

Florida Gold Coast LMSC
Meeting Date – 24 July 2010

The meeting was called to order by President Jonathan Olsen at the Central Park Aquatic Complex in Plantation, FL on 24 July 2010 at 1:12pm

Attendance	Chairperson role for LMSC committee
• Jonathan Olsen	Chairperson
• Matt Hooper	Vice Chairperson
• Heidi Hester	Secretary
• Cav Cavanaugh	Treasurer
• John Grzeszczak	Coaching
• Debbie Cavanaugh	Officials
• Barbara Protzman	Registrar/Newsletter
• Sean Frampton	GOLD
• Tom Cuticchia	Plantation

Prior Meeting Minutes

- Minutes from meeting were presented by Jonathan Olsen
- Hard copy of minutes were available for viewing
- Motion to accept: Cav Cavanaugh
- Motion seconded: Debbie Cavanaugh
- No further discussion on prior minutes.

Officer reports requested from Jonathan Olsen to LMSC Chairpersons and Committee Leaders

Treasurer – Cav Cavanaugh

Income reports available for review.

Reminder \$2/yr increase for next 5 years starting in 2010 for USMS dues.

Discussion of absorption of increase or add on to our annual LMSC fees.

Motion made by Cav Cavanaugh not to increase the dues for the Gold Coast LMSC for 2011 but rather to absorb the increase of USMS dues.

Motion seconded by Matt Hooper.

Vice-Chair – Matt Hooper

Announced that he attended the Florida LMSC meeting in conjunction with St Pete Masters SCY meet to report that after completing an annual audit, it was advised that the LMSC should avoid holding a significant quantity of fluid funds. Rather, the LMSC should use the funds to benefit the LMSC in some way. The Florida LMSC experienced access issues after relaunching their website <http://www.floridalmcsc.org/>.

President – Jonathan Olsen

USMS fitness committee: Checkoff challenge, Go the Distance, Fitness Log (FLOG), Postal Swims. Recommendation for team tracking.

Gold Coast LMSC banquet was successful and thanked all involved.

Barbara Protzman – Registrar

Reported that 999 swimmers to date.

Payments changed from strict amount to net basis between LMSC and USMS.

LMSC development committee – member retention discussion from USMS

New Business

Jonathan Olsen -

LMSC delegates at USMS convention: Matt Hooper, Barbara Protzman, Cav Cavanaugh

At large delegates - Mannie Sanguili, Jonathan Olsen, John Grzeszczak

Debbie Cavanaugh - Dixie Zone chair automatic delgate status

Reminder to make necessary accommodations where the LMSC will pay for hotel expenses.

Barbara Protzman sends out quarterly newsletter. Reminder to clubs to send any relevant news to include in newsletter.

October 2nd – Dixie Zone Open Water Championship in Sarasota, FL – attend at LMSC

December - Dixie Zone – SCM Championships – New Orleans, LA

Debbie Cavanaugh –

Send dates for meets before convention to aid in advertising.

Matt Hooper –

Upper Keys Summer Invitational host at Islamorada,FL is looking to host a SCM meet

Tom Cuticchia –

Preliminary ideas for local SCM locations

Gulliver Prep has SCM capabilities

Tamarac pool has SCM capabilities

John Grzeszczak –

Florida Gold Coast University is looking to host a SCM meet in Fort Myers

Meeting adjourned at 1:42pm

Motion to adjourn: John Grzeszczak

Seconded: Cav Cavanaugh

Approved: Unanimous