

**FGC LMSC Meeting
Monday June 19, 2023**

Attendance:

Barb Protzman – Chair/Membership/Newsletter, GOLD
Linda Bostic – Vice Chair, PBM
Julie Dussliere – SFTL
Thomas Murphy – Safety Chair, WSC
Elaine Joggerst – Sanctions Chair, HAFL
Lina Bot – Coaches Chair, WSC
Debbie Cavanaugh – GOLD
Josiah Morales – PAQ

Roll Call – Attendance taken by Barb Protzman

2. Minutes from last meeting (March 29, 2023) – Minutes were sent out with the meeting agenda. Thomas Murphy made motion to approve the minutes. Seconded Elaine Joggerst. Minutes approved.

3. Officers/Committee Reports

Chair – Barb Protzman called the meeting to order at 8:00 PM.

Vice Chair – Linda Bostic- USMS Summer Nationals in Sarasota, FL Meet surcharge increases from \$80 to \$100 after 6/21. Entries Close on 7/10/23. SFTL LCM meet will be held July 15-16

Secretary – Catherine Rust – Not present

Treasurer – Dale LeClair – Current balance of LMSC account \$40,503.66.

Coaches – Lina Bot – USMS Coaches Committee is in the process of setting up a network to enable communication with all USMS coaches. Barb will send Lina a list of all FGC Club Reps and all FGC certified coaches' email addresses.

Open Water/Long Distance – Catherine Rust – Not Present

Membership – Barb Protzman – 2023 YTD USMS registrations – 1,309 swimmers

Safety – Thomas Murphy – No report

Top 10 – Francois Caudrillier – Not Present

Sanctions - Elaine Joggerst – Elaine participated in a zoom meeting about Sanctions. There are issues with the current sanctions process and a tutorial is needed. The NO will be making changes to the process later this year.

Webmaster – Not present

Officials – Open

Banquet – Not present

4. Old Business

- **LMSC Banquet** – The banquet was held on May 21 at Tradewinds Park. All who attended enjoyed the outdoor facility and good food. Attendance was lower than usual with about 60 swimmers perhaps because of the late notice to the members. A survey will be developed to send to the whole LMSC asking their preferences for future banquets.

- **LMSC Coaches Certificate Classes** – USMS has a Coaches Certification class (levels 2 and 3) in Miami on December 2. No further details are available at this time.
- **Social Media** – Linda Bot will put together suggestions on expanding the LMSC social media presence beyond Facebook.

5. New Business

- **USMS Annual Meeting** – Will be hybrid September 8-10, 2023 in Houston, TX. We have 4 members who are automatic delegates due to national committees – Barb Protzman (Rules), Catherine Rust (Long Distance) Julie Dussliere (Rules), Kristof Kertesz (Legislation). The LMSC is entitled to 4 additional delegates. The following people have expressed interest: Linda Bostic, Elaine Joggerst (maybe), Thomas Murphy, Martin Torres. The final list must be sent to USMS no later than August 15.
- **USMS Relay** – Is October 20-22 in Houston TX with the focus on event development. The LMSC is allowed 4 attendees Those interested are: Linda Bostic, Lina Bot, Elaine Joggerst, Barb Protzman.
- Barb will send an email to all Board members to see if anyone else is interested in attending the Annual Meeting or Relay
- **Other** – WSC may hold a meet this fall, probably SCM.

6. Adjournment – Motions by Linda Bostic to adjourn meeting at 8:55PM. Motion seconded by Elaine Joggerst and passed.

