

## 2019 Florida LMSC Annual Meeting — Orlando, Florida

<b>FL LMSC Name:</b>	FL LMSC Annual Meeting	<b>Session #:</b>	1
<b>FL LMSC Chair:</b>	Jillian Wilkins	<b>Vice Chair:</b>	Bob Jennings
<b>Minutes recorded by:</b>	Cheryl Kupan	<b>Date/time of meeting:</b>	Oct. 12, 2019, 5:47pm EDT

### Motions Passed:

1. The August 2019 conference call minutes were approved pending requested edits to be made.
2. The 2020 Budget was approved. Will include the additional \$1 for one event fee the FL LMSC has approved.
3. The Board approved the one event fee of \$3 (raised in 2020) or an additional \$1 going forward.

### Motions Not Passed:

1. None

**Number of Board members present: 11**                      **Absent: 1**                      **Number of other delegates present: 4**

**Board members present (list all, including chair and vice chair):** Jillian Wilkins, Bob Jennings, Cheryl Kupan, Nancy Kryka, Scott Bay, Erin Condon, Meredith Moore, Anna Lea Matysek, Jim Matysek, John Fox, John Whaley

**Others present:** Joan Campbell, Jack Groselle, Laura Groselle and Dawson Hughes (via phone - first 10 minutes to discuss Unified Fee concept)

### Minutes

The meeting was called to order at: 5:47pm EDT

#### 1. WELCOME & ROLL CALL

#### 2. APPROVE THE LAST CONFERENCE CALL MINUTES

Cheryl: Meegan & Nancy emailed me some minor edits, but have not had a chance to revise the minutes & redistribute.

Motion by Bob Jennings to approve the last conference call minutes with the edits (to be completed before posting). 2<sup>nd</sup> by Jim Matysek. All in favor, none opposed. **Motion passes.**

#### 3. FINANCE REPORT – NANCY KRYKA, FL LMSC TREASURER

--Approve the 2020 Budget (see attachment for full details)

Motion by Scott Bay to approve the 2020 budget after adjustments discussed are incorporated, 2<sup>nd</sup> by Jillian Wilkins. All in favor, none opposed. **Motion passes.**

On one event fees, FL LMSC will receive an additional \$1 or \$3 total.

Will set aside \$500?? for officials and swim clinics

Will pay \$75 for new website domain/upgrade

#### 4. REGISTRAR REPORT – MEREDITH MOORE, FL LMSC REGISTRAR

-- Please refer to the attachment for full details

#### 5. SANCTIONS & TOP 10 REPORT – ANNA LEA & JIM MATYSEK

--Please refer to the attachment for full details

Only change since the last conference call was the Sarasota Senior Games changed its date to avoid overlap with the Clearwater Senior Games.

**6. NEWSLETTER – SHEILA CARPENTER-VAN DIJK**

Articles were due to me by Oct. 15<sup>th</sup> for the November newsletter.

The next newsletter will be on the web in Feb. 2020, so the deadline is Jan. 15<sup>th</sup>.

Send articles to me at [sheilacv@verizon.net](mailto:sheilacv@verizon.net) in WORD format with your Team's name as the subject.

Pictures always welcome, included in the document or separately, in jpeg format.

**7. CHAIR REPORTS****a. Awards – Erin Condon**

I will post information soon for submissions for awards & nominations.

**b. Officials - John Fox**

--Background checks: USA Swimming mandates background checks for all of their officials. Do we think we need to?

--Officials database: Is there a way we can post a list of USMS/USA Officials so meet directors can source them?

Anna Lea: Not sure you can list everyone's personal information, I would suggest that you be the contact & then you can refer them.

**c. Senior Games Liaison – Mike Whaley**

-- FL Senior Games & FL LMSC Board's involvement going forward?

(see Sr. Games Liaison report attached)

-- How proactive do you want me to be and how the FL LMSC is represented?

Do you think there is value in me going to Tallahassee to meet with the head of the FL Senior Games?

--@National Senior Games in New Mexico this year, there were 950 swimmers and we expect the same/more in 2021 when the National Senior Games will be in Fort Lauderdale, FL and swimming at the renovated ISHOF pool.

-- 2020 is the year for qualifying for the 2021 Nationals

-- The December FL Senior Games in Coral Springs, FL – I've reached out to Karissa to see if they were in need of officials. Since it's a husband & wife team, I've offered to get 2-3 officials to help out, which was well received.

**d. Website – Jim Matysek for Meegan Wilson**

Current FL LMSC website is on USMS for free, but they are moving the site and retired the old sites.

We use Wordpress for our site and to transfer our site to another server there is different pricing:

One site I would suggest costs \$54 for 2019, \$60 for 2020 then \$90 for 2021+beyond. If we want a higher end site, it will cost \$135/year.

Jillian: why don't you discuss this with Meegan and give us some suggestions for the next meeting.

**8. OLD BUSINESS**

-- FL LMSC Facebook page: Erin Condon has set up both a Facebook page: and Instagram account.

Cheryl Kupan: I have been posting meet information, pictures from various teams & have asked teams to send me their pictures to update our Facebook page.

## 9. NEW BUSINESS

-- **Unified Fee**, how will it affect us in 2020?

Dawson Hughes, CEO of USMS called in and discussed the premise behind the proposed USMS Unified Fee Membership concept. There are a number of LMSC's that have opted in to test the concept.

3 parts, can pick all or none or a single option, etc...:

- 1) *USMS Unified Fee*: \$60/year of which 20% goes to the LMSC or \$12  
\$60 = \$45 National fee + \$15 LMSC fee, but \$3 goes back to USMS National budget which will be allocated to fund LMSC's hotel accommodations for Convention.
- 2) *One Event Fee*: \$15/event of which 20% goes to the LMSC or \$3. The FL LMSC currently gets \$2, so this would be a \$1 increase.
- 3) *Club Event Fee*: Current fee of \$45 increases to \$60

Motion by Scott Bay to adopt just the One Event fee, second by Bob Jennings. All in favor, none opposed.

**Motion passes.**

### Attachments:

- Finance report
- Registrar's report
- Newsletter report
- Sanctions + Top Ten report
- Senior Games report
- Website report

---

Please mark your calendars for the 2020 Board Calls/Meeting:

January 22<sup>nd</sup>, 8:00pm

May 20<sup>th</sup>, 8:00pm

August 19<sup>th</sup>, 8:00pm

October 11<sup>th</sup>, after Rowdy Gaines Meet

Note: all dates & times are subject to change

The meeting was adjourned at: 6:45pm EDT

---

FL LMSC Profit and Loss Statement	2020	Jan YTD 2020	2020	2019	Sep YTD 2019	2019	2018	2017	2019
Income	Budget	Actuals	Actuals to Budget	Budget	Actuals	Actuals to Budget	Actuals	Actuals	Notes
Registration Fees to LMSC	\$23,242	\$0	-\$23,242	\$23,890	\$17,283	-\$6,607	\$22,304	\$20,246	3.3 % less ind: 2369 ind@\$8 + 62 club@\$11 +
Donations	\$250	\$0	-\$250	\$250	\$511	\$261	\$545		
Sanction Fees paid to LMSC	\$2,000	\$0	-\$2,000	\$2,000	\$1,170	-\$830	\$2,245		LMSC pays: \$50 pool, \$50 of \$100 Recognition &
Interest	\$10	\$0	-\$10	\$10	\$10	\$0	\$12	\$12	OW: \$100 + \$5/person up to \$500 of max \$1000
<b>Total Income</b>	<b>\$25,502</b>	<b>\$0</b>	<b>-\$25,502</b>	<b>\$26,150</b>	<b>\$18,974</b>	<b>-\$7,176</b>	<b>\$25,106</b>	<b>\$20,258</b>	
<b>Expense</b>									
Meet expense	\$5,643	\$0	\$5,643	\$5,643	\$2,154	\$3,489	\$5,929	\$8,353	
Convention	\$5,956	\$0	\$5,956	\$10,180	\$6,625	\$3,555	\$4,837	\$8,025	6 vote+3 auto voting+1 auto voting chair
Registration Fees to USMS	\$4,312	\$0	\$4,312	\$4,312	\$2,387	\$1,925	\$3,009		17 ind@\$43 + 7 club@\$43 + 164 OEVT@\$15
Conv Social	\$167	\$0	\$167	\$0	\$0	\$0	\$167	\$0	
Pan Am Meet Exp	\$0	\$0	\$0	\$0	\$0	\$0	\$9,000	\$0	
ALTS	\$450	\$0	\$450	\$450	\$75	\$375	\$225	\$75	6 people
Awards Banquet	\$475	\$0	\$475	\$475	\$432	\$43	\$456	\$494	
Sanction Fees	\$4,065	\$0	\$4,065	\$4,065	\$2,770	\$1,295	\$4,860	\$2,815	To Go: 5 pool meets. See Meet Expense
Registration Exp	\$1,340	\$0	\$1,340	\$1,340	\$679	\$661	\$1,265	\$1,259	727.50 2018 to IRS
Newsletter	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Web Site	\$12	\$0	\$12	\$12	\$0	\$12	\$0	\$12	
Gifts	\$600	\$0	\$600	\$600	\$53	\$547	\$318	\$505	
Fees	\$61	\$0	\$61	\$61	\$61	\$0	\$61	\$61	
Coach Cert	\$400	\$0	\$400	\$400	\$100	\$300	\$150	\$50	8 people
Office	\$51	\$0	\$51	\$51	\$376	-\$325	\$33	\$63	
Travel	\$750	\$0	\$750	\$1,400	\$742	\$658	\$0	\$387	
USMS Clinics	\$1,050	\$0	\$1,050	\$0	\$0	\$0	\$0	\$0	3 swim clinics @ \$350
<b>Total Expense</b>	<b>\$25,332</b>	<b>\$0</b>	<b>\$25,332</b>	<b>\$28,989</b>	<b>\$16,454</b>	<b>\$12,535</b>	<b>\$30,310</b>	<b>\$22,099</b>	
<b>Profit/(Loss)</b>	<b>\$170</b>	<b>\$0</b>	<b>-\$170</b>	<b>-\$2,839</b>	<b>\$2,520</b>	<b>\$5,359</b>	<b>-\$5,204</b>	<b>-\$1,841</b>	
<b>FL LMSC Balance Sheet</b>									
	<b>Budget</b>	<b>Actuals</b>	<b>Variance</b>	<b>Budget</b>	<b>Actuals</b>	<b>Varianc</b>	<b>Actuals</b>	<b>Actuals</b>	
Savings Account	\$24,490	\$24,320	-\$170	\$24,320	\$36,980	\$12,660	\$36,973	\$39,954	
Checking	\$8,465	\$8,465	\$0	\$8,465	\$8,763	\$298	\$6,250	\$8,465	
<b>Total Assets</b>	<b>\$32,955</b>	<b>\$32,785</b>	<b>-\$170</b>	<b>\$32,785</b>	<b>\$45,743</b>	<b>\$12,958</b>	<b>\$43,223</b>	<b>\$48,419</b>	
<b>Liabilities and Net Assets</b>									
Liabilities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Net Assets	\$32,955	\$32,785	-\$170	\$32,785	\$45,743	\$12,958	\$43,223	\$48,419	
<b>Total Liabilities and Net</b>	<b>\$32,955</b>	<b>\$32,785</b>	<b>-\$170</b>	<b>\$32,785</b>	<b>\$45,743</b>	<b>\$12,958</b>	<b>\$43,223</b>	<b>\$48,419</b>	

2020 FL LMSC Jan YTD Budget Statement

Statement of Revenue and Expense		Statement of Assets and Fund Balances	
<b>Revenue</b>		<b>Assets</b>	
Individual Registrations	\$0	Cash-Checking Account	\$8,465
Club Registrations	\$0	Cash-Savings Account	\$24,320
One Event Registrations	\$0	<b>Total Assets</b>	<b>\$32,785</b>
Transfers	\$0		
One Event converted to full	\$0		
Donations	\$0		
Sanction Fee	\$0		
Interest	\$0		
<b>Total Revenue</b>	<b>\$0</b>		
<b>Expense</b>		<b>Fund Balance</b>	
Individual Registrations to USMS	\$0	End of 2019 budget	\$32,785
Club Registrations to USMS	\$0	Net Excess (Deficit)	\$0
One Event Registrations to USMS	\$0	YTD 2020	\$32,785
Registration Expense	\$0		
Awards Banquet	\$0		
Meet Expense	\$0		
ALTS	\$0	2019 Individual	\$51
Sanction Fees paid to USMS	\$0	Club	\$54
Office Expenses		OEVT	\$22
Postage	\$0	Out of State Transfers	\$8
Copying	\$0	2019 Individual	\$53
750	\$0	OEVT	\$22
Total Office	\$0	Transfers Club	\$56
Newsletter	\$0	Registratio Summary	
Website	\$0	Individual	\$0
Convention		Club	\$0
Hotel	\$0	One	\$0
Food	\$0	Transfers	\$0
Registratio	\$0	OEVT Converted to full	\$0
Transporta	\$0	Donations	\$0
Social	\$0	Total Registration	\$0
Total Convention including Social	\$0	x-check	\$0
Gifts	\$0		
Fees	\$0		
Coach Certification	\$0	2020 MISC	<input type="text"/>
Travel	\$0		
<b>Total Expenditures</b>	<b>\$0</b>	x-check	\$45,743
<b>Net Excess (Deficit) Revenue over E</b>	<b>\$0</b>	<b>Fund Balance</b>	<b>\$32,785</b>

2019 FL LMSC Sep YTD Budget Statement

Statement of Revenue and Expense		Statement of Assets and Fund Balances	
<b>Revenue</b>		<b>Assets</b>	
Individual Registrations	\$14,674	Cash-Checking Account	\$8,763
Club Registrations	\$287	Cash-Savings Account	\$36,980
One Event Registrations	\$2,266	<b>Total Assets</b>	<b>\$45,743</b>
Transfers	\$56		
One Event converted to full	\$0		
Donations	\$511		
Sanction Fee	\$1,170		
Interest	\$10		
<b>Total Revenue</b>	<b>\$18,974</b>		
<b>Expense</b>		<b>Fund Balance</b>	
Individual Registrations to USMS	\$320	End of 2018	\$43,223
Club Registrations to USMS	\$7	Net Excess (Deficit)	\$2,520
One Event Registrations to USMS	\$2,060	YTD 2019	\$45,743
Registration Expense	\$679		
Awards Banquet	\$432		
Meet Expense	\$2,154		
ALTS	\$75	2019 Individual	\$51
Sanction Fees paid to USMS	\$2,770	Club	\$54
Office Expenses		OEVT	\$22
Postage	\$311	Out of State Transfers	\$8
Copying	\$0	2019 Individual	\$53
750	\$65	OEVT	\$2
Total Office	\$376	Transfers Club	\$56
Newsletter	\$0	Registratio Summary	
Website	\$0	Individual	\$14,354
Convention		Club	\$280
Hotel	\$2,052	One	\$206
Food	\$600	Transfers	\$56
Registratio	\$1,260	OEVT Converted to full	\$0
Transporta	\$2,713	Donations	\$511
Social	\$0	Total Registration	\$15,407
Total Convention including Social	\$6,625	x-check	\$15,407
Gifts	\$53		
Fees	\$61		
Coach Certification	\$100	2019 MISC	\$678.50
Travel	\$742		
<b>Total Expenditures</b>	<b>\$16,454</b>	x-check	\$45,743
<b>Net Excess (Deficit) Revenue over E</b>	<b>\$2,520</b>	<b>Fund Balance</b>	<b>\$45,743</b>

2018 FL LMSC Dec YTD Budget Statement

Statement of Revenue and Expense		Statement of Assets and Fund Balances	
<b>Revenue</b>		<b>Assets</b>	
Individual Registrations	\$18,328	Cash-Checking Account	\$6,250
Club Registrations	\$911	Cash-Savings Account	\$36,973
One Event Registrations	\$2,970	<b>Total Assets</b>	<b>\$43,223</b>
Transfers	\$95		
One Event converted to full	\$0		
Donations	\$545		
Sanction Fee	\$2,245		
Interest	\$12		
<b>Total Revenue</b>	<b>\$25,106</b>		
<b>Expense</b>		<b>Fund Balance</b>	
Individual Registrations to USMS	\$448	End of 2017	\$48,419
Club Registrations to USMS	\$536	Net Excess (Deficit)	-\$5,204
One Event Registrations to USMS	\$2,025	YTD 2018	\$43,223
Registration Expense	\$728		
Awards Banquet	\$456		
Meet Expense	\$14,929		
ALTS	\$225	2018 Individual	\$51
Sanction Fees paid to USMS	\$4,860	Club	\$54
Office Expenses		OEVT	\$22
Postage	\$535	Out of State Transfers	\$8
Copying	\$0	2019 Individual	\$53
750	\$36	OEVT	\$22
Total Office	\$571	Transfers Club	\$56
Newsletter	\$0	Registratio Summary	
Website	\$0	Individual	\$17,880
Convention		Club	\$375
Hotel	\$1,032	One	\$945
Food	\$800	Transfers	\$95
Registratio	\$1,440	OEVT Converted to full	\$0
Transporta	\$1,565	Donations	\$545
Social	\$167	Total Registration	\$19,840
Total Convention including Social	\$5,004	x-check	\$19,840
Gifts	\$318		
Fees	\$61	2018 MISC	727.5
Coach Certification	\$150		
Travel	\$0		
<b>Total Expenditures</b>	<b>\$30,310</b>	x-check	\$43,223
<b>Net Excess (Deficit) Revenue over E</b>	<b>-\$5,204</b>	<b>Fund Balance</b>	<b>\$43,223</b>

2019 FL LMSC Convention Worksheet for St Louis

2019 FL LMSC Convention Worksheet for St Louis							
FL LMSC Convention 2019 Worksheet St Louis MO- Based on 2017 BUDGET for Dallas		Feb YTD 2019					
2019 Notes: Convention Rate = \$180. Groselles no longer are Auto Voting			.30/mile car;650 miles	hotel 1/2 rate \$132 max 5			5 voting are allotted, Optional to pay for travel and the remaining are
			Plane shuttle parking	\$30 tax, r	Food = \$100	Total	Minimum Required
Type	Name Ten	Conventior	Travel				
FL Vote 1	Scott Bay	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 2	Meegan W	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 3	Jillian Wilk	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 4	Cheryl Kup	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 5		\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 6		\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 2	Laura Gro	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 1	Jack Gros	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting 3	Joannie C	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting Chair 1	Bob Jennings	JSMS pays	USMS pays	JSMS pay	\$100.00	\$100	\$100
Total						\$10,180	\$4,440



2020 FL LMSC Convention Worksheet for Jacksonville based on 2018 JAX							
Type	Name tent	Convention	Travel	Plane shutt	Food = \$10	Total	5 voting are allotted, Minimum
FL Vote 1	Scott Bay	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 2	Meegan W	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 3	Jillian Wilki	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 4	Cheryl Kup	\$170.00	\$129.00	\$350.00	\$100.00	\$749	\$620
FL Vote 5	Laura Gro	\$170.00	\$430.00	\$350.00	\$100.00	\$1,050	\$620
FL Vote 6	Jack Gros	\$170.00	\$430.00	\$350.00	\$100.00	\$1,050	\$620
Auto Voting 2		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Auto Voting 1		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Auto Voting 3	Joannie C	\$170.00	\$261.00	\$0.00	\$100.00	\$531	\$270
Auto Voting Chair 1	Bob Jenni	JSMS pays	JSMS pays	JSMS pay	\$100	\$100	\$100
Hospitality 1	Dave Wilson	\$0.00	\$129.00	JSMS pay	\$100.00	\$229	\$229
Hospitality 2		\$0.00	\$0.00	JSMS pay	\$0.00	\$0	\$0
Hospitality 3		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Hospitality 4		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
Hospitality 5		\$0.00	\$0.00	\$0.00	\$0.00	\$0	\$0
					Total	\$5,956	\$4,319
	750						

### Online Entry Fees Reimbursed by the Florida LMSC for Sanctioned Events

Meet Expense (Online Entry Fees)	Estimated # 2019 entrants	Proposed 2019 Budget (@ \$3/entrant)	# 2018 swimmers (est.)	Estimated 2018 cost	# 2017 swimmers	2017 Actual cost	# 2016 swimmers	2016 Actual cost
Valentine meet	192	\$ 576	192	\$ 700	196	?	183	\$ 737
St Pete SCY meet	114	\$ 342	114	\$ 400	138	?	153	\$ 463
Ocala Spring Meet	22	\$ 66	22	\$ 66	17	\$ -	13	\$ -
NTC Masters Spring Classic	0	\$ -	0	\$ -	45	\$ -	0	\$ -
Lido Key (OW)	200	\$ 600	164	\$ 2,013	177	\$ 2,133	158	\$ 1,892
Hurricane Man (OW)	250	\$ 750	195	\$ 833	305	\$ 1,220	332	\$ 1,350
Tropical Splash (OW)	225	\$ 675	148	\$ 591	256	\$ 750	311	\$ 1,089
Naples T2 meet	50	\$ 150	0	\$ -	0	\$ -	0	\$ -
Bumpy Jones meet	155	\$ 465	155	\$ 600	128	\$ 501	151	\$ 571
St Pete LCM meet	121	\$ 363	121	\$ 400	107	?	139	\$ 402
Pan Am Meet	0	\$ -	1709	?	0	\$ -	0	\$ -
Pan Am (OW)	0	\$ -	400	?	0	\$ -	0	\$ -
Ocala Fall Meet	22	\$ 66	22	\$ -	14	\$ -	18	\$ -
Dog Days/Tails End meet	60	\$ 180	60	\$ 200	0 (canc.)	\$ 119	78	\$ 250
Rowdy meet	350	\$ 1,050	350	\$ 1,950	302	\$ 1,373	347	\$ 1,940
Shark Tank meet	120	\$ 360	120	\$ 400	116	\$ 408	129	\$ 428
Swim DeSoto (OW)	0	\$ -	0	\$ -	0	\$ -	100	\$ 1,156
<b>Total</b>		<b>\$ 5,643</b>		<b>\$ 8,153</b>		<b>\$ 6,504</b>		<b>\$ 10,278</b>

<b>OEVT (2019 Budget)</b>	Total OEVT = \$27 & LMSC = \$7	Total OEVT = \$22 & LMSC = \$2	
<b>FL LMSC Profit and Loss Statement</b>	<b>2019</b>	<b>2019</b>	
<b>Income</b>	<b>Budget</b>	<b>Budget</b>	<b>Delta</b>
Registration Fees to LMSC	\$24,710	\$23,890	-\$820
	750		
<b>Expense</b>			
Registration Fees to USMS	\$4,312	\$4,312	\$0
<b>Profit/(Loss)</b>	-\$2,019	-\$2,839	-\$820
<b>Total Assets</b>	\$33,605	\$32,785	-\$820

**Florida LMSC Registrar Report**  
**Meredith Moore, FL LMSC Registrar**

As of October 10, 2019, we have 2348 swimmers registered in the FL LMSC for 2019. (November 1, 2018 - October 10, 2019).

We are just about even with 2018's final October figure of 2352. USMS National Registrations are down about 2% in 2019.

- \*1,590 were registered in 2018 (68%)
- \*216 were registered anytime between 1999-2018 (9%)
- \*542 were brand new members (23%)

In 2019, slightly less swimmers renewed their membership from the previous year 2018 (98% renewals). However, we had more brand new registrations than in 2018 (5% more new members)

53% are male, 47% are female.  
Almost all registrations were done online.

This year, Late Season Registrations began on July 1st. So far, the FL LMSC has had 223 registrations (July 1 - Oct 10). 127 (57%) opted for the "End of Year" plus 2020 membership (up 2% from last year) and 98 (43%) opted for just the End of Year membership.

We had a record 74 Clubs registered in 2019; 67 Clubs in 2018.

We had many new Clubs register this year:

Aqua Park Cud's Masters	APCM	Edgewater
BGFJCC Masters	BGFJCC	Tampa
Club Seminole Masters	CNOLE	Tallahassee
Flagler Fluid Swim Team	FFST	Belle Terra
Lake Gators	LG	Groveland
Marco Island Swim Club	MRCO	Marco Island
Orthotic & Prosthetic Activities	Foundation OPAF	Winter Garden
Palm Coast Swimming Club	PCSC	Palm Coast
Sarasota Family YMCA	SRQY	Sarasota
St Augustine Aquatics	STAA	St Augustine
Swim Melbourne Masters	MELB	Melbourne
Swim Out Orlando	SWOUT	Orlando
Village on the Green Swim Team	VGST	Longwood
Waddle's Adult Swim Academy	WASA	Sarasota
Windermere Lakes	LAKR	Windermere

Our 10 largest clubs in 2019 were:

UC14 - 556 members  
SHARK - 335 members  
SPM - 263 members  
CAM - 152 members  
FACT - 111 members  
YCFM - 79 members  
T2NM - 75 members  
GSC - 67 members  
HLJ - 55 members  
SRQM - 64 members

We had 2 active Workout Groups of FACT: CLCF (Clearwater) and VASF (The Villages)

Club registration for 2020 started on October 1st. So far, only 15 Clubs have registered for 2020. All Clubs **MUST** be registered by October 31<sup>st</sup>.

**2020 swimmer registration begins on November 1<sup>st</sup>.** Clubs must be registered in order for swimmers to register for a particular Club. We have around 59 Clubs that still need to register for 2020. Also, a Parent Club must register 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 2020. Thank you all again for all your support and the opportunity to be your FL LMSC Registrar.

Happy Laps, Meredith Moore

**Newsletter Editor report**  
**Sheila Carpenter-van Dijk**

Articles were due to me by Oct 15 for the November newsletter.

The next newsletter will be on the web in Feb, so the deadline is January 15.

Send articles to me at [sheilacv@verizon.net](mailto:sheilacv@verizon.net) in WORD format with your Team's name as the subject.

Pictures always welcome, included in the document or separately, in jpeg format.

Please do not send me pdfs.

Thanks.

Sheila

## Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, October 3, 2019

### 2019 meets issued sanctions or recognitions by the Florida LMSC

2019 Meet Date	Meet Name	S/R	Course	Meet Location	Sanction or Recognition Number	2018 Participants	2019 Participants
Dec 1-2 (2018)	Senior Games: Florida State	R	SCY	Clearwater	148-R011	196	N/A
Feb 9-10	Annual Valentine Meet	S	SCY	Clearwater	149-S003	192	174
Feb 2	Senior Games: Gulf Coast	R	SCY	Sarasota	149-R003	46	46
Mar 6	Senior Games: Capital City	R	SCY	Tallahassee	149-R004	23	26
Mar 9	Senior Games: Good Life Games	R	LCM	Clearwater	149-R002	72	46
Mar 23-24	St. Pete Masters SCY Champs (Bob Beach Meet)	S	SCY	St. Petersburg	149-S001	114	121
Apr 6	Central Florida Marlins Masters Spring Splash	S	SCY	Ocala	149-S004	22	20
Apr 27	OW: 5 <sup>th</sup> Annual Swim Around Lido Key	S	OW	Sarasota	149-W001	164	126
Apr 11-14	2019 YMCA Masters Nationals	R	SCY	Orlando	149-R001	N/A	372
Apr 24-25	Senior Games: The Villages	R	SCY	The Villages	149-R005	96	92
May 5	OW: Hurricane Man	S	OW	St. Petersburg	149-W003	195	214
May 12	OW: Tropical Splash (CANCELED)	S	OW	Sarasota	149-W002	148	canceled
Jun 8-9	Bumpy Jones Classic	S	LCM	Sarasota	149-S007	155	170
Jul 13-14	St. Pete Masters LCM Champs	S	LCM	St. Petersburg	149-S002	121	162
Aug 24	Dog Days of Summer	S	LCM	Clearwater	149-S008	39	96
Sep 14	Central Florida Marlins Masters Fall Splash	S	SCY	Ocala	149-S005	21	17
Sep 15	UF Health Gainesville Senior Games	R	SCY	Gainesville	149-R006	N/A	48
Oct 11-13	Rowdy Gaines Masters Classic	S	SCM	Orlando	149-S006	299	
Nov 9-10	2019 Shark Tank Meet	S	SCM	Sarasota	149-S009	132	

**Senior Games Liaison Report**  
**Mike Whaley, FL LMSC Senior Games Liaison**

**Actions:**

- I contacted the Florida Senior Games Office in Tallahassee requesting name and contact address for a 2019 Florida Senior Games POC in Coral Springs. The POC at Coral Springs Aquatic Complex, Sylvia (Silky) Labie, was contacted and her reply: "Mike we would love your help on deck. We've officiated this meet for over ten years and there have been many times that my husband and I were the only two officials on deck and that is no fun. We welcome any help. Thank you."
- Sarasota has 2 committed Officials to assist the 2019 Florida Senior Games. More assistance is needed.
- Tallahassee Senior Games Office (Karissa Pendleton) is seeking room requirements for Officials.

**Upcoming 2019 Florida Senior Games Swim Meets (series qualifiers):**

October 7-18: Tampa Bay Active Life Games

October 7-11: Cutler Bay Senior Games

October 25 - November 2: Ormond Beach Senior Games

October 26 – November 3: Martin County Senior Games

November 2-10: Golden Age Senior Games of Sanford

November 30: Good Life Games of Pinellas

December 7-8: Florida Senior Games Swim Meet (Coral Springs, FL)

**Top 5 in each age group at a Series Qualifier site.** Participants qualifying for one Swimming event are eligible for all Swimming events. (Note: qualifying is only applicable to the Florida resident divisions). All mailed entries must be received by November 15, 2019 or register online by November 17, 2019 at [www.floridaseniorgames.com](http://www.floridaseniorgames.com). Late entries may be accepted at the discretion of the Event Director. Athletes registering after November 17, 2019 will not be guaranteed a t-shirt and may be subject to a \$10 late fee.

**After action report of Sarasota's S&T and Starter's Officials Clinic:**

\_\_\_\_\_ Number of attendees (TBD)

\_\_\_\_\_ FL LMSC attendees (Nancy Kryka)

\_\_\_\_\_ USMS S&T and Starter's Officials training slides

**New Business:**

What level of support and resources does FL LMSC want to dedicate to the CY 2020 and CY 2021 Florida Senior Games and National Senior Games?

- Status quo / proactive?
- Offer:
  - Liaison with Florida Senior Games Staff in Tallahassee
  - Liaison with Gold Coast LMSC
  - Officials resources and training for 2020 Qualifier Swim Meets, 2020 Florida State Senior Games Swim Meet and National Senior Games
  - Other support
- What support will the Florida LMSC offer to the 2019 Florida State Senior Games?  
Officials support?

**Florida LMSC Website Annual Report**  
**Meegan Wilson, FL LMSC Webmaster**

I have worked to keep the website up to date as far as forms, reports, etc. If you see something that needs to be updated, please let me know. For new people on the Board, please send me a photo and contact information so that I can update the contact page.

Meredith alerted me that our website was down October 1st. I checked and couldn't get on either. I contacted Jim and Anna Lea Matysek and they couldn't either. Jim noticed that all websites hosted by USMS were down. Websites were finally back up on October 2nd. We got no notification that it was going down, or was down, or was back up. Jim and Anna Lea informed me that our website and the USMS website are on different servers which was why the USMS website was still working.

See this excerpt from the CEO's 2019 report to the House of Delegates about a website template for LMSC websites that are hosted on the USMS website:

LMSC Websites: The *New Mexico LMSC* and the *North Dakota LMSC* have taken part in the beta version of the LMSC website template. These sites are hosted through the usms.org platform and are free to LMSC that wish to use the template. There is minimal customization available as the standardized template is easily scalable to any LMSC that wishes to participate. The template incorporates most features and information that LMSCs are offering through their sites. After reviewing all of the LMSC sites, it became clear than many are duplicating data that is available in the USMS database. This template provides automation as it relates to club listing, event calendars, results and LMSC officers. And the template allows for adding newsletters and limited content updates throughout the year. The New Mexico and North Dakota sites have been up and running for several weeks and we are ready to open this up to other LMSCs that are interested in saving on the cost of hosting and the time of managing their own website. Email [volunteer@usmastersswimming.org](mailto:volunteer@usmastersswimming.org) if you are interested in learning more.

The above sounds like this website template will be required for the free USMS hosting in the near future. It also sounds as if they will have some control and management over the websites. Take a look at the two beta websites above. They are mini USMS websites and all links go to the USMS website. The USMS site is difficult to navigate and is not intuitive. In other words, it is hard to find anything on it and the search engine is useless.

I would like to keep our website uniquely ours and not an offshoot of the USMS website. I am recommending that the Florida LMSC find a host elsewhere and Jim Matysek offered to look into the possibilities of moving it to another host. Jim will be giving information at our Annual Meeting regarding this potential move. Thank you Jim!