	\$1,000		\$200			Assumes 20 coach's certificates @\$50
Office	\$51		\$20			
Travel	\$250	\$16	\$162			
USMS Coaches Clinic	\$300		\$43			coach's lunch
Total Expense	\$24,876	\$3,733	\$37,784	\$15,753	\$25,540	
Profit/ (Loss)	-\$8,042	\$6,359	-\$12,921	\$6,419	-\$2,056	
variance	\$4,879		-\$19,340	\$8,475		98
Notes: No 2014 OW expense. 2014 Convention in Jacksonville. 2013 = Anaheim.						
Convention: In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan						
11 people went in 2013. 8 paid by FL LMSC. Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention.						
Cathy Fedako paid for herself						
YTD 1099 MISC:						\$490.80

