

FGC LMSC Board Meeting

Coral Springs Aquatic Complex, Sunday, June 30, 2019 - 3:00 p.m.

The meeting was called to order by Barb Protzman, Chair

In attendance: Barb Protzman- Chair, Registrar & Newsletter, Linda Bostic-Vice Chair, Sarah Bennett-Secretary, Catherine Rust (call in)-Open Water/Long Distance & Awards, Team Reps: Patrick Cantrell-PBM-Delray Coach, Debbie Cavanaugh & Cav Cavanaugh- GOLD.

1. Roll Call- Barb Protzman made roll call list for Sarah Bennett.

2. Minutes from Last Meeting (LMSC Mtg 4-7-19) Minutes were sent out and posted on website. Cav Cavanaugh motioned to approve/Linda Bostic 2nd and all voted to approve the minutes.

3. Officers/Committee Reports-

- Chair-Barb Protzman** - called meeting to order.
- Vice Chair- Linda Bostic** - no report.
- Secretary-Sarah Bennett** - no report.
- Treasurer-Eddie Ames-** not present-his wife recently had a health issues so he could not attend.
- Open Water/Long Distance Chair - Catherine Rust** - no report.
- Registrar - Barb Protzman** – Count of registered swimmers as of date of meeting is 1398.
- Safety Chair - Chris Rieder** – not present
- Fitness Chair - Melanie Andara** - not present
- Top 10 - Francois Caudrillier-** not present
- Awards/Banquet - Catherine Rust** – in old business
- Sanctions Chair - Rory Grigull** – not present
- Webmaster** - Dale LeClair - not present
- Coaches** - Patrick Billingsley - not present
- Officials Chair** - Ken Hosfeld - not present

4. Old Business-

Banquet- Banquet was attended by 106 people (=12 from last year) and the cost was \$5-600 less with \$279 plaque. Deb & Cav Cavanaugh will search for old plaque. Banquet next year will be at Galuppi's and will cost \$31.80/pp and will charge \$35/pp. Will plan for May or early June. Catherine Rust would like to find someone to help her as the Top 10 & All-American Research took more time than she was aware. Barb Protzman has several ideas on a speaker. Other ideas were Robert Strauss at UM or Dave Zubero-Olympian/Coach from Spain. If anyone wants their award and cannot attend the banquet, they may receive their award if they request in writing to Catherine Rust.

LMSC Financial/Budget Eddie not present

LMSC Website Dale LeClair not present

LMSC Logo Original Old Logo will be used for all future items.

Convention in St Louis on September 11-15th. Late May is goal time to start picking people to go. Barb Protzman noted the LMSC delegates will include automatically Barb Protzman-Rules Committee & Catherine Rust-Long Distance Committee. Linda Bostic will attend for Championship Committee (no longer on awards committee). Other 4 delegates from Rory Grigull-Open Water Committee, Chris Rieder-Safety Chair would like to re-attend and previously provided a good report for the Sports Medicine Committee. Matt Hooper automatically attends for Governance. Other potential attendees would be Andrew Magazine-PBM Open Water-however he was in another LMSC (Kentucky), Martha Fowler or Eddie Ames.

5. New Business-

USMS Short Course Nationals- Meet in Mesa, AZ was problematic, many issues with breathing-air quality and hot over 100 Degrees in April. This year coming up will be the 50th anniversary of the USMS so the Nationals may be extra special.

Wellington Team Back up to 17 swimmers and plans on having 2 meets next year according to Patrick Billingsley.

Hammerhead New Pool groundbreaking has occurred.

YMCA Sarasota is no longer a YMCA and is now a USMS & USA pool. They have applied to host a USMS 2021 national meet.

Committee Officers- Linda Bostic noted all the officers are now filled. Fitness Chair-Melanie Andara is currently expecting so it needs to be re-confirmed if she is still committed or needs an alternate. Andrew Magazine would like to be Coaches chair - Barb needs to ask Patrick Billingsley if he would like to give position over.

Unified Fee Meeting - On June 17th Linda Bostic, Eddie Ames and Barb Protzman met with National Board Member Mattie Sabillia received feedback from the board. They are proposing a unified fee-same for every LMSC. LMSCs currently charge \$5 to \$21 and the proposed fee is \$60 with 20% going to the LMSC. Our LMSC would get \$12 now when we previously got \$10. The National Board has a lot of ideas, findings, etc. They wanted to determine what they want to do for us. Considering different memberships for different types of members. USMS is taking over more & more and Barb Protzman still has an issue with Registration being taken over by USMS and believes LMSC has better understanding of local multiple teams. If USMS would allow the larger LMSCs to control their registration and offer an opt in for smaller LMSCs would be better. Martin Co. is not a part of our LMSC but is close to our registration area and a team from there is registered with us.

Future National Meets-2021 LCM Summer Nationals is being bid by Sarasota, Spire Ohio and North Charleston. All in attendance thought Charleston would be a great option. 2021-Spring SCY Nationals is being bid by Greensboro, NC; Texas A&M, College Station; Seattle Federal Way. Important to put in likes and dislikes to USMS.

Next Meeting – after Convention in September perhaps by Call.

Future Business

June Krauser Service Award move to discuss in future.

6. Adjournment:

o **Debbie Cavanaugh motion to adjourn, Cav Cavanaugh 2nd. Approved and adjourned at 4:00 pm.**