

Committee Name:	Florida LMSC Annual Meeting	Session #:	1	Report #:	4
LMSC President:	Bob Jennings	Vice Chair:			Jillian Wilkins
Minutes recorded by:	Cheryl Kupan	Date/time of meeting:			October 11, 2014, 4pm EST

Motion(s) Passed:

1. Motion passed to approve the July meeting minutes.
2. Motion passed to have the Registrar send an email to team reps/coaches to ask their team if they want paper copies of the newsletter and to report back to us who they are and to respond by a set date. Any person who has questions should discuss with Bob. Then, Sheila will make the copies and mail.
3. Motion passed to approve that the registration fees for the Board, Committee Chairs and 1 official will be paid for by LMSC.
4. Motion passed to approve that the travel expenses for the Board and Committee Chairs will be paid for by the LMSC for those who attend the Annual meeting in person.

Motion(s) Not Passed:

1. Motion did not pass on the proposed changes to by-law 7.02 as the membership must approve the change. A conference call has been scheduled for November 16, 2014 at 6:30pm EST to discuss the proposed changes.

of Board & Committee members present: 9 Absent: 9 Number of others present: 8

FL LMSC Board members present: Bob Jennings (Chair), Jillian Wilkins (Vice Chair), Meredith Moore (Registrar), Pat Tullman (Sanctions), Cheryl Kupan (Secretary) and Nancy Kryka (Treasurer).

Committee members & others present: Pat Baker (Officials/Sarasota), Scott Bay (Past Chair, Coaches Chair/Blu Frog), Joan Campbell (Senior Games Liaison/FACT), Nadine Day (President of USMS, Indy), John Fox (Officials/JCLA|Bolles), Margie Hutinger (Mavericks), Betty Lorenzi (FACT), Jim Matysek (Webmaster USMS, Sarasota), Peter Nickodem (Holmes), Fred Padgett (Officials/IL), Kimberlee Riley (Webmaster FL LMSC/Blu Frog) and Meegan Wilson (Past FL LMSC Chair/FACT).

Minutes:

- 1) **CALL TO ORDER** [Bob Jennings]: The meeting was called to order at 4:13pm EST.
- 2) **ROLL CALL / INTRODUCTIONS**
- 3) **APPROVE JULY MEETING MINUTES** [Bob]:
Motion to approve the minutes from the last meeting by: Jillian, 2nd by Cheryl. All in favor, none opposed. No questions.
- 4) **ELECTIONS** [Bob]: Positions that have to be voted into office every 2 years:
Current Board members:
Chairman: Bob Jennings
Vice Chair: Jillian Wilkins
Secretary: Cheryl Kupan
Treasurer: Nancy Kryka
Newsletter: Sheila Carpenter-van Dijk
Registrar: Meredith Moore
Records|Top 10: Jodi Schwartz
Sanctions: Pat Tullman

- All have offered to serve another 2 year term.
- Any interest/nominations from the floor? There were no nominations from the floor.
- Motion to approve all officers to serve another 2 years by Jim Matysek, 2nd by Jillian Wilkins. All in favor, none opposed.
- Question: John Fox questioned if the other positions like Safety, Coaches, etc if they are voted on.
Bob: these are not elected positions

5) **CONVENTION WRAP UP** [Bob]:

Our LMSC hosted hospitality at this year's convention and went very well. Marianne Bradley, Joannie Campbell, Connie & her husband and Peter Nickodem who helped out tremendously.

Nadine Day: USMS thanks the FL LMSC for all their hard work & for hosting. We look forward to the Convention returning to Jacksonville in 2018.

6) **SUMMARY OF SC & CHAIR REPORTS:**

- Coaches (Scott Bay): Replaces Gary Henderson. No report submitted.
- Fitness report (Connie Greb): Absent - please see the attached report for full details.
- Long Distance (David Minor): Absent - No report submitted.
- Newsletter (Sheila Carpenter-vanDijk): Absent - For the August newsletter, please submit articles by October 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 Nardozi): Absent - No report submitted.
- Sanctions report (Pat Tullman): Please see the attached report for full details.
- Senior Games Liaison (Joan Campbell): Please see the attached report for full details.
- Social report (Marianne Bradley): Please see the attached report for full details.
- Top Ten|Records (Jodi Schwartz): Absent; please see the attached report for full details.
- Webmaster (Kimberlee Riley): No report submitted.

7) **FINANCIAL AMENDMENTS AND PROPOSED BUDGET** [Nancy Kryka]:

I'd like to make a motion to change the budget requirement in our by-laws, section 7.2, which specifies that we need 2 signatures for amounts over \$250. I would like to change that to require only 1 signature. My second motion is to change what is currently required to have 3 of the 5 signatures registered at the bank to have an option to include the Vice Chair and Secretary.

Meegan: For any changes to the by-laws, we have to go to the membership first to approve, then the Board votes. We can have Meredith send an email to LMSC, tell them we're going to discuss changes to the by-laws and that they can participate on a conference call for discussion.

→ Agreed and set a date for the conference call on November 16, 2014 @6:30pm for the membership to discuss the change.

Post meeting, wording to present to the membership in an email was as follows:

Current By-Laws

7.02 Payment of Moneys: All checks, notes, drafts, orders for payment of money or other evidence of indebtedness issued in the name of the corporation and all such instruments shall be signed by two authorized signatures if payments are \$250 or more. Four authorized signatures should be on file at the bank. The authorized signatures shall be of the Chair, Secretary, Treasurer and Registrar.

See Florida LMSC By-Laws:

<http://floridalmsc.org/administration/Bylaws-Florida-LMSC-9-22-2012.pdf>

Proposed Change of 7.02

7.02 Payment of Moneys: *Dual signatures are required on all checks of* *\$2,500* or more. *Three* authorized signatures should be on file at the bank. The *recommended* authorized signatures shall be of the Chair, Secretary, Treasurer and Registrar.

Reasoning: The language is cleaner and due to the fact that we all live at different places, requiring two signatures on checks \$250 or more, places a hardship on the Treasurer. The USMS LMSC Standards: (http://www.usms.org/admin/lmschb/gto_lmsc_standards.pdf) states that "Dual signatures are required on all checks of \$5,000 or more, so we are meeting that standard.

Reducing the number of required authorized signatures makes it easier to change the signature card at the bank as volunteer positions change hands.

8) **OLD BUSINESS:**

A. Margie: There are a number of people who don't have computers that want paper newsletters and paper copies of meet entries.

Bob: First with regards to the meet entries, that is determined by the meet directors in how they accept/receive entries. There are some meet directors who accommodate those without computers by taking their entry over the phone. For those who don't want to use their credit/debit cards online, I checked w/USMS and they suggested using a VISA gift card.

Pat T: It is easy to call and get paper entries; maybe include the entry in the newsletter or at the very least include the contact information for the meets in the newsletters.

Margie: even those who have email don't want to read the newsletter online.

Jim: Several LMSC's don't advertise paper available.

Kim: Is it costs?

Bob: No, it's about going green.

Nancy: Its both costs & going green.

Jillian: How about we send post cards to the non-email members and ask them if they want to get newsletter paper copies, to reply back to us.

Meegan: Rather than mailing a postcard, why don't we ask a team rep/coach to ask their team if they want paper copies of the newsletter.

Jillian: I make a motion send an email to team reps/coaches to ask their team if they want paper copies of the newsletter and to report back to us who they are and to respond by a set date. Any person who has questions should discuss with Bob. Then, Sheila will make the copies and mail. Motion 2nd by Cheryl. Vote: all in favor, none opposed. Questions: none.

B. LMSC Banquet update [Joan for Marianne]:

The banquet will still be at The Sunset Grill in Clearwater, Sat. Feb. at 5pm.

The City of Clearwater will host the meet, but not the banquet.

Originally we were discussing tying in the Clearwater's 100th Anniversary with Clearwater's 25th Anniversary of the Valentine's meet and having a catered dinner at the Long Center.

Our meet was also voted on at convention as the 2015 Dixie SCY Zone meet. The format will now be a 3 day meet, where we will offer the 1650 on Friday night, Saturday and Sunday will have our usual meet line up.

9) **NEW BUSINESS:**

A. Swimming Saves Lives [Cheryl+Meredith]:

At convention Connie Greb, Meredith & I (and I believe Bob you were there) attended a workshop with New England's Chair Bill Meier, who made a presentation on how his LMSC got together and did a series of adult swim lessons (aka Swimming Saves Lives or SSL hereafter). There was such a positive interest in clubs doing this that Bill traveled around New England and offered advice on how his club organized it, got the local Gov't to proclaim it SSL Day. Bill suggests that USMS designate April SSL Month.

After the presentation, Connie Greb, Meredith & I were inspired by this presentation that we want to throw this idea out to our LMSC and get as many programs in FL to host an SSL event at their pool during the month of April.

USMS is putting together a certification course to teach the teachers specifically designed for SSL.

USMS offers grants for the event.

I will be getting the power point presentation from Sue Jenson who worked with Bill on the Harvard SSL and post it on our website.

B. Pat Baker/Officials: encourage more USMS members to become officials.

It was suggested to have USMS build a relationship with LSC officials as they train them.

C. John Fox: International Swimming Hall of Fame (ISHOF hereafter) is leaving Fort Lauderdale.

The City of Jacksonville is interested in bringing ISHOF to their city and is having a Town Hall meeting on October 16th in the area down by the River by the Hyatt. All are welcome to attend. Bob|Jillian: what do you need from FL LMSC?

John: Will forward the flyer so maybe we can forward to the FL LMSC to encourage those interested to attend and support the cause.

Bob: Absolutely, send it to Meredith, Cheryl, Kimberlee & myself. We'll take care of it.

D. Scott Bay: Dixie SCM Zone championships 10/9/15 to 10/11/15

Since voted on at Convention to be the Zone Championships, we need to be mindful of sanctioning meets & tropical splash at the same time.

Jim: Since convention is later next year & they're tying it to triathlon the same weekend, can't easily change the date of the triathlon.

Scott: All I ask is for now, to have Pat not sanction either event and to give both sides a chance to resolve this issue.

E. Nancy Kryka: Motion to have the volunteers' registrations paid for by LMSC as a way of thanking our volunteers for their service.

Cheryl: How do we define "volunteers?"

Bob: I would think it would be just the Board (8 members) +1 official (per Pat Baker's request as she's the only FL LMSC Official).

Nancy: No, I would include the committee members as well.

Bob: Motion to have the registration fees for the Board of Directors, Committee Chairs and 1 Official will be paid for by the LMSC. 7 approved, 1 against – motion passes.

Meegan: Just an FYI, but we have a policy to reimburse the BOD for their travel expenses to attend Board meetings. This may also include committee chairs.***

*MSA *- All the Board of Directors to be reimbursed for gas and tolls to all meetings. (April, 2007)

*Clarification *- All directors to receive travel expenses to meetings whether or not they compete. Also previously, team representatives who travel to a meeting for the meeting only can also request travel expenses. A map such as Google Maps or Map Quest should be included with mileage and the current rate is 30 cents per mile. Toll charges with receipts are also accepted. (August, 2007)

MSA to include committee chairs and committee members for travel reimbursement to all meetings. (July 26, 2008). Please see our policies:

<http://floridalmsc.org/administration/policies1987-2009.pdf>

Bob/Cheryl: Motion to have the travel expenses for the Board and Committee Chairs will be paid for by the LMSC for those who attend the Annual meeting in person. 7 approved, 1 against – motion passes.

Motion to adjourn by Bob, 2nd by Jim; All in favor, none opposed.
The meeting was adjourned at 5:12pm EST.

Next meeting will be a conference call to have the membership approve proposed change to the by-laws scheduled for Sunday, November 16, 2014 at 6:30pm EST. Details to follow.

Notes approved by the Board on (date): November 16, 2014

Attachments:

Agenda, July minutes (for approval) and Committee reports (including budget)

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
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	Budget 2014	Oct YTD 2014	2013	2012	2015: Ask Meredith to confirm
Income						\$19 One event; LMSC gets \$7. USMS gets \$12.
Registration	\$16,750	\$16,750	\$14,115	\$24,765	\$22,172	\$43 Individual; LMSC gets \$8. \$40 Clubs; LMSC gets \$15
Interest	\$40	\$84	\$32	\$98		2000 @\$8 individual. 50@15 club
Total Income	\$16,790	\$16,834	\$14,147	\$24,863	\$22,172	
						If we got \$9/individual:
Expense						\$18,750
Meet expense	\$9,523	\$9,523	\$2,671	\$14,740	\$15,753	LMSC subsidizes Club Assistant fee, See example page 2
Convention	\$11,101	\$8,275	\$8,401	\$10,923		2015: See Page 4. Allows 9 plus the 2 USMS pays for.
Convention Social	\$0	\$2,500	\$1,972	\$0		2015: =0. 2014 notes: Will go over \$3K. Meeghan Confirmed 2011 \$1839
Pan Am Social	\$0	\$0	\$0	\$4,000		2015: No Social this year
Awards	\$882	\$861	\$882	\$1,656		2015: Ask Marianne to confirm. 2013 had \$684 of 2012's
OW Surcharge	\$0	\$0	\$0	\$2,000		2015: No OW FL LMSC subsidy
Registration Expense	\$1,135	\$1,135	\$823	\$1,135		2000 individual + 50 club * 30 cents + ink/office/postage
Zone Travel (Atlanta)	\$1,089	\$0	\$0	\$1,089		2015: Bill confirmed. 2013-2 people to Atlanta: Chuck Slaght & Jillian Wilkins
Newsletter	\$0	\$0	\$0	\$1,139		2015: Ask Sheila to confirm. Online for last 2 months
Web Site	\$420	\$420	\$420	\$420		2015: Ask Sheila to confirm with Ted Bradley needs to confirm
Gifts	\$500	\$500	\$125	\$0		2015: Gifts for our volunteers
Fees	\$61	\$61	\$79	\$257		2015: Fee we pay to Sunbiz. In 2013 we were late so penalty
Coach Certification	\$1,000	\$1,000	\$250	\$200		2015: Ask Bill Brenner. 20 coach's certificates @\$50
Office	\$51	\$51	\$12	\$20		
Travel	\$250	\$250	\$16	\$162		
USMS Coaches Clinic	\$300	\$300	\$0	\$43		2015: Bill Brenner. Need to confirm. coach's lunch
Swimming Saves Lives						
Total Expense	\$26,312	\$24,876	\$15,651	\$37,784	\$15,753	
Profit/ (Loss)	-\$9,522	-\$8,042	-\$1,504	-\$12,921	\$6,419	
variance	-\$1,480	\$4,879		-\$19,340		
1. Need input for 2015 projected expenses						
2. Recommend to keep 1 year's expenses in reserve in our bank account						
Notes: No 2014 OW expense. 2014 Convention in Jacksonville. 2013 = Anaheim.						YTD 1099 MISC:
2014 Coaches: David Miner, Sara McLarty, Misty Becerra, Connie Greb, David miner						\$590.80

FL LMSC Profit and Loss Statement							
	Budget 2015	Budget 2014	Oct YTD 2014	2013	2012	2015: Ask Meredith to confirm	
Income						\$19 One event; LMSC gets \$7. USMS gets \$12.	
Registration	\$16,750	\$16,750	\$14,115	\$24,765	\$22,172	\$43 Individual; LMSC gets \$8. \$40 Clubs; LMSC gets \$15	
Interest	\$40	\$84	\$29	\$98		2000 @\$8 individual. 50@15 club	
Total Income	\$16,790	\$16,834	\$14,144	\$24,863	\$22,172		
						If we got \$9/individual:	
Expense						\$18,750	
Meet expense	\$9,523	\$9,523	\$2,671	\$14,740	\$15,753	LMSC subsidizes Club Assistant fee, See example page 2	
Convention	\$11,101	\$8,275	\$7,818	\$10,923		2015: See Page 4. Allows 9 plus the 2 USMS pays for.	
Convention Social	\$0	\$2,500	\$1,972	\$0		2015: = 0. 2014 notes: Will go over \$3K. Meeghan Confirmed	
Pan Am Social	\$0	\$0	\$0	\$4,000		2015: No Social this year	
Awards	\$882	\$861	\$882	\$1,656		2015: Ask Marianne to confirm. 2013 had \$684 of 2012's	
OW Surcharge	\$0	\$0	\$0	\$2,000		2015: No OW FL LMSC subsidy	
Registration Expense	\$1,135	\$1,135	\$823	\$1,135		2000 individual + 50 club * 30 cents + ink/office/postage	
Zone Travel (Atlanta)	\$1,089	\$0	\$0	\$1,089		2015: Bill confirmed. 2013 had 2 people to Atlanta: Chuck Slaght &	
Newsletter	\$0	\$0	\$0	\$1,139		2015: Ask Sheila to confirm. Online for last 2 months	
Web Site	\$420	\$420	\$420	\$420		2015: Ask Sheila to confirm with Ted Bradley needs to confirm	
Gifts	\$500	\$500	\$125	\$0		2015: Gifts for our volunteers	
Fees	\$61	\$61	\$79	\$257		2015: Fee we pay to Sunbiz. In 2013 we were late so penal	
Coach Certification	\$1,000	\$1,000	\$250	\$200		2015: Ask Bill Brenner. 20 coach's certificates @\$50	
Office	\$51	\$51	\$12	\$20			
Travel	\$250	\$250	\$16	\$162			
USMS Coaches Clinic	\$300	\$300	\$0	\$43		2015: Bill Brenner. Need to confirm. coach's lunch	
Swimming Saves Lives							
Total Expense	\$26,312	\$24,876	\$15,068	\$37,784	\$15,753		
Profit/ (Loss)	-\$9,522	-\$8,042	-\$924	-\$12,921	\$6,419		
variance	-\$1,480	\$4,879		-\$19,340			
Notes: No 2014 OW expense. 2014 Convention in Jacksonville. 2013 = Anaheim. 2015=Kansas City.							
						YTD 1099 M	
	2014 Coaches: David Miner, Sara McLarty, Misty Becerra, Connie Greb, David miner						\$590.80

FL LMSC Convention Worksheet							Hospitality = Fee+Food	
			.30/mile car;650	hotel 1/2 rate \$132 max 5 normal 4			5 voting are allotted, Optional to pay for travel and the remaining are optional	
			Plane shuttle par	\$30 tax, not all	Food = \$75	Total	Minimum Requir	Actuals are whit
Type	Name	Convention Fee	Travel					
FL Vote 1	Pat Baker	\$170.00	0; Nancy carpool	\$294.00	\$75.00	\$539	\$539	
FL Vote 2	Jack Groselle	\$170.00	\$400.00	\$294.00	\$75.00	\$939	\$539	
FL Vote 3	Bob Jennings	\$170.00	0; Connie carpool	\$294.00	\$75.00	\$539	\$539	
FL Vote 4	Cheryl Kupan	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$539	
FL Vote 5(Going?)	Jillian Wilkins	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$539	
FL At Large Vote 1	Marianne Bradle	\$170.00	\$200.00	USMS pays	\$75.00	\$445	\$0	
FL At Large Vote 2 (Co chair, this year USMS paid, because only co chair to come)	Cathy Fedako	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$0	
Auto Voting 1	Laura Groselle	\$170.00	\$400.00	\$294.00	\$75.00	\$939	\$0	
Attendee 1 Hospitality	Connie Greb	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$245	
Attendee 2 Hospitality(Not convention fee?)	Connie Greb's h	\$170.00	0; Connie carpool	0; shared room	\$75.00	\$245	\$245	
Attendee 3 Hospitality	Joan Campbell	\$170.00	0;Marianne carpool	0; Room with Marianne	\$75.00	\$245	\$0	
Attendee 4 Hospitality	Nancy Kryka	\$170.00	\$200.00	\$294.00	\$75.00	\$739	\$245	
Attendee 5 Hospitality	Meredith Moore	\$170.00	0; Nancy carpool	\$294.00	\$75.00	\$539	\$0	
Auto Voting Chair 1(Going?)	Scott Bay	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	
Auto Voting Chair 2(Going?)	Meegan Wilson	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	
David Miner(we agreed to pay for him after the budget was set)								
Margie Hutinger Paul Hutinger was on archives and he died this year								
Total						\$8,275	\$3,580	
Misc travel not convention related						\$250		
Total LMSC Travel budget						\$8,525		
					Previous Budget	\$6,020		
					Additional budg	\$2,505		
Convention:	In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan 10 people went in 2013. 8 paid by FL LMSC. Meegan Wilson and Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention.							
	Cathy Fedako went and USMS pays							
	We pay \$75 for Meegan Wilson, Scott							
2014 Convention:	David Miner, Margie Hutinger went also							

FL LMSC Convention Worksheet2015								
			.30/mile car;650	hotel 1/2 rate \$132 max 5 normal 4			5 voting are allotted, Optional to pay for travel and the remaining are optional	
			Plane shuttle par	\$30 tax, not all	Food = \$75	Total	Minimum Requi	Actual
Type	Name	Convention Fee	Travel					
FL Vote 1	Pat Baker	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$1,189	\$0
FL Vote 2	Jack Groselle	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL Vote 3	Bob Jennings	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$1,189	\$0
FL Vote 4	Cheryl Kupan	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL Vote 5	Jillian Wilkins	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
FL At Large Vote 1	Marianne Bradle	\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0	\$0
FL At Large Vote 2 (Co chair, this year USMS paid, because only co chair to come)	Cathy Fedako	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$75	\$0
Auto Voting 1	Laura Groselle	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$539	\$0
Auto Voting Chair 1(Going?)	Scott Bay	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	\$0
Auto Voting Chair 2(Going?)	Meegan Wilson	USMS pays	USMS pays	USMS pays	\$75.00	\$75	\$75	\$0
Delegate/Attendee	xxxx?	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$1,189	\$0
Delegate/Attendee	xxxx?	\$170.00	\$650.00	\$294.00	\$75.00	\$1,189	\$1,189	\$0
Total						\$10,851	\$4,759	
Misc travel not convention related						\$250		
Total LMSC Travel budget						\$11,101		
					Previous Budge	\$6,020		
					Additional budg	\$5,081		
Convention:	In 2013 FL LMSC paid 8 people = Laura Groselle Jack Groselle Marianne Bradley Joan Campbell Pat Baker Bob Jennings Jillian Wilkins Cheryl Kupan 10 people went in 2013. 8 paid by FL LMSC. Meegan Wilson and Scott Bay paid by USMS. 1 person paid in 2014 for 2013 convention. Cathy Fedako went and USMS pays We pay \$75 for Meegan Wilson, Scott David Miner, Margie Hutinger went also							
2014 Convention:								

Newsletter Board Report, October 2014
Sheila Carpenter-van Dijk, Newsletter Chair

- 1) Newsletter articles are due to me October 15, 2014 for inclusion in the next publication expected the first week of November.
- 2) Discussion of paper copies of newsletter and Margie Hutinger's emails (Bob, please lead this discussion, I will agree to whatever the board decides).
- 3) I will stay on as newsletter editor if yall want me to!

Registrar Report

Annual Meeting, October 11, 2014

Meredith Moore, FL LMSC Registrar

As of October 7, 2014, we have 2287 members registered. That represents about a 7% increase over 2013's final October figure of 2144.

1,423 were registered in 2013 (62%)

199 were last registered from 1994 to 2012 (8%)

674 are brand-new members (30%)

46% are female, 53% are male which is the same % as 2013.

We had a total of 58 clubs registered for 2013; 59 in 2012. Our newest Clubs this year were:

AERO - Aeropro Coaching, Clearwater/Land O Lakes

CCCW - Clearwater

CLCM - Clearwater Long Center Masters, Clearwater

4SWM - Forever Swimmers, Port Orange

PST - Parrish Swim Team, Titusville

Our 10 largest Clubs in 2014: UN14 353 swimmers, SYSM 327, SPM 267, FACT 136, 21st Century 89, BLU 88, HLJ 72, CFMS 67, GSC 62, T2NM 57.

We had 3 active Workout Groups of FACT: CLCF 22 swimmers, HLJF 12, VASF 53.

Club registration for 2015 is now taking place during the month of October. So far, 15 Clubs have registered for 2015. All Clubs MUST be registered by October 31st and have been sent a link to register. Reminder links will be sent out to those Clubs which haven't registered.

NEW FOR 2014/2015:

- September 1, 2014 (Late Season Registration), prospective members now have **two** registration options available online:

1) An **end-of-year 2014 membership**, which is discounted from the full-year 2014 price. It expires on December 31, 2014; or

2) A **"year-plus" membership**, which is a 2014 membership PLUS a prepaid 2015 membership (available only online). The way this works is that the member makes his LMSC and club selection and receives his 2014 card immediately. Then, in November, the member will be asked to confirm his LMSC and club choice for 2015. When he does that he will be issued his 2015 membership card, which will expire on December 31, 2015.

Note that the "year-plus" membership includes an additional \$10 discount off the USMS portion of the 2014 membership fee.

Note that the "year-plus" membership includes an additional \$10 discount off the USMS portion of the 2014 membership fee.

The FL LMSC has had 111 Late Season Registrations since September 1st. 57 prepaid for the 2014-2015 Membership (51%) and 54 opted just for the End of Year only (49%).

2015 swimmer registration begins on November 1st. **Clubs must be registered in order for swimmers to register for a particular Club.** Also, a parent Club must register (FACT) before any Workout Group can register with a parent Club.

I look forward to working to working with our Board, the FL LMSC, USMS and our Club Reps and swimmers in 2015. Thank you all for the opportunity to be your FL LMSC Registrar.

REPORT OF SENIOR GAMES LIAISON FOR ANNUAL MEETING
OCTOBER 11, 2014

Joan Campbell
Florida LMSC Senior Games Liaison

Those of you who have qualified for the Florida State Senior Games at local senior meets this year and those who are out-of-state residents are eligible to compete at the State Senior and International Games at the Ft Myers Aquatic Center December 13th and 14th. You must be in the top 5 for your age group in any one event and are able to swim 6 events for the meet, even if they all fall on one day.

The Florida Sports Foundation (flasports.com) has the entry information and venue instructions on line as well as the opportunity to enter on line. If you have not yet qualified in a local Florida Senior Games there are a opportunities still existing this fall. They are listed on the flasports.com web site with phone number and contacts.

The National Senior Games will be held in Minneapolis next July. In order to qualify you must either place in the top four in your event at the State Senior Games or meet the qualifying times listed on the nsga.com web site. The swimming competition for ages 50-64 is scheduled for July 4th through July 6th. For ages 65 and over the dates are July 7th through 9th. All the information regarding the Games is available on the nsga.com web site.

It has been announced that the State Senior Games for 2015 and 2016 will be held at the Long Center in Clearwater. The dates scheduled are: December 12-13, 2015 and December 10-11, 2016.

Good Luck to all our SENIORS!!!

Sanctions Board Report, October 2014
Patricia Tullman, Sanctions Chair

FL LMSC sanctions were given for 13 pool meets, 2 open water events and 8 recognized events.
1 pool event was cancelled.

Looking to the remainder of 2014:

Oct. 18th U of Tampa, in Tampa, FL is a recognized SCY meet (4 individual events allowed)
Nov. 8th-9th Shark Tank meet, in Sarasota, FL is a sanctioned SCY meet
Dec. 13th-14th Senior Games Championships in Fort Myers, FL is a recognized SCY meet

For 2015:

March 13th Good Life Games in Clearwater, FL is a recognized LCM meet.

Florida LMSC Social and Awards Chair Report

Marianne Bradley – October 7, 2014

The City of Clearwater has been trying to put together a gathering to celebrate our 25th Annual Valentine Meet and the 100th Anniversary of the City of Clearwater. At the beginning of their planning, it had the potential to conflict with our Saturday night Annual LMSC dinner, so my finalization of the plans for our annual dinner were in limbo for a while.

That seems to be almost settled at the moment, but I am on a “Wait and See” for another week or so.

It appears that we will be able to proceed as usual for our Saturday night, Feb. 14, 2015 Social and Awards dinner at the Sunset Grill. But I have to make the final confirmations, definitely before Sheila has to finalize the newsletter by October 15, as it is imperative that everyone be notified of the final information in the newsletter.

I think it is very safe to say that it will go forward as usual. In the past, we have charged only \$10.00 per person, with our LMSC paying the balance. I would hope that at this time, we have enough in the treasury to cover the approximate \$300-450 additional cost for the dinner.

I will be happy to address any questions that anyone may have, and am sorry that I will miss the meeting and seeing all of you in Orlando. Joan Campbell will be with you and can address any concerns as my long-time assistant on this committee.

Marianne Bradley,

Florida LMSC Social and Awards Chair.

Top 10 Board Report, October 2014
Jodi Schwartz, Top 10 Chair

Jodi replaced Anna Lea Matysek as our Top 10 Chair.

Meets submitted for Top 10 were:

Bumpy Jones LCM meet held in Sarasota, FL in June 2014.

St. Pete Masters' LCM meet held in St. Petersburg, FL in July 2014.

Dog Days of Summer LCM meet held in Clearwater, FL in July 2014.