

FGC LMSC Annual Board Meeting

Sunday, December 5, 2021 – 2:30 p.m.- Coral Springs Aquatic Complex

Attendance:

Barb Protzman - Chair, Membership Coordinator & Newsletter
Linda Bostic – Vice Chair
Dale LeClair – Treasurer / Webmaster
Lina Bot – Coaches Chair
Elaine Joggerst – Sanctions Chair
Sarah Bennett – Awards Chair
Cassidy Rindge – PAQM
Debbie Cavanaugh – GOLD
John Grzeszczak - HAFL
Martin Torres, Michael Hicks – SFTL
Thomas Murphy – WSC

1. **Roll Call** - Barb Protzman took attendance.

2. **Minutes from Last Meeting** (LMSC Mtg. 8/25/2021) – Minutes were sent out with the meeting agenda. Deb Cavanaugh motioned to approve and all voted to approve the minutes.

3. Officers/Committee Reports

- **Chair – Barb Protzman** - Called meeting to order at 02:30 pm.
- **Vice Chair - Linda Bostic** – PBM is having a SCY meet on March 25-27.
- **Secretary** - The position is open. Barb will prepare the minutes for this meeting.
- **Treasurer – Dale LeClair** - Current balance is \$32, 731.01.
- **Open Water/Long Distance Chair - Catherine Rust** – No report.
- **Registrar - Barb Protzman** – Year-end 2021 count was 1,492. Year-end 2020 count was 1,444. Year-end 2019 count was 1,552. Year-end 2018 count was 1,587.
- **Safety Chair – Open** position.
- **Top 10 - Francois Caudrillier** – No report.
- **Awards/Banquet – Sarah Bennett** is our new chair.
- **Sanctions Chair – Elaine Joggerst** – Nothing to report.
- **Webmaster - Dale LeClair** – Nothing new to report.
- **Coaches – Lina Bot** – Nothing to report.
- **Officials Chair** – Open position.

4. Old Business

- **Banquet** - The 2021 banquet was attended by 102 swimmers. The 2022 banquet will be held on Saturday, June 4 at Galuppi's. We will try to vary the menu a bit for this year.
- **Coaches Sub-Committee Questions** - No activity.
- **2021 USMS Annual Meeting** - The meeting was held virtually again this year. Delegates from our LMSC were: Barb Protzman, Linda Bostic, Catherine Rust, Dale LeClair, Elaine Joggerst, Kristof Kertesz, Julie Dussliere. Complete meeting minutes are available on USMS.org.

5. New Business

Elections

- Chair – Linda Bostic nominated Barb Protzman. No other nominations. All present approved.
- Vice-Chair – Debie Cavanaugh nominated Linda Bostic. No other nominations. All present approved.
- Treasurer – Dales LeClair has been treasurer for just over one year and will continue in the position.
- Secretary – Catherine Rust was nominated by Barb Protzman. No other nominations. All present approved.
- All LMSC officers and chairs should plan to attend all LMSC meetings during the year. There are normally 4 meetings per year.

Budget Item Requests for 2022

- Dale will prepare the 2022 budget. We will get \$12 per member registered.
- A decision was made to not charge meet hosts the \$50 sanction fee for 2022. The fee will be paid by the LMSC. Organizations holding recognized meets are still required to pay the \$100 fee.

YMCA Masters Nationals

- Will be held April 7-10, 2022 in Orlando. Barb and Debbie will look into a YMCA that we can join.

USMS Relay 2022

- Our LMSC is entitled to 4 attendees at the meeting in Denver on March 4-6. Linda Bostic, Linda Bot, Catherine Rust and Martin Torres are interested in going.
- USMS will pay for lodging and meals. LMSC must cover the airfare and other incidentals.

Other

- Francisco Parra is planning to hold a meet at the Weston Midtown Athletic Club.
- Palm Beach County plans to break ground on a new aquatic facility by Lake Lytal in 2022.

- Linda Bostic has been appointed to the USMS Strategic Planning Committee. The committee has about 7 members. We should let Linda know what the National Office and Board of Directors can do to help the LMSC, clubs and coaches.

Next Meeting – Probably in March.

6. Adjournment:

Debbie Cavanaugh moved to adjourn; Dale LeClair seconded at 4:15 pm.

DRAFT