

<b>Committee Name:</b>	Florida LMSC Annual Meeting	<b>Vice Chair:</b>	Jillian Wilkins
<b>LMSC President:</b>	Bob Jennings	<b>Date/time of meeting:</b>	October 14, 2017 5:36pm EST
<b>Minutes recorded by:</b>	Cheryl Kupan		

### Motions Passed:

- 1) Approved a motion by Scott Bay to reach out to the 2 groups requesting funds for their ALTS programs. Each program should forward to us their ALTS Grant application for us to review before we make a decision so we can see what they'll spend the grant money on.
- 2) Approved a motion by Nancy Kryka that the FL LMSC donates \$9,000 to the Orlando YMCA for Pan AM expenses.
- 3) Approved a motion by Scott Bay to approve the 2018 Budget.
- 4) Approved a motion to approve all Committee reports.

### Motion(s) Not Passed:

- 1) Motion to approve the last meeting's (July 2017) minutes does not pass; Per the request of Meegan, to incorporate the reports into the notes as its easier to read versus having to refer back to attachments.

**Number of Board & Committee members present: 8**

**Committee members present (list all, including chair and vice chair):** Scott Bay, Joan Campbell, Bob Jennings, Cheryl Kupan, Nancy Kryka, Meredith Moore, Jillian Wilkins and Meegan Wilson

**Number of other FL LMSC members present: 2**

Jack and Laura Groselle

### MINUTES:

1) **CALL TO ORDER:** The meeting was called to order at 5:36pm EST.

2) **APPROVAL OF LAST MEETING'S MINUTES:** (Bob)

Motion by Nancy Kryka to approve, 2<sup>nd</sup> by Scott Bay. After discussion, motion fails.

*Meegan:* I think it would be easier to include the summaries in the notes rather than as attachments. So, if Cheryl can revise & resend.

*Cheryl:* Some, like the Treasurer's report, can't be incorporated into the notes, so there will have to be some attachments.

*Bob:* Cheryl, if you can work the summaries into the notes, email the update and we'll approve online.

3) **COMMITTEE REPORTS:**

A. **2017-2018 Budget** – Nancy Kryka

*Big budget items for 2018:*

1) 2018 Convention in Jacksonville, FL – Do we know if USMS will provide us with funds for a social?

Our Finance Subcommittee of Scott Bay, David Minor and Meegan Wilson and myself thought of either giving the attendees a free night out (meaning they can do whatever they want) or No Social at all. Or, maybe doing a dessert social – lower cost than providing dinner.

2) Pan AMs: in 2013 we spent \$5,000 for the meet in Sarasota, FL expenses and \$4000 for the social, total \$9000.

Jillian: In 2013, Sarasota didn't use Club Assistant. For 2018, I'd like to see if we can subsidize the USA swimmers registration fees @ ~\$1.50/swimmer, maximum spend of \$5,000. For the Social, I'd ask the same amount, \$4,000 toward the social. We estimate the social to cost \$25,000 or \$30/person which includes 2 drinks, appetizers and pay for entertainment.

Nancy: with our Budget, we cannot do both USMS Social at Convention and Pan AMs.

I'd like to make a motion that the FL LMSC donates \$9,000 to the Orlando YMCA for Pan AM expenses. 2<sup>nd</sup> by Cheryl. All in favor, none opposed – motion passes.

**3) Other items**

Coaching certification: will we need \$1,000 for 2018? Jillian: no, I'd say ½ or \$500.

Travel: since most of us will be driving to Convention, I would reduce that # from \$1,400 to \$400.

Motion by Scott to approve the 2018 budget with all the items above incorporated? 2<sup>nd</sup> by Joan. All in Favor, non opposed – motion passes.

**B. Registrar Report – Meredith Moore**

Can we resolve the Club fees for 2018, are we raising them or not?

Bob: I'd like to table the club fees for the next meeting as I believe we've already approved not raising 2018 fees.

**2017 Annual Report**

As of October 12, 2017, we have 2419 swimmers registered in the FL LMSC for 2017 (November 1, 2016 - October 12, 2017)

That represents about a 9% decrease over 2016's final October figure of 2408.

USMS National Registrations are down about 10% in 2017.

\*1,763 were registered in 2016 (73%)

\*189 were registered anytime between 1988-2015 (8%)

\*467 were brand new members (19%)

In 2017, more swimmers renewed their membership from the previous year than in 2016 from 2015 (62%).

However, we had far less brand new registrations than in 2016 (30%)

53% are male, 47% are female.

99% of registrations were done online; 1% by paper.

So far, the FL LMSC had 495 Late Season registrations (Sept 1 - Oct 31). 381

(77%) opted for the "End of Year" plus 2018 membership and 114 (23%) opted for just the End of Year membership.

We had a total of 69 Clubs registered in 2016; 62 Clubs in 2016.

We had many new Clubs register this year:

BTWS - Brave the Waves Swimming - Vero Beach

BGF - Bryan Glazer Family JCC - Tampa

CAPE - Cape Coral Masters - Cape Coral

BMS - Manatee Masters Swim Club - Bradenton

PASC - Panther Aquatic Club - Palm Bay

RMSC - Rocket Masters Space Coast - Satellite Beach

SHWK - Silver Hawk Aquatics - Winter Park

SPAC - Spartan Aquatics - Orange Park

SFYH - Sky Family YMCS Hurricanes - Venice

SACM - St Augustine Cyclone Masters - Ponta Vedra Beach

SFL - Swim For Life - The Villages

SDI - The Stroke Doctor - Greencove Springs

Our 10 largest clubs in 2017 were:

UC14 - 408 members

YCFM - 104 members

SYSM - 373 members

GSC - 89 members

SPM - 263 members

HLJ - 63 members

FACT - 121 members

T2NM - 63 members

CAM - 113 members

TBAM - 50 members

Registrar report (continued)

We had 2 active Workout Groups of FACT: CLCF (Clearwater) and VASF (The Villages). Club registration for 2018 started on October 1st. So far, only 19 Clubs have registered for 2018. All Clubs MUST be registered by October 31st.

2018 swimmer registration begins on November 1st. Clubs must be registered in order for swimmers to register for a particular Club. We have around 50 Clubs that still need to register for 2018. Also, a Parent Club must register before any Workout Group can register with a parent Club.

I look forward to working with our Board, the FL LMSC, USMS and our Club Reps and swimmers in 2018. Thank you all again for all your support and the opportunity to be your FL LMSC Registrar.

**C. Senior Games Liaison Report – Joan Campbell**

Sanction fees for non-recognized meets. I spoke to the Sr Games organizer and he said that the State will pay the sanction fees for the 7-8 meets. ←in notes on finance report, we would pay ½ of the non-recognized meets or \$400.

--The Florida State Games to be held at the Long Center in Clearwater December 2<sup>nd</sup> and 3<sup>rd</sup> will not be a qualifying meet for the 2019 National Senior Games. The State Senior games in 2018 will be and the games in 2019 will be held in Albuquerque, New Mexico.

--I understand that the Gainesville Senior Games were Recognized and approved this year. Thanks to Gary Henderson for creating a smooth competition.

--Meegan has done a bang-up job with instructions on applying for Sanction and Recognition and running a meet for all of you Meet Directors. Everything is on [floridalmsc.org](http://floridalmsc.org). Any questions from the Florida State Games can be seen on [floridaseniorgames.com](http://floridaseniorgames.com).

--Because of widespread comments about the \$100.00 fee thrust upon us for Recognized events, I went to Convention this year and addressed the problem. Mainly for the State of Florida I am considering all the local senior games that wish to be Recognized by USMS. The LMSC is assisting with the fee this year but I am in contact with the State Games and will let you know shortly whether it is necessary for the LMSC to cover this fee for local games. I am also addressing the fee situation with the Finance Committee through one of its members. It was suggested that I write to her with the changes we would like to have and they will direct the question to the Board of Directors. --Joannie Campbell

Other Committee Reports – Committee members not present:

**D. FL LMSC Fitness Chair, Connie Greb**

Completed September ALTS program in the villages sixteen people are now safer in the water. Looking forward to 16 more in October. I am anxiously awaiting to see how much ,if any, Grant money will be issued for 2018. If so I will again award scholarship to assistants for certification.

Thanks for all the support, Connie Greb

**E. FL LMSC Newsletter Chair, Sheila Carpenter-van Dijk**

The next newsletter is due in November. The deadline is usually October 15<sup>th</sup>, but I'm leaving some wiggle room for reports about the Rowdy Gaines meet.

See you all soon. --Sheila

**F. FL LMSC Webmaster & Past FL LMSC President, Meegan Wilson**

--I started as webmaster on March 30, 2017. I have updated most of the website with current information.

--Current records are available thanks to Cheryl Kupan. These are posted here:

<http://www.floridalmc.org/meets-results/>.

--I added back some historical documents, such as newsletters, minutes, etc., that were lost during the transition to our new website in 2015 and continue to locate other missing documents.

--I'm in the process of making sure all forms are up to date with the current registration year.

--Please let me know if anyone has any suggestions or changes.

Thanks for allowing me to serve the Florida LMSC. --Meegan

**4) 2018 USAS CONVENTION IN JACKSONVILLE, FL**

Hospitality room: I talked to Nancy who agreed to cover the morning in the Suite, and looking for volunteer(s) to cover the afternoon.

Cheryl: Bob, I'll be happy to help in the afternoon.

Bob: We will also reach out to the folks in Jacksonville, Pete Nicoderm, John Corse to see if some of their members can help to volunteer.

Bob: another idea is to see if USMS can ask the LMSC's who never host Convention to contribute funds for the Hospitality Suite.

**5) 2017 FL LMSC AWARDS CELEBRATION**

Erin Condon not in attendance.

Cheryl: Joannie – is Clearwater kind enough to donate the room to us again?

Joannie: We have the room for the Saturday after the meet, free of charge. Elspeth is ready, willing & able to coordinate the food again. We included an “advertisement” in our meet entry.

Cheryl: Joannie – thank you!!! I appreciate Elspeth's offer & will take her up on it!

Bob: I'll contact Erin.

Motion by Scott to accept the Committee reports. 2<sup>nd</sup> by Jillian. Any discussion? All approve, none opposed. Motion passes.

**6) OLD BUSINESS: None**

**7) NEW BUSINESS:**

**A. Adult Learn to Swim Requests – Bob Jennings**

You were all sent an email from 2 groups (Brandon and Sarasota) that USMS referred to the FL LMSC for funds for their ALTS events. USMS ALTS ran out of funds, so they suggested they request funds from the LMSC.

Bob: My understanding is its volunteer based at Sarasota and that the employees of the YMCA want to be paid. Meegan: ALTS is a stand alone entity separate part of the USMS budget from Swimming Saves Lives. Can't afford to give grants.

Scott: There organizations subsidizes to certify their employees to benefit their organization.

Nancy: We have \$600 set aside for ALTS, maybe contribute \$75/person toward getting them certified like we do for our members to get coaching certifications?

Motion by Scott Bay to reach out to the 2 groups and to send us their ALTS Grant application for us to review before we make a decision so we can see what they'll spend the grant money on. 2<sup>nd</sup> motion by Cheryl. All in favor, none opposed – Motion passes.

Bob: I'll get a copies of the applications from Holly @USMS and email to the group.

Bob: I want to thank everyone for all your time and hard work.

Motion by Bob to adjourn, 2<sup>nd</sup> by ALL, All in favor, none opposed.  
The meeting was adjourned at 6:41pm EST.

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ATTACHMENT(S):

- ✓ Finance report

2017 FL LMSC Sep YTD Budget Statement

Statement of Revenue and Expense			Statement of Assets and Fund Balances			
<b>Revenue</b>			<b>Assets</b>			
Individual Registrations	\$13,964		Cash-Checking Account	\$7,381		
Club Registrations	\$329		Cash-Savings Account	\$39,953		
One Event Registrations	\$2,002		<b>Total Assets</b>	<b>\$47,334</b>		
Transfers	\$48					
Donation	\$0					
Interest	\$12					
<b>Total Revenue</b>	<b>\$16,355</b>					
<b>Expense</b>			<b>Fund Balance</b>			
Individual Registrations to USMS	\$492		End of 2016	\$50,259		
Club Registrations to USMS	\$41		Net Excess (Deficit)	-\$2,925		
One Event Registrations to USMS	\$1,770		Current Sep YTD Balance	\$47,334		
Registration Expense	\$678					
Awards Banquet	\$494					
Meet Expense	\$5,301					
ALTS	\$75					
Sanction Fees	\$2,015					
Office Expenses						
Postage	\$583		2017	Individual	\$65	\$8
Copying	\$0			Club	\$49	\$11
Other	\$60		?23 total?	OEVT	\$23	\$8
				Transfers	\$8	
<b>Total Office</b>	<b>\$643</b>					
Newsletter	\$0		Registration			
Website	\$12		Individual	\$13,472		
Convention			Club	\$288		
Housing	\$2,309		One Event	\$232		
Food	\$675		Transfers	\$48		
Registration	\$1,809		Donations	\$0		
Transportatio	\$2,319		<b>Total Registration</b>	<b>\$14,040</b>		
<b>Total Convention</b>	<b>\$7,112</b>		x-check	\$14,040		
Gifts	\$148					
Fees	\$61					
Coach Certification	\$50					
Travel	\$387					
USMS Clinic	\$0					
<b>Total Expenditures</b>	<b>\$19,279</b>					
<b>Net Excess (Deficit) of Revenue over Expenditures</b>	<b>-\$2,925</b>		<b>Fund Balance</b>	<b>\$47,334</b>		

x-check

\$47,334

	A	B
1	<b>FL LMSC Profit and Loss Statement</b>	
2		Budget 2017
3	<b>Income</b>	
4	Registration	\$23,202
5	Interest	\$12
6	<b>Total Income</b>	\$23,214
7		
8	<b>Expense</b>	
9	Meet expense	\$10,954
10	Convention	\$10,180
11	Conv Social	\$0
12	Pan Am Social	\$0
13	ALTS	\$600
14	Awards Banquet	\$450
15	Sanction Fees	\$2,900
16	Registration Exp	\$1,340
17	Newsletter	\$0
18	Web Site	\$18
19	Gifts	\$900
20	Fees	\$61
21	Coach Cert	\$1,000
22	Office	\$51
23	Travel	\$1,400
24	USMS Clinics	\$350
25	<b>Total Expense</b>	\$30,204
26	<b>Profit/ (Loss)</b>	-\$6,990