

Florida Gold Coast LMSC meeting

December 4, 2011 • Coral Springs Aquatics Center (Coral Springs, FL)

Meeting called to order at 1:35 p.m.

I. Roll Call (voting members present):

- Officers: Jonathan Olse9po9n (Chair), Matt Hooper (Vice Chair), Cav Cavanaugh (Treasurer), [Secretary position vacant]
- Committee Chairs: Andrea Woodburn (Sanction), Steven Goldman (Officials), Bill Korey (Open Water), John Grezeszczak (Coaches), Celia Devanney (Top-10), Barbara Protzman (Registration)
- Team reps: FLAQ (3: Barbara Dillon, Richard Garza); GOLD (3: Debbie Cavanaugh, Lars Ferron, Scott Woodburn), PLAN (2: Tommie Cuticchia, Heidi Hester)

II. Approval of Minutes from December 2010 meeting (motioned= Cav; 2nd= John G.)

APPROVED

III. Officer and Committee reports:

- A. Treasurer (Cav): [hand out]
- B. Sanctions (Andrea) – 15 events held in 2011, 2 were open water
-new requirements to be added to Open Water sanctions beginning in 2012
-not all steps in sanctioning process are being completed in a timely manner by all
- C. Registration (Barb) – 2011 numbers: 1,086 swimmers (3% increase from 2010) and 13 teams: Bone Island, Fort Lauderdale Aquatics, Gold Coast, Gulliver, Heritage, Lake Lytal, Midtown Weston, North County of Jupiter, North Palm Beach, Plantation, South Florida, Team Acuamen, and Y of South Palm Beach County
- D. Top-10 (Celia) – most meets submitted results for inclusion in a timely manner, but there were a few meets in 2011 that didn't
- E. Coaches (John G.)
- F. Officials (Steven)
- G. Open Water (Bill) – only 2 events, but many non-sanctioned/non-recognized events in the area

Motioned (Richard), Seconded (Cav) and Approved to accept officer and committee reports.

IV. New Business:

- A. Event promotion – new policy:
The purpose of our website, newsletter and email is to disburse information to the membership. Requests for posting on the website are address to the Webmaster, content for the newsletter is addressed to the Newsletter Editor, and requests for announcements to the members are directed to the Chair. All reasonable request will be processed in a timely manner. Events not sanctioned or recognized by the LMSC or USMS will not be promoted; but will be listed on the website and clearly identified as non-sanctioned. An (1) email notification of an update to the LMSC Event Calendar can be sent to the membership, upon request, when a non-sanctioned or

non-recognized event is added to the calendar.

Motioned (Jonathan O.), Seconded (Heidi), and Approved as amended.

- B. Reimburse an official to attend USMS Spring/Summer Nationals
Motioned (Steven), Seconded (Heidi) and Approved. Steven to send guidelines to Chair.
- C. Establish a data back-up of the website.
Motioned (John G.), Seconded (Heidi) and Approved.
- D. **A team that does not meet the Sanction requirements for an event are henceforth required to submit a \$200 deposit for the next sanction they request above the sanctioning fee. Deposit to be returned to team upon successful completion of all sanction requirements related to second event.**
Motioned (Jonathan O.) Seconded (Bill) and Approved as amended.
- E. Discussion on LMSC covering cost of annual USMS registration for Seniors (65+) and College students (18-24 year-olds).
Referred to Barbara P. for research and to be brought back to the LMSC.
- F. LMSC to cover a team's or workout group's cost for their first use of online entries for an event.
Motioned (Heidi), Seconded, FAILED.
- G. LMSC to reimburse coaches for cost of taking USMS Coaches Education courses.
Motioned (Matt) and withdrawn.
- H. LMSC to absorb/pay for the 2013 \$2 increase in USMS registration cost.
Motioned (Cav), Seconded (Bill) and Approved.
- I. Increase LMSC monetary incentive to host a social at a meet from \$100 to \$200.
Motioned (Cav), Seconded (Bill) and Approved.

V. Elections: candidates for 2-year term (2012-13)

- A. Chair: Matt Hooper
- B. Vice Chair: Debbie Cavanaugh
- C. Secretary: Jonathan Olsen
- D. Treasurer: Cav Cavanaugh

Motioned, Seconded and Approved to elected slate

Motioned, second and approved to close meeting.