

**Florida Gold Coast LMSC
Meeting – Saturday, May 30, 2015**

The meeting was called to order by Marty Hendrick, Chair, at the Coral Springs Aquatic Complex, Coral Springs, FL at 3:54 pm.

In attendance were: Marty Hendrick, Jonathan Olsen, Barb Protzman, Kristen Volz, Linda Irish Bostic, Cav Cavanaugh, Deb Cavanaugh, Megan Lassen, Richard Garza, Roy Sonenshein, Clyde Akbar, Catherine Rust.

Roll Call was taken by the secretary, Jonathan Olsen. Voting members present: Chair: Marty Hendrick, Richard Garza, Kristen Volz, Secretary: Jonathan Olsen, Newsletter and Registration: Barb Protzman, GOLD: Cav Cavanaugh, Deb Cavanaugh, Palm Beach: Linda Irish Bostic, SFTL: Clyde Akbar, WOW: Richard Garza

1. Review of Minutes of Last Meeting, March 28, 2015

Motion to approve by Cav Cavanaugh, 2nd by Deb Cavanaugh, passed with unanimous approval.

2. Reports

A. **Chair** – Marty Hendrick reports that the LMSC gave 10 scholarships to the Coach Certification levels 1 and 2. Banquet was a great success two weeks ago. Palm Beach Masters hit 219 in membership, congratulations to Linda.

B. **Vice Chair** – Richard Garza attended a phenomenal leadership summit and was selected to represent USMS as a coach at the Pam Am Games in Medellin, Colombia. Slated as a candidate for VP Communications for USMS Board of Directors.

C. **Treasurer** – Kristin Volz distributed financials through April 2015 and report.

D. **Secretary** – Jonathan Olsen, present, no report.

E. Registrar – Barb 1,233 members, 202 members under LY.

F. Top 10 – not present, no report.

G. Sanctions – not present, sent report. To date, 5 events sanctioned, 1 event pending.

H. Open Water/Long Distance – not present, no report

I. Officials – not present,

J. Fitness – Megan reports that she sent article for Newsletter.

K. Coaches – Linda – had great Coaches Certification event.

L. Safety – open position

3. Unfinished Business –

A. By Laws- 4 possible amendments, AM3 and AM4 adopted, AM1 amended and adopted, AM2 was defeated. 8 possible adoptions, AD1, 2, 4, 7 adopted. AD3, pulled, discussed, adopted. AD5 pulled, discussed, adopted, AD6 pulled, discussed and defeated. AD8 pulled, discussed and approved.

B. Nomination committee (LMSC Board of Directors Elections at Annual Meeting 12/2015) looking to get nominations.

C. USAS Delegate Selection for Kansas City, MO September 30 - Oct 4, 2015. Linda motioned to approve Megan and Cav to be delegates, Kristen 2nd, approved.

4. New Business –

A. Ann Thomas selected as Award and Recognition Committee Chair, Deb motion to approve, Barb 2nd, unanimous approval.

B. Officials Certification discussion, tabled, but we need officials for local meets.

C. Debit Card issue – Cav motioned to cancel debit card, Deb 2nd, discussion, defeated.

5. Resolutions and Orders – none

6. Adjournment - Motion to adjourn by Cav, 2nd Kristen, motion approved, the meeting adjourned at 5:35 pm.

Submitted by Jonathan Olsen, Secretary; Florida Gold Coast LMSC