

**Florida Gold Coast LMSC
Summer Meeting – July 28, 2012**

1. The meeting was called to order by Chair, Matt Hooper at the Plantation Aquatic Complex meeting room at 11:55am.

In attendance were Debbie Cavanaugh, Andrea Woodburn, Scott Woodburn, Jonathan Olsen, Matt Hooper, Marty Hendrick, Barb Protzman, Bill Korey, Tommie Cuticchia, Adrienne Chin-Ogilvie, Ann Thomas, Jocelyn Lummis, Heidi Hester

Roll Call was taken by the secretary, Jonathan Olsen. Voting members present: Chair, Matt Hooper, Vice Chair and Records: Debbie Cavanaugh, Secretary: Jonathan Olsen, Newsletter and Registration: Barb Protzman, Long Distance/Open Water: Bill Korey and Andrea Woodburn, Sanctions: Andrea Woodburn, Gold: Scott Woodburn, SFTL: Ann Thomas, Adrienne Chin-Ogilvie and Jocelyn Lummis, Plantation: Tommie Cuticchia and Heidi Hester

2. Approval of minutes from last meeting in December 2011, motion to approve by Bill Korey, 2nd by Debbie Cavanaugh, unanimous approval.

3. Officer Reports -

A. Chair – Matt Hooper has been the new chair since January. LMSC minimum standard recommendations have been submitted as requested to USMS.

B. Vice Chair – Debbie Cavanaugh, present, no report.

C. Treasurer – Cav Cavanaugh not present but reports that all financials are balances and the organization is financially stable.

D. Treasurer – Jonathan Olsen, present, no report.

4. Committee Reports -

A. Coaches, John Grzesczak, not present, no report. There was mention of a coaches certification course requested by Bill Brenner, Development, from USMS national office, for the LMSC to host a course, however, after a poll of local coaches, the interest and expense to the LMSC did not warrant further investigation.

B. Fitness, Phil Lustig, not present, no report.

C. Newsletter, Barb Protzman, report that she is seeking content for the newsletter to be published in two weeks and welcomes all submissions.

D. Official, Steve Goldman, not present, report submitted.

E. Long Distance/Open Water, Bill Korey and Andrea Woodburn, report that May 15-Sept 15 the LMSC is hosting two national events, the Check-Off Challenge and the 5k/10k Pool National Championship. They also report that there are fewer sanctioned swims due to the new safety regulations. Suggestion to send this report directly to the OW national committee.

F. Records, Debbie Cavanaugh reports that each course is updated once a season.

G. Registration, Barbara Protzman, reports 16 teams registered in the LMSC with 1100 members which is a record membership, 1086 members last year.

H. Sanctions, Andrea Woodburn reports that in Feb. we went to online sanctioning of meet and she is looking for feedback on the new system. Three paper sanctions prior to the start of the online system and 8 sanctions since. She reports that this is a good, simple system. She

reminds all that the Sanctions Committee Chair should receive a copy of the meet results.

- I. Safety, Celia Devanney, not present, no report.
- J. Top 10, Celia Devanney, not present, no report.
- K. Webmaster, Dale Leclair, not present, no report.

Ann Thomas motioned to accept officer and committee reports, Heidi Hester 2nd, unanimously approved.

5. 2012 Convention representatives

A. Debbie Cavanaugh, states she has attended for the past 12 yrs, is the liason to the 2013 SCY Nationals, is the Past Dixie Zone Chair, involved with officials and is the Certification person at convention for USMS.

B. Barbara Protzman, states she has attended convention since 1989, is on the LMSC Development Committee, ex-Championships Committee, Newsletter for LMSC and Dixie Zone and LMSC Registrar and going to convention helps her to distribute information.

C. Linda Webb, Swimming in LMSC since 2005, part of Swimming Women for FLAC and SFTL which has enormously increase women's participation to the club, on BofD for SFTL, Dixie Zone meet committee, 2011 NOLA Dixie Zone and 2011 NE Championship meet attendee.

Note, Chair, Matt Hooper will be attending convention with automatic delegate status from committee placement.

Discussion: Bill Korey states we have 3 great candidates, Ann Thomas sates three good candidates, Marty Hendrick states that Linda wants to go, Deb Cavanaugh has reservations to approving Linda Webb due to lack of participation within in the LMSC, Heidi Hester states that Linda is interested in the LMSC business end and willing to participate in the future, Scott Woodburn wants to confirm that representative are for the entire LMSC, Tommie Cuticchia states that she has previously attempted to get involved.

Motion to approve the 3 candidates by Bill Korey, 2nd by Ann Thomas, motion unanimously approved.

6. Old Business

The awards banquet went well with about 63 attendees, good food, nice awards, try to get more involvement.

7. New Business

A. New Task Forces, Chair Matt Hooper is seeking candidates to work on 1) update of the By-Laws and 2) Review the content of the website. Please contact him by the end of August with your interest.

B. Calendar, Adrienne suggests that the meetings be posted to a event calendar on the website. Marty also requested more than 14 day notice for meetings. SFTL has noted that it may miss the December annual meeting to attend NE championships.

C. Subsidy of members by age: 18-24 and 75+ was discussed. The registrar will report with updated membership numbers for these age groups and the fees for 2013 in order to determine the financial impact of subsidies to our youngest and oldest members. Deb Cavanaugh

motioned to table the discussion until further data received, Andrea Woodburn 2, Approved.

D. Tommie Cuticchia reports that LMSC participation in local meets continues to decline. States that the Islamorada/Upper Keys meets have the same difficulties and have cancelled two recent meets due to lack of interest.

E. Event rankings/Top 10/Meet results, Concern was raised by Tommie related to times from a meet hosted by Plantation not showing in event ranking on usms.org. This led to a discussion on how results are uploaded, and ultimately the Chair asking Andrea Woodburn to research with USMS and get back to the Board via the Chair, on how results are listed in the 1) Individual results, 2) event rankings, and 3) Top-10 sections of usms.org.

F. Jocelyn wants clarification to the committee tasks.

G. The Chair asked to be sent meet dates for 2012-2013 before the 2012 conventions, so that they can be included in the Zone Calendar at the Convention. Also requested was notification of those meets/events within our LMSC which would be bidding for a 2013 Zone Championships (SCY, LCM, SCM, OW).

8. Adjournment was motioned by Jonathan Olsen, Andrea Woodburn , 2nd , unanimously approved. The meeting adjourned about 1:30pm.

Submitted by Jonathan Olsen