

Florida Gold Coast LMSC Conference Call/ Meeting, June 7, 2017 at 7:30 pm.

1. **Roll Call- In attendance:** Chair/Registrar: Barb Protzman, V Chair: Linda Bostic, Treasurer: Eddie Ames, Secretary/Fitness: Megan Lassen, Other Chairs; Coaches: Patrick Billingsley, Officials: Steve Goldman, Open Water/Long Distance: Catherine Rust, Sanctions: Rory Grigull.
Clubs in attendance: Gold: Debbie and Cav Cavanaugh, Peggy McDonnell, Barb Protzman. PAQM: Rory Grigull, Katie Parker. PBM: Linda Bostic. SFTL: Megan Lassen with proxy from Marty Hendrick.

2. **Minutes - Saturday, Feb. 18, 2017- motion to approve- Eddie Ames; 2nd from Steve Goldman. Approved by all.**

3. **Officers/Committee Reports**

- Most held reports for old or new business,
- Megan Lassen (Fitness) reminded all of 2017 5K/10K ePostal as she is Meet Director for this event.
- Steve Goldman- might have a new official for Nationals, and discussed the continuing need in this LMSC for officials.
- Barb Protzman (Registrar)- We are currently at 1632 members, and last year at year end we were at 1759.
- Rory Grigull (Sanctions)- Spoke of the sanction refund that was asked for by Hammerhead team for last minute cancellation of meet. Approved due to current by-laws. Much discussion, and will be in **New Business.**

4. **Old Business**

• **2017 Budget** – Eddie Ames sent out current budget compared to actuals. Banquet original budget 10,282, but now you see 9,000+ (and the budget is 12 months in order to start paying deposits for next year's banquet.) Eddie suggests we approve it as presented at last meeting. Eddie claims that PayPal was so helpful in preparing for the banquet and taking funds, it took him 1% of the time it took last year with check receiving, etc.! Linda Bostic moves to approve budget as presented, Cav 2nds, All approved.

• **LMSC Banquet**- More space, great entertainer. Ann did a great job organizing the banquet. Eddie liked the awards Megan made. Ann got a phenomenal deal on awards way under budget. Stephan did the entertainment for free.

5. **New Business**

• **LMSC Standards Survey Results** – We didn't get 100% due to not doing a formal bank account reconciliation, and the by-laws' position descriptions need to be more detailed. We are also supposed to have documented open water procedures, even though we haven't had a sanctioned open water event in the LMSC in many years. Debbie Cavanaugh suggests to go with exactly what USMS sets as the standards/procedures. Barb P recommends we all read standards and procedures and make suggestions to improve.

• **FGC LMSC Policies – Add:** Sanctions are not to be transferred! Discussion about age group meets choosing their dates for meets at the beginning of the year, and teams bid on them. The question is about historical weekends/historical meets, what happens if the first come, first serve club tries to sanction a meet on the

weekend of a meet that has been running for years? We need procedures to ensure meet hosts get participants. Should there be a discussion by the board to approve sanctioning? When we have meets back to back, we end up with smaller meets.

Linda Bostic motioned that The FGC LMSC will only sanction one event on a given weekend. Debbie Cavanaugh 2nds; All approved.

Event Sanctions – The FGC LMSC will only sanction one event on a given weekend. This is to ensure that all events have the opportunity to be successful. A sanction request for an event on the weekend immediately before or after another sanctioned event will require approval by a majority of the board.

• **Convention Delegates – Sept. 13-17 in Dallas**

- Barb and Matt Hooper are automatic as Rules Committee members. We have 4 spots open. The following people showed interest. Linda sent a text to Catherine Rust who then said she had interest.
- Debbie Cavanaugh
- Linda Bostic
- Eddie Ames
- Catherine Rust
- Megan Lassen - Barb will submit as “at large”

Everyone must fill out convention registration forms and give to Eddie at the June Krauser meet.

6. Adjournment by Barb at 8:54 - Eddy moves to adjourn, Debbie C 2nds, All Adjourned!

Prepared and submitted by Megan Lassen

1. Roll Call-

2. Minutes - Saturday, Feb. 18, 2017

3. Officers/Committee Reports

- Barb-
- Linda-
- Eddie-
- Megan-
- Ann T- not available

4. Old Business

• **2017 Budget**

• **LMSC Banquet -Ann is not available for the call**

5. New Business

- **LMSC Standards Survey Results**

- **FGC LMSC Policies – Add:**

Event Sanctions – The FGC LMSC will only sanction one event on a given date(s). This is to ensure that all events have the opportunity to be successful. A sanction request for an event on the weekend immediately before or after another sanctioned event will require approval by a majority of the board.

- **Convention Delegates – Sept. 13-17 in Dallas**

- **Other New Business**

6. Adjournment