

# FGC LMSC Board Meeting – Annual Meeting

Coral Springs Aquatic Center, Sunday, December 8, 2019 - 1:30 p.m.

The meeting was called to order by Barb Protzman, Chair

**In attendance:** Barb Protzman - Chair, Registrar & Newsletter, Linda Bostic – Vice Chair, Eddie Ames - Treasurer, Rory Grigull - Sanctions, Chris Rieder - Safety. Team Reps: Debbie and Cav Cavanaugh - GOLD.

## 1. Roll Call.

**2. Minutes from Last Meeting (10/24/2019)** - Minutes were sent out. Everyone has seen the minutes. Deb Cavanaugh motioned to approved, Chris Rieder 2nd. Passed; all approved.

## 3. Officers/Committee Reports-

- **Chair - Barb Protzman** - Called meeting to order.
- **Vice Chair - Linda Bostic** - No report.
- **Secretary - Sarah Bennett** – Not present.
- **Treasurer - Eddie Ames** – Financial reports were sent to all board members before the meeting. Eddie reported the bank balance is \$10,824 as of 12/8. Balance income/expenses Jan -Dec 8; Income +\$20,474 – expenses -\$20,570 = -\$96. There are a few old outstanding checks that will be voided. Eddie mailed out the club incentive checks to the 5 eligible clubs prior to this meeting.
- **Registrar - Barb Protzman** – Final total of 2019 registered FGC swimmers was 1552 (1587 last year). Barb also provided the list of Clubs and number of members each had registered.
- **Safety Chair - Chris Rieder** – No report.
- **Fitness Chair - Melanie Andara** - Not present
- **Top 10 Chair - Francois Caudrillier** - Not present.
- **Open Water/Long Distance Chair- Catherine Rust** – Not present.
- **Awards/Banquet - Catherine Rust** - The 2020 Banquet has been set for Sunday 5/31/2020 5-8 pm at Galuppi's. Eddie has paid the deposit. Several suggestions for awards were discussed. There is interest in something other than a towel or tumbler which have been given multiple times.
- **Sanctions Chair - Rory Grigull** – No outstanding sanction requests. The sanction fee for the canceled Coral Springs SCM meet will be carried forward to their next meet.
- **Webmaster - Dale LeClair** - Not present.
- **Coaches - Patrick Billingsley** - Not present.
- **Officials Chair - Ken Hosfeld** – Not present.

## 4. Old Business

**Convention** – Full report will be in the next LMSC newsletter. The 2020 convention is scheduled for Sept 23-27 in Jacksonville, FL.

**Awards** - The criteria for the new June Krauser Service Award needs to be finalized and sent out to everyone.

**LMSC Logo** – Deferred.

## **5. New Business**

**Elections** – This is an election year for the 4 officer positions which serve 2-year terms. Nominations:

Chair – Barb Protzman

Vice Chair – Linda Bostic

Treasurer – Eddie Ames

Secretary – Chris Rieder

Vote was unanimous to elect the nominated people.

## **Committee Chairs**

Some chairs have been inactive, so Barb will look for new volunteers. Rory Grigull will become the new Coaches Chair.

**Y Nationals Info** – The meet will be on May 7-10 in Orlando. Everyone approved that the Info will be sent out to the entire LMSC for Y membership. The meet is 2 weeks after USMS Nationals.

## **6. Adjournment:**

Linda Bostic motion to adjourn, Eddie Ames 2nd. Approved and adjourned at 2:30 pm.

[Note: Minutes prepared by Barb Protzman]