

<b>Committee Name:</b>	Florida LMSC Annual Board Meeting	<b>Session #:</b>	<b>Report #:</b>
<b>LMSC President:</b>	Scott Bay	<b>Vice Chair:</b>	Not present
<b>Minutes recorded by:</b>	Cheryl Kupan	<b>Date/time of meeting:</b>	October 13, 2013, 4:30pm EST

#### Motions Passed:

1. Nancy Kryka of Sarasota Masters was nominated and approved by the Board as the new Florida LMSC Treasurer.

<b>Number of Board members present: 10</b>	<b>Absent: 6</b>	<b>Number of other delegates present: 6</b>
<b>Committee members present (list all, including chair and vice chair):</b> Scott Bay, Marianne Bradley, Joan Campbell, Nancy Kryka, Cheryl Kupan, Meredith Moore, Sue Moucha, Pat Tullman, Sheila Carpenter–van Dijk and Meegan Wilson		
<b>Other attendees:</b> Pat Baker (SYSM), John Fox (Loggerhead), Laura Groselle (SYSM), Jack Groselle (SYSM), Bob Jennings (FACT) and Fred Pigott (UNAT-Official).		

#### Minutes

- 1) CALL TO ORDER: Scott Bay called the meeting was called to order at 4:30pm EST.
- 2) APPROVAL OF LAST MEETING'S MINUTES: Since the July meeting notes were never emailed, we will table approval until the next conference call after everyone has had a chance to read and offer any comments on. All approved.
- 3) REVIEW OF LMSC ROLES: Our current Treasurer, Sherri Bogue has resigned. Joan Campbell has nominated Minnesota's past Treasurer and current Sarasota resident, Nancy Kryka to replace Sherri. Having served as Minnesota's Treasurer, Nancy is qualified for the positions. Any questions or concerns? None. Then, I propose a motion to name Nancy as the next Florida LMSC Treasurer. All in favor; No one opposed. Motion passed.
- 4) CONVENTION:
  - House of Delegates approved to raise USMS fees next year from \$33 to \$35. So, for FL LMSC this brings the new registration fee to \$43 (\$35+\$8).
  - FINA ruled that all Unattached swimmers must be part of a club or if no specific club will be on Club Unattached. Even though its called "Club Unattached," Unattached swimmers still cannot swim relays.
  - Workout Groups vs. Chapters: Workout Groups pay \$25 fee to register their workout group (aka a "regional" club within the LMSC). Once a Working group has paid the registration fee, they can now get information from USMS directly vs. from the LMSC. Clubs pay \$25 +\$15 LMSC fee.
  - Officials: New rules in breaststroke & butterfly.
- 5) GOALS/CHANGES/CHALLENGES FOR 2014: Table until next year.
- 6) OPEN WATER INSURANCE ISSUES FOR 2014:  
Still tossing around the idea of a \$5 per swimmer surcharge to help absorb the insurance fees.  
Table the idea until we hear from USMS on what the fees will be in 2013. All Approved.
- 7) SUMMARY OF SC & CHAIR REPORTS
  - Fitness report (Susan Moucha)
    - I noticed an article in the USMS newsletter that there will be no nominations for the USMS Fitness award.
    - Marianne: Attended the Fitness Committee meeting at Convention and said that Greta, the Chair of the USMS Fitness Committee had a brainstorming session to see how folks are working with fitness swimmers.
    - Scott Bay: Also attended the Fitness Committee meeting at Convention and was interested to see/hear how we can better serve a growing population of the USMS membership.
    - Submitted Fitness article to Dixie Zone Newsletter.
  - Officials Chair report (John King):  
Not present

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- Newsletter (Sheila Carpenter-van Dijk):
    - Need submissions for the next newsletter, so if you know anyone please email me.
    - No more hard copies. It was voted at the last meeting to eliminate paper copies of the newsletter, so for any teammates or friends who don't have a computer, please make arrangements to have it printed for them.
    - Will add a new section in the newsletter to solicit nominations for the year end banquet awards.
  
  - Registration report (Meredith Moore):
    - As of October 10, 2013, we have 2,139 registered members, which is a 6% increase over 2012. 46% female; 53% male.
    - We have 59 registered clubs for 2013 vs. 54 in 2012. New clubs in 2013 were: Central Florida Masters Swimming (Clermont), Club Seminole (Tallahassee), Midlife Multisports (Venice), Planet Swim Aquatic Masters (Ponte Vedre), Sarasota Tsunami Masters (Sarasota), Sun Country Masters (Gainesville) and University of Central Florida Masters (Orlando).
    - 2014 Registration is taking place and all clubs MUST be registered by October 31<sup>st</sup>. A reminder will go out that will include a link to register.
  
  - Sanctions report (Pat Tullman)
    - The LMSC Committee hosted a Peer to Peer conference call for Sanctions chairs. It was an opportunity for Sanction chairs to brainstorm and share ideas. Overall, very helpful.
    - As of October 6, 2013, 17 pool events have been sanctioned or recognized in the Florida LMSC.
      - \* 11 SCY events and 3 LCM events have taken place in 2013, data submitted to Top Ten and so far no problems.
      - \* 2 SCM events have been sanctioned and will be held October 11-13, 2013 in Orlando (Rowdy Gaines meet) and November 9-10, 2013 in Sarasota (Sharktank meet) and both are posted on our website.
    - For 2013-2014, there are 5 recognized events: 2 SCY meets at University of Tampa (October 19), and Florida Technical meet hosted by Melbourne Masters (date??). There are also 3 Senior Games SCY meets that are recognized in Gainesville, The Villages and the Florida State Invitational Masters Championships.
    - Other: A recent FINA rule change of concern that all participants in an event must be "attached" to a club in order for any of their swims to be recognized for Top Tens.  
Scott: Starting in 2014, FINA has decided that a person has to register with a club and if there isn't a specific club, they can join Club Unattached.
  
  - Senior Games Liaison (Joan Campbell):
    - Next year is a qualifying year for 2015 National Senior Games that are being held in Minnesota.
- 8) OLD BUSINESS:
- Marianne confirmed that the Annual Florida LMSC Banquet will be held at the Sunset Grille on Saturday, February 15, 2014 after the Saturday session of the Clearwater Valentine's Day meet. No other options would work.
  - No other old business to discuss.
- 9) NEW BUSINESS:
- Meredith Moore made a request to have Meegan Wilson work with Kimberly Riley on the website.

Next conference call/meeting to be scheduled and will be a conference call.

Motion to adjourn. All in favor.

Meeting was adjourned at 4:45pm EST.

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