

Florida Gold Coast LMSC
Meeting Date - 13 September 2008

The meeting was called to order by President Jonathan Olsen at the Pompano Beach Aquatic Center on 13 September 2008 at 10:00 AM EST.

Attendance..... Chairpersons role for LMSC committees

Jonathon Olsen.....President
Debbie Cavanaugh.....Officials
Cav Cavanaugh.....Top Ten
June Krauser.....Treasurer
Janice Krauser.....GOLD
Chris DiGilio.....Secretary
Barbara Protzman.....Registrar
Andrea Woodburn.....Long Distance co-chair, Sanctions
Randy Nutt.....Vice President
John Grzeszczak.....Coaching
Bill Korey.....Long Distance co-chair
Dale LaClair.....Web Master

Prior Meeting Minutes

Minutes from 05 April 2008 meeting were presented
Motion to accept: Debbie Cavanaugh
Motion seconded: Bill Kory
No further discussion on prior minutes

Opening Discussion offered by Jonathon Olsen

The number of Florida 'Gold Coast LMSC Teams' and 'membership' with in the teams, has increased for 2008. An 8% growth goal will be targeted for 2009

USMS Convention September 24 – 28, 2008 Atlanta GA

Debbie Cavanaugh opened the floor to discuss the Rule changes / amendments that would impact are LMSC.

- Team scoring at National Level Competition
- Club scoring (Overall Scoring and Quality Club Scoring)
- Scoring of relay races
- Long distance changes
- Open water safety (Are sanctioned swims following safety guidelines)

Floor Open for discussion for convention topics

Motion to discuss: Offered by Janice Krauser to discuss USMS Rules: R30, R31 and R18

Motion seconded: Offered by John Grzeszczak

Rule: R30 Club Scoring: Overall Scoring, Quality Club Scoring.

Discussion:

On the topic of "Quality club scoring" the concern would be clubs only send elite swimmers / members to win Quality Scoring awards.

Delegates will join discussion on club scoring issue in Atlanta

Delegates will reject (Not Approve) R30

Motion to reject R30: Janice Krauser

Motion seconded: John Grzeszczak

Motion: Approved

Rule: R31 Regional Clubs, Teams

Discussion:

Teams can be divided into two categories: Regional and Local Club

Delegates will join in discussions on Regional Clubs and Teams. At meets the team may swim as one Regional Club for combined club scoring.

will reject (Not Approve) R31

Motion to reject R31: Janice Krauser
Motion seconded: Debbie Cavanaugh
Motion: Approved

Rule: R18 USMS National Championship Meets

Discussion:

National Championship Meets should be allowed be hosted at: Continental US, including Alaska, Hawaii and US Territories & Possessions ie: Puerto Rico, US Virgin Islands, Guam.

Motion to approve R18: Debbie Cavanaugh
Motion seconded: Janice Krauser
Motion: Approved

Floor Open for discussion of LMSC registration issues

Motion to discuss: Offered by Janice Kraser to discuss LMSC Registration issues

Motion seconded: Offered by Debbie Cavanaugh

Discussion:

Barbara Protzman reported Gold Coast currently has 918 members registered.

A new 'redesigned' Florida Gold Coast LMSC registration form was presented by Barbara Protzman. The form was designed by Registrar Barbara Protzman and was passed amongst the meeting attendees.

Motion to approve the new LMSC registration form: Debbie Cavanaugh
Motion seconded: Randy Nut
Motion: Approved

Motion Amendment discussion:

Only the registrar should be able to make changes to the form.
Additional wording should be added to the form: "Please make 'No Alterations'".

Motion to Amend LMSC Registration form: Debbie Cavanaugh
Motion seconded: Andrea Woodburn
Motion amendment: Approved.

Discussion:

One day event registrations

The concern was the large amount of effort is needed to allow one day registrations; this practice is difficult to manage. Forms are not always filled out correctly. Incomplete forms or a form not correctly filled out is a violation. This may jeopardize sanctioned events.

Motion to no longer allow 1 day event registration: Barbara Proztman (NOT SURE IF BARB MADE THE MOTION)
Motion seconded: Debbie Cavanaugh
Motion amendment: Approved.

Side bar discussion:

Should the USTA membership to include a discounted USMS registration fee.
Meeting attendees were against a discounted USMS registration, two memberships should be obtained.

Old Business

Discussion:

Clubs that do not attend LMSC meeting forfeits the \$5.00 registration refund.
A representative from each club, with four or members, needs to attend one meeting per year, to receive the \$5.00 registration refund. Eligible clubs receive the \$5.00 registration at the end of the year. The statement below is policy of the Florida Gold Coast LMSC.

FGC LMSC meetings are an important part of promotion, governing, scheduling and planning the business and administrative functions of masters swimming in South Florida. It is therefore very important that are registered teams have representation at all LMSC meetings so that these tasks can be performed for the

benefit of all registered swimmers. With this in mind the FGC LMSC's policy of financially supporting is registered teams by returning LMSC portions of the annual registration fees *need not be given to teams without representation at LMSC meetings.*

Proposed change to italicized verbiage: "shall be given to registered teams who participate with representation in LMSC meetings."

Motion to approve: Debbie Cavanaugh

Motion seconded: John Grzeszczak

Motion: Approved

New Business

Bylaw change Proposal: Article VI C. NOTICE

Notice of any regular or special meetings shall be given by an officer to all members of the Board of Directors, at their last given email address at least fifteen (15) days prior to the date of the meeting. The notice shall contain the time, date, site and agenda.

For special meetings, the purpose of such meeting shall be given.

Discussion:

The LMSC should to send a letter to the National USMS President, recommending that any person(s) that do not participate in local LMSC should not be on the National Board.

Motion to approve: John Grzeszczak

Motion seconded: Janice Krauser

Motion: Approved.

Discussion:

Gold Coast Masters LMSC should support an LMSC vs. LMSC swim meet within the State of Florida.

Motion to approve: Debbie Cavanaugh

Motion seconded: Janice Krauser

Motion: Approved.

Discussion:

Florida Gold Coast LMSC fiscal year should be changed to December 31 from October 31. This would keep end of year processing synchronized.

Motion to approve: Cav Cavanaugh

Motion seconded: Randy Nut

Motion: Approved

Meeting adjournment

Motion to adjourn: Cav Cavanaugh

Motion seconded: Andrea Woodburn

Motion: Approved, meeting adjourned at 12:00PM EST.