

Florida Gold Coast LMSC meeting minutes

Sunday, March 28, 2015 at North County Aquatic Complex

Meeting called to order by Chair Marty Hendrick at 1:52 pm

1. Sign in Sheet was passed around in lieu of roll call. In attendance Chair, Marty Hendrick, Registrar/Newsletter Editor, Barbara Protzman-GOLD, Treasurer, Kristin Volz, SFTL Megan Lassen, Sarah Bennett, Walter Pesetsky, North Co. Jupiter Masters, Linda Irish Bostic. Last meeting minutes were distributed.
2. Report of Officers
 - a. Chair- Bi-Laws Goal Part 2 to be completed next meeting. Bi-Laws task force to work on them. Richard Garza (not present) submitted the revised Bi-Laws and attended 1st Annual LMSC Conference. Missy Hyman was in attendance. Groups, Fitness swimmer, "singles only events", angel swimmers. Once get fitness chair (See Garza notes). Richard's transportation and ½ of his room cost were covered by the LMSC. Richard Garza submitted check Florida Gold Coast to correct convention expenses in 2015 for 2014 costs.
 - b. Vice-Chair (Richard Garza-Not in attendance) but information reported by Chair.
 - c. Treasurer- Kristin Volz distributed the current financial statements dated 3/28/14. as well as Year End report for 2014. The finalized 2014 report must be formally submitted by 4/20/15. Current report includes upcoming banquet report and it was noted that the upcoming convention will be in Kansas City and the airfare will most likely be more than the airfare to this past year's convention in Jacksonville.
 - d. Secretary (Jon Olsen was not in attendance) however last meeting minutes were distributed and accepted Kristen Volz 1st and Megan Lassen 2nd the acceptance.
3. Reports of Committees
 - a. Registrar-Barb Protzman-2015 membership is 1, 091 (LY 1,438) 340 less than last year. Articles for current newsletter are all in.
 - b. Top 10-Sarah Bennett reported the Final SCM for 2014 are complete and published.
 - c. Sanctions-no report
 - d. Open Water/Long Distance-no report
 - e. Officials-no Report
 - f. Fitness-Megan Lassen to be committee chairman
 - g. Coaches-Linda Irish Bostic to be committee chairman
 - h. Safety-position is open
 - i. Bi-Laws-Table-looking for interest to join group

4. Old Business

- a. Nomination by Marty Hendrick of Linda Irish Bostic, Coaches Chair and Megan Lassen, Fitness Chair. Approved.
- b. Convention-Barb Protzman & Megan Lassen want to represent at next convention. To be determined at next LMSC meeting.
- c. Upcoming Coaches Certification Class-10 requests for 10 scholarships-to date one recipient has not register.
- d. By-Laws- tabled until next meeting.

5. New Business

- a. Nomination Committee- tabled until next meeting. Note: Marty Hendricks will give up Chair Position and Kristin Volz will give up Treasurer position.
 - b. Coaches Committee Chair will send out an email to help to help coaches on how to filter their team's top 10 so they know who will receive Top 10s at the banquet.
6. Upcoming Coral Springs Last Chance Meet will be held on May 30, 2015. Next meeting will be held 20 minutes after this meet completes.
7. Adjournment, motion to adjourn by Megan Lassen, 2nd Sarah Bennett, passed.