

FGC LMSC Board Meeting

Sunday, April 8, 2018
Go-to Meeting

The meeting was called to order by Barb Protzman, Chair, at 7 pm.

In attendance: Barb Protzman- Chair, Registrar & Newsletter, Linda Bostic- Vice Chair, Eddie Ames- Treasurer, Sarah Bennett-Secretary & Top Ten, Ann Thomas- Awards Chair, Catherine Rust- Open Water/Long Distance. Team Reps: John Grzeszczak-Hammerheads, Debbie Cavanaugh- GOLD, Cav Cavanaugh- GOLD, Peggy McDonnell-GOLD, Kathleen Prindle-PAQM Others-Chris Rieder-PBM, Chris Beach-PBM, Melanie Andara -PBM.

1. Roll Call- Sarah Bennett took roll call of officers & balance of attendees stated their names.

2. Minutes from Last Meeting (Board Mtg 4-8-18)-Minutes were sent out with agenda. Everyone has seen the minutes. John Grzeszczak motioned to approve, Catherine Rust 2nd. Passed; all approved.

3. Officers/Committee Reports-

¶ **Chair-Barb Protzman**-called meeting to order.

¶ **Registrar- Barb Protzman**- Total 2018 Registered FGC Swimmers is 1401. Over 700 members did not renew and 200-300 new members. Linda Bostic is pushing to renew especially Tri-athletes +7 in last 2 days.

¶ **Newsletter-Barb Protzman**- Barb issued the newsletter this past week. Everyone thanked her. She reminded everyone she is always looking for input.

¶ **Chair-Barb Protzman**-Officials Chair position will be filled by Ken Hosfeld, Fitness & Safety are open-Chris Rieder expressed an interest in the Safety Chair Position and Melanie Andara volunteered to serve as Fitness Chair.

¶ **Vice Chair- Linda Bostic**-no report.

¶ **Secretary-Sarah Bennett**-Barb thanked Sarah Bennett for last meeting minutes.

¶ **Top 10-Sarah Bennett**-Top 10 submission for SCYs has been submitted. It took more time than normal due to blanket split request and site kicking out. Francois Caudrillier-PBM will replace Sarah Bennett starting with current season LCM. Francois has previously served as Top 10 for Niagara in the past and was unable to attend because he is on his way back from France.

¶ **Treasurer- Eddie Ames**-New Budget was sent out with agenda. Budget contains actuals to date (thru June) and estimates for convention. Registration for 2015 was 1463 x \$10/member. Linda Bostic noted the registration from Sep-Oct takes in year ahead so normal for membership to increase from Sep-Oct. The website expense & leadership seminar has been removed. The fact that this is the Budget for the year was discussed and John Grzeszczak motioned to approve, Sarah Bennett seconded and all approved. Next year the budget needs to be done earlier in the year.

¶ **Open Water/Long Distance Chair-Catherine Rust**- PB County is hosting an open water on 7/21 at Kreusler's Park. It was suggested that she copy the information to Dick Brewer so he can post on the Dixie Zone site - this event is not sanctioned. Jesse Vassallo's Power Challenge is scheduled for 9/1/18. Kathleen Prindle confirmed the Power challenge is open to all teams and team rates are available.

② Sanctions Chair- Rory Grigull- not present

② Awards/Banquet-Ann Thomas & Catherine Rust- 2018 Banquet final report-all liked the guest-Jesse Vassallo, Chris Beach was great as MC and attendees were approximately 98 and we paid from 100. The minimum was 80. Food was awesome and next year Galuppi's will hold same rates. Ann reminded everyone the space can hold up to 250. In years past attendees had to be limited to winners because of limited space. Banquet was approved to stay at same location and Catherine Rust is looking for a new date most likely in mid-May. Ann T clarified that FINA awards were not announced for all FINA winners-normally only pick 20+ or those who have not received the award in the past to save \$. There were comments that some were left out. John Grzeszcak noted that separate awards were not given previously however Debbie Cavenaugh stated they have in some years.

② Webmaster-Dale LeClair-not present

② Coaches-Patrick Billingsley-not present

② Officials Chair-new appointment previously noted

② Fitness new appointment previously noted

② Safety new appointment previously noted. Catherine Rust noted Swimmers not registered more than 30 days USMS insurance will not cover with accidents at pools so there is a large liability with allowing non-registered swimmers to swim.

4. Old Business-

Budget-approved see notes above.

Convention-9/26/18-9/30/18 in Jacksonville. Currently we have 3 automatic National Committee members -Barb Protzman-Rules, Matt Hooper-Rules and Catherine Rust-Long Distance. There are 5 other delegates allowed. Linda Bostic-will attend because she is Awards/Championship committee. There are 4 other openings-Chris Rieder-PBM, Melanie Andara-PBM also committed to attend. Leaving 3 openings. One may be filled by Rory Grigull-PAQM (Kathleen Prindle-PAQM agreed to support his attendance and explained he wants to attend to do the Coaches Certification but had plans for an event on Sunday). John Grzeszcak-Hammerhead said he would look into making arrangements to attend. Chris Beach-Hammerhead will see if he can get off work to attend. Barb Protzman inquired if Chris Reeder was qualified to attend and he explained he entered masters 9/17 and was a member of Gold from 2000-2003 which was sufficient. So, there are 3 out of 5 commitments with 3 possible people for the remaining 2 spaces. Chris Rieder was available to attend but not for the entire time-Barb Protzman explained split delegates are not allowed. Barb Protzman explained the cheapest flights are with Southwest (paid \$103 RT-FLL to JAX). The Hotel requires a 1-night non-refundable deposit approximately \$139 + tax. The LMSC will reimburse $\frac{1}{2}$ the room cost if it is 1 person and if the room has 2 delegates it will cover the room cost. Contact Eddie Ames to get reimbursement. Barb Protzman noted she must have the names by 7/15/18 and air and hotel must be booked ASAP to assure a room and save cost.

5. New Business-

Meetings-Linda Bostic noted she would like another format for meetings. The next meeting will be in person after the Coral Springs Last Chance meet on 8/25/18. The annual meeting must be done in person and will be after the Coral Springs SCM Meet in December.

Upcoming Meets-Miami Country Day School Meet-upcoming-discussion about the fact the pool is not cooled and has been hot in the past. The over 75 degrees and under 85.6 degree is for championships and open water-not normal pool meets. Coral Springs Dixie Zone Championship will be Dec 1st-2nd. John Grzeszcak inquired if the

LMSC could host a championship meet/FGC Championship. Also inquired the ability to have a party/social. Further research to be done by John Grzeszczak. Coral Springs Last Chance Meet will be 8/25/18 and the online registration will open tomorrow (6/9/18).

Future Business

6. Adjournment:

- **Eddie Ames motion to adjourn, John Grzeszczak 2nd. Approved and adjourned at 8:00 pm.**