

Florida Gold Coast LMSC meeting minutes

Saturday, December 20, 2014 at the Wellington Aquatic Complex

Meeting called to order by Chair, Marty Hendrick at 2:07 pm

1. Roll Call by secretary - In attendance: Chair, Marty Hendrick, Vice Chair, Richard Garza, Secretary, Jonathan Olsen, Registrar/Newsletter Editor, Barbara Protzman, GOLD, Cav Cavanaugh, Deb Cavanaugh, Roy Sonenshein, North Co. Jupiter Masters, Linda Irish Bostic, Performance Aquatics, Rory Grigull, Swim Ft Lauderdale, Megan Lassen, Wahoos of Wellington, Michael Mian. Also in attendance: Kim Steven, Jeremy Cole, Cynthia Viteri, Jill Shutes, Tim Shutes and Ed Ames.
2. Report of officers
 - a. Chair – The membership had a 19.6% increase over last year, in excess of the national average of about 5% increase. North Co. Masters Jupiter has membership increase by 100%. Tested having a swim clinic and meeting on the same day, felt each was successful, but one did not lead to the other being any more successful to attracting attendees to the LMSC meeting. Meeting turnout was identical as we would bet for a meeting post swim meet. The Coaches and Fitness Chairs positions are still open and have been in contact with coaches. Announcing USMS level 1 & 2 coach's classes in Fort Lauderdale next year.
 - b. Vice chair – Richard Garza confirmed that all team contact information has been updated on our website and that he has been working on the By-Laws update.
 - c. Treasurer – Marty distributed the current financial statements and read the treasurer's report attached.
 - d. Secretary – no report.
3. Reports of Committees
 - a. Registrar - 2014 membership is 1,438 swimmer (LY 1,202) 19.6% increase from out 25 clubs. Also a large % increase for the number of clubs. Reminder for all to register for 2015 by January 1, 2015 to ensure insurance compliance. All team members need to be USMS members in order for your team practice to be covered.
 - b. Sanctions – Andrea Woodburn sent report in her absence, attached. Our LMSC sanctioned 7 swim meets and posted 2 open water calendar requests. There was some buzz around the LMSC to create an open water committee but no definite plans yet.
 - c. Officials – Steve Goldman sent report in his absence, read by Marty, attached.

Motion to accept officer and committee reports by Debbie Cavanaugh, 2nd by Barbara Protzman. Reports were accepted.

4. Reading, correction and adoption of minutes of previous meeting. Motion to approve, Cav Cavanaugh, 2nd by Richard Garza, approved.
5. Activities of the year. North Count Masters Jupiter is now called Palm Beach Masters and they successfully hosted the June Krauser Meet in July. They will host another meet, March 27-29, 2015 in Jupiter. Feb 27 – March 2, 2105 is the tentative dates for the Master's Challenge at the Fort Lauderdale Aquatic Complex.
6. Unfinished Business: Bylaw update task force status – Richard Garza-distributed the 2007 By-Laws. Housekeeping items 1-15 were reviewed and adopted or adopted as amended or defeated. See attached. Debbie motioned to table the proposed amendments to the By-Laws, Cav 2nd, approved.
7. New Business:
 - a. The LMSC Leadership Summit, March 13-15, 2015 was announced. Linda motioned to send a delegate and pay for expenses equivalent to our LMSC guidelines for convention expenses, Debbie 2nd, approved. Debbie motioned for Richard Garza to attend as our delegate, Linda 2nd, approved.
 - b. Megan motioned to pay for the first 10 coaches from our LMSC to attend the Level 1 & 2 Coach's seminar, April 11, 2015 at the Fort Lauderdale Courtyard by Marriott, Linda 2nd. We need to increase the level of the coaches within the LMSC. Megan motioned to amend her motion that all coaches be "USMS Recognized" coaches with in the LMSC, Ed Ames 2nd, approved. Megan, Linda, Barb and Rory will form a selection committee. The coaches will need to reimburse the LMSC for failure to attend.
 - c. Thanks to Richard Garza and Wahoos of Wellington for hosting today's event, 100 x 100, working on the By-Laws updates and hosting the meeting.
8. Adjournment, motion to adjourn by Jonathan Olsen, 2nd Cav Cavanaugh, passed at 3:41pm.