

Florida LMSC (Virtual) Annual Meeting –October 2020

Chair: Jillian Wilkins	Session #: 4
Minutes recorded by: Cheryl Kupan, Secretary	Vice Chair: Bob Jennings
	Date/time of meeting: Oct. 14, 2020, 7:02pm EDT

Motions Passed:

- 1) The August 2020 meeting minutes were approved
- 2) The 2021 budget/finance report was approved
- 3) The FL LMSC By-laws were revised and approved
- 4) With no floor nominations for the election received, the floor was closed to any further nominations
- 5) All unopposed candidates were elected by acclimation

Number of committee members present: 12	Absent: 2	Number of other delegates present: 15
Committee members present (list all, including chair and vice chair): Jillian Wilkins, Bob Jennings, Nancy Kryka, Cheryl Kupan, Meredith Moore, Scott Bay, Sheila Carpenter-van Dijk, John Fox, Anna Lea Matysek, Jim Matysek, Mike Whaley and Meegan Wilson		
Committee Members Absent: Erin Condon, Daphne Elliott		
Others present: Joan Campbell, Steve Freeman, Phil Harasz, Matt Hess, Andy Kroupa, Sarah Kwon, Wendy Rexroad, Jennifer Ritter, Shelley Stewart, Paula Texel, Pat Tullman, Warren Ward, Jennifer Wixon, Cindi Wood and Livia Zien		

MINUTES:

The meeting was called to order at 7:02pm EDT.

ROLL CALL (Cheryl Kupan & Anna Lea Matysek)

Refer to the attached list of attendees to verify who will vote on behalf of their team.

APPROVAL OF THE LAST MEETING'S MINUTES

Motion by Cheryl Kupan to approve, 2nd by Sheila Carpenter-van Dijk.

All voted in favor, none opposed, no discussion. **Motion passes.**

FINANCE REPORT – NANCY KRYKA

There are 2 changes to the budget that I sent to you prior to the meeting:

- 1) \$200 expense for Zoom for the annual "virtual" meeting
- 2) Unified Fee amounts to the LMSC need to be updated: from \$8 per swimmer to \$12 and for Clubs from \$11 to \$12.

This should result in a \$9,000 increase in revenues for 2020.

Motion by Cheryl Kupan to approve the 2021 budget, 2nd by Jim Matysek.

All voted in favor, none opposed, no discussion. **Motion passes.**

Post meeting, Nancy provided the updated, approved budget (see attachment)

CHAIR REPORTS

MEMBERSHIP COORDINATOR REPORT – MEREDITH MOORE

As many of you know, I will be stepping down as the Membership Coordinator after 15 years with the FL LMSC. I have enjoyed it and will help train whoever will be the new Membership Coordinator.

Nov. 2019-Oct. 2020: 2,118 registered swimmers = 1,569 renewing + 187 non-renewing# + 362 new members
#: Non renewing meaning they were returning swimmers, but were not registered with USMS during

Nov. 2018-Oct. 2019: 2,374 registered swimmers

↓9% for obvious reasons

Females were 47% of the membership, while Males were 53%.

253 swimmers took advantage of the late registrations which usually begin in July, started in May this year. USMS offered a special rate to non-renewing/non-registered swimmers a special \$60 rate (savings of \$45) that would be good until Dec. 2021.

2020: 64 registered clubs vs. 2019: 74 registered clubs

2021 registration for Clubs was open on October 1, 2020 and there are only 18 clubs who signed up so far.

Please remember to register before individual 2021 registrations open on November 1, 2020.

Please refer to the full report for more details.

SANCTIONS & TOP TEN – ANNA LEA MATYSEK & JIM MATYSEK

1) **Top Ten:** USMS decided they are going to publish a 2020 Long Course Meters Top Ten as there were two LCM meets this year. The Goodlife Games in Clearwater in February and there was an IGLA meet in Australia that USMS members swam in.

It is my understanding they will also be publishing a short course meters top ten. Sarasota Sharks plan on doing a SCM meet, but only for the team.

2) **Sanctions:** USMS has recently issued guidelines (not requirements) on how to run a meet.

Limit the size of the meet to 50 per session. Suggests on where everyone stands, 1 timer per lane if there isn't electronic timing, swimmers for the next heat will have to stand a safe distance from the timers, etc... Everyone will be required to sign a Covid release form asking all the typical questions (have you had a fever, been around someone who has tested positive, etc..) that the meet director saves for 90 days. In trying to avoid people traveling, there's a 100 mile travel restriction so people aren't hopping on planes to get to a meet. Please refer to the full report for more details.

SENIOR GAMES LIAISON – MIKE WHALEY

We were speaking earlier about the FL Senior Games in Dec. 2020 and still scheduled to take place in Cocoa Beach, FL. The FL Sports Commission has made arrangements for discounts with hotels in the area; 3 hotels are very close to the pool (Hilton is 5 minutes, Marriott is 8 minutes and Hyatt is 10 minutes).

No changes for the National Sr Games that are still scheduled for Nov. 2021 and the FL State Sr Games are still scheduled for July 2022.

Qualifying: those who qualified for New Mexico last year will qualify for Ft. Lauderdale next year.

For full details, please see the report attached.

COACHES – SCOTT BAY

Everything was cancelled.

In terms of certification, there is a task force working on revamping the process. Not sure if you knew, but we had an online Level 1 Certification class and felt the in person learning was more effective. So, we hope to get back to in person training as soon as we can. All other coaching clinics are gone for the rest of 2020. Please refer to the full report attached.

WEBMASTER – MEEGAN WILSON

I've updated the website to reflect the change from the Dixie Zone to Southeastern Zone.

I've also changed the online club (paper) registration to show that the new unified fee is there.

And when the individual membership registration opens, I'll update that as well.

The FL LMSC website is up to date. If you find something doesn't work just let me know.

NEWSLETTER – SHEILA CARPENTER-VAN DIJK

The next newsletter is due to be online and in your inbox in November.

I will need articles by October 15, 2020.

Please email me your articles at: FLEDITOR@usmastersswimming.org

OFFICIALS – JOHN FOX

As some of you may know, I've moved to Alabama and distant from FL right now.

I'm still on the Officials Committee for USMS.

I would like to recommend Mike Whaley to be the Officials chair.

OLD BUSINESS:

--Convention reports: please send to Cheryl so we can get them posted to the website.

This year's attendees: Scott Bay, Joan Campbell, Jack & Laura Groselle, Bob Jennings, Cheryl Kupan, Jillian Wilkins and Meegan Wilson.

--Convention:

Overall, Jessica Reilly did a great job organizing.

Timewise, it was too long, especially the last 2 days & Sunday when it was over 10 hours.

Virtual HOD's: out of control of the membership as no one knew what was going on behind the scenes.

NEW BUSINESS:

APPROVAL OF THE FL LMSC BY-LAWS

Thank you Anna Lea Matysek & Meegan Wilson for your work on updating the by-laws.

The changes this year are very basic, housekeeping changes, such as changing the Registrar to Membership Coordinator and allowing for electronic voting for our annual meeting. In preparing for the annual meeting this year, we noticed there are some things that really do need to be changed/updated and we can do a more extensive update in 2021.

Motion by Anna Lea Matysek to approve the revised FL LMSC by-laws, 2nd by Cheryl Kupan.

All in Favor, None opposed. No questions were asked. **Motion passes.**

Post meeting, the approved FL LMSC By-laws are attached as well as posted on the FL LMSC website, <https://www.floridalmc.org>

ELECTIONS

At this time, we will take any floor nominations for any of the positions. There were none.
 Motion to close the floor nominations by Scott Bay, 2nd by Jim Matysek.
 All in favor, none opposed, no discussion. **Motion passes.**

Each candidate was given ~2 minutes to speak.

Motion to elect all unopposed candidates by acclimation by Scott Bay, 2nd by John Fox.
 All in favor, none opposed, no discussion. **Motion passes.**

Unopposed candidates/position that were elected by acclimation:

<i>Chair</i>	Cheryl Kupan, St Pete Masters
<i>Vice Chair</i>	Bob Jennings, FACT - The Villages
<i>Treasurer</i>	Terri Goodman, Sarasota Sharks
<i>Newsletter</i>	Sheila Carpenter-van Dijk, St Pete Masters
<i>Sanctions</i>	Anna Lea Matysek, Sarasota Sharks
<i>Top Ten</i>	Anna Lea Matysek, Jim Matysek, Sarasota Sharks

VOTING PROCESS – ANNA LEA MATYSEK

Two positions were contested and voted on:

<u>Position:</u>	<u>Candidates:</u>
<i>Secretary</i>	Sarah Kwon, St Pete Masters Shelley Stewart, Tampa Bay Aquatic Masters
<i>Membership Coordinator</i>	Cindi Wood, Lake Gator Swim Team Jennifer Ritter, Sarasota Sharks

We will be using Survey Monkey to tally the votes. Tonight you will receive an email with a link to the survey. The voting will close on October 15th at 5pm and the winners will be announced shortly thereafter. Cheryl Kupan, FL LMSC Secretary and an independent, non-FL LMSC officer, Tracy Grilli, will be tallying the votes. Only those who participated tonight (verified by roll call earlier) will be sent the link to vote.

Post-meeting: On October 15, 2020, the following were elected by the most votes:

<i>Secretary</i>	Shelley Stewart
<i>Membership Coordinator</i>	Cindi Wood

[Note: Full list of the board and the appointed positions is attached].

Thank you everyone for your participation.

The meeting was adjourned at: 8:10pm EDT

Next meeting: 2021 dates and times to be determined

Attachments:

- Annual Meeting Roll Call/Attendees list
- Finance report
- Chair report(s) submitted: Coaches, Membership Coordinator Report, Newsletter, Senior Games Liaison and Sanctions|Top Ten
- Updated Florida LMSC By-laws (separate)
- 2020-2022 FL LMSC Board members and appointed positions

2020 FL LMSC Annual Meeting Attendees

	First Name	Last Name	Role	Eligible to vote?	Club	USMS membership/club verified?
1	Scott	Bay	Voting Club Rep	Yes	Central Florida Y Masters	Yes
2	Joan	Campbell	Voting Club Rep	Yes	Florida Aquatic Combined Team	Yes
3	Sheila	Carpenter-vanDjik	Voting LMSC Board	Yes	St Pete Masters Inc	Yes
4	John	Fox	Voting Club Rep	Yes	Loggerhead Masters	Yes
5	Steve	Freeman	Voting Club Rep	Yes	St Pete Masters Inc	Yes
6	Phil	Harasz	Voting Club Rep	Yes	St Pete Masters Inc	Yes
7	Matt	Hess	Voting Club Rep	Yes	Clearwater Aquatic Masters	Yes
8	Bob	Jennings	Voting LMSC Board	Yes	Florida Aquatic Combined Team	Yes
9	Andy	Kroupa	Voting Club Rep	Yes	Central Florida Y Masters	Yes
10	Nancy	Kryka	Voting LMSC Board	Yes	Sarasota Sharks Masters	Yes
11	Cheryl	Kupan	Voting LMSC Board	Yes	St Pete Masters Inc	Yes
12	Sarah	Kwon	NON-voting Candidate	No	St Pete Masters Inc	Yes
13	Anna Lea	Matysek	Voting LMSC Board	Yes	Sarasota Sharks Masters	Yes
14	Jim	Matysek	Voting Club Rep	Yes	Sarasota Sharks Masters	Yes
15	Meredith	Moore	Voting LMSC Board	Yes	Sarasota Sharks Masters	Yes
16	Wendy	Rexroad	Voting Club Rep	Yes	Clearwater Aquatic Masters	Yes
17	Jennifer	Ritter	Voting Club Rep, Candidate	Yes	Sarasota Sharks Masters	Yes
18	Shelley	Stewart	Voting Club Rep, Candidate	Yes	Tampa Bay Aquatic Masters	Yes
19	Paula	Texel	Voting Club Rep	Yes	St Pete Masters Inc	Yes
20	Pat	Tullman	Voting Club Rep	Yes	Florida Aquatic Combined Team	Yes
21	Warren	Ward	Voting Club Rep	Yes	Tampa Y Swimming Masters	Yes
22	Mike	Whaley	Voting Club Rep	Yes	Sarasota Sharks Masters	Yes
23	Jillian	Wilkins	Voting LMSC Board	Yes	Central Florida Y Masters	Yes
24	Meegan	Wilson	Voting Club Rep	Yes	Florida Aquatic Combined Team	Yes
25	Jennifer	Wixon	Voting Club Rep	Yes	Clearwater Aquatic Masters	Yes
26	Cindi	Wood	Voting Club Rep	Yes	Lake Gators Swim Team	Yes
27	Livia	Zien	Voting Club Rep	Yes	St Pete Masters Inc	Yes

FL LMSC Profit and Loss Statement	2021	Jan YTD 2021	2021	2020	Oct YTD 2020	2020	Dec YE 2019	2018	2021
Income	Budget	Actuals	Actuals to Budget	Budget	Actuals	Actuals to Budget	Actuals	Actuals	Notes
Registration Fees to LMSC	\$29,876	\$0	-\$29,876	\$23,242	\$13,000	-\$10,242	\$23,248	\$22,304	3.3 % less ind: 2291 ind@\$12 + 62 club@\$
Donations	\$250	\$0	-\$250	\$250	\$615	\$365	\$971	\$545	
Sanction Fees paid to LMSC	\$2,000	\$0	-\$2,000	\$2,000	\$200	-\$1,800	\$1,170	\$2,245	LMSC pays: \$50 pool, \$50 of \$100 Recognition &
Interest	\$10	\$0	-\$10	\$10	\$6	-\$4	\$13	\$12	OW: \$100 + \$5/person up to \$500 of max \$10
Total Income	\$32,136	\$0	-\$32,136	\$25,502	\$13,821	-\$11,681	\$25,402	\$25,106	
Expense									
Meet expense	\$5,643	\$0	\$5,643	\$5,643	\$1,647	\$3,996	\$4,683	\$5,929	
Convention	\$10,180	\$0	\$10,180	\$5,956	\$0	\$5,956	\$14,201	\$11,520	6 vote+3 auto voting+1 auto voting chair
Registration Fees to USMS	\$3,120	\$0	\$3,120	\$4,312	\$340	\$3,972	\$2,732	\$3,009	17 ind@\$48 + 7 club@\$48 + 164 OEVT@\$
Conv Social	\$0	\$0	\$0	\$167	\$0	\$167	\$0	\$167	
Pan Am Meet Exp	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$9,000	
ALTS	\$450	\$0	\$450	\$450	\$225	\$225	\$225	\$225	6 people
Awards Banquet	\$475	\$0	\$475	\$475	\$0	\$475	\$432	\$456	
Sanction Fees	\$4,065	\$0	\$4,065	\$4,065	\$200	\$3,865	\$3,020	\$4,860	
Registration Exp	\$1,340	\$0	\$1,340	\$1,340	\$0	\$1,340	\$824	\$1,265	.30 per registration
Newsletter	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Web Site	\$64	\$0	\$64	\$64	\$65	-\$1	\$0	\$0	
Gifts	\$600	\$0	\$600	\$600	\$106	\$494	\$318	\$318	
Fees	\$261	\$0	\$261	\$61	\$61	\$0	\$61	\$61	Sunbiz & Zoom
Coach Cert	\$400	\$0	\$400	\$400	\$251	\$149	\$100	\$150	8 people
Office	\$51	\$0	\$51	\$51	\$44	\$7	\$572	\$33	
Travel	\$750	\$0	\$750	\$750	\$50	\$700	\$742	\$0	
USMS Clinics	\$0	\$0	\$0	\$1,050	\$0	\$1,050	\$0	\$0	
Total Expense	\$27,399	\$0	\$27,399	\$25,384	\$2,989	\$22,395	\$27,910	\$36,993	
Profit/(Loss)	\$4,737	\$0	-\$4,737	\$118	\$10,832	\$10,714	-\$2,508	-\$11,887	
FL LMSC Balance Sheet									
	Budget	Actual	Variance	Budget	Actuals	Variance	Actuals	Actuals	
Savings Account	\$41,726	\$36,989	-\$4,737	\$37,101	\$36,989	-\$112	\$36,983	\$36,973	Using Actuals not budget for 2021 basis
Checking	\$21,421	\$21,421	\$0	\$10,595	\$21,421	\$10,826	\$10,595	\$6,250	
Total Assets	\$63,147	\$58,410	-\$4,737	\$47,696	\$58,410	\$10,714	\$47,578	\$43,223	
Liabilities and Net Assets									
Liabilities	\$0	\$0	\$0	\$0	\$0	\$0	\$0	\$0	
Net Assets	\$63,147	\$58,410	-\$4,737	\$47,696	\$58,410	\$10,714	\$47,578	\$43,223	
Total Liabilities and Net	\$63,147	\$58,410	-\$4,737	\$47,696	\$58,410	\$10,714	\$47,578	\$43,223	

2020 FL LMSC Budget Oct YTD

Statement of Revenue and Expense		Statement of Assets and Fund Balances			
Revenue		Assets			
Individual Registrations	\$12,816	Cash-Checking Account	\$21,421		
Club Registrations	\$176	Cash-Savings Account	\$36,989		
One Event Registrations	\$0	Total Assets	\$58,410		
Transfers	\$8				
One Event converted to full	\$0				
Donations	\$615				
Sanction Fee	\$200				
Interest	\$6				
Total Revenue	\$13,821				
Expense		Fund Balance			
Individual Registrations to USMS	\$340	End of 2019	\$47,578		
Club Registrations to USMS	\$0	Net Excess (Deficit)	\$10,832		
One Event Registrations to USMS	\$0	YTD 2020	\$58,410		
Registration Expense	\$0				
Awards Banquet	\$0				
Meet Expense	\$1,647				
ALTS	\$225	2019 Individual	Total	LMSC	
Sanction Fees paid to USMS	\$200	Club	\$53	\$8	
Office Expenses		OEVT	\$56	\$11	
Postage	\$44	Out of State Transfers	\$22	\$2	
Copying	\$0	2020 Individual	\$8		
Other	\$0	OEVT	\$53	\$8	
Total Office	\$44	Club	\$15	\$3	
Newsletter	\$0		\$56	\$11	
Website	\$65	Registratic Summary			
Convention		Individual	\$12,476		
Hotel	\$0	Club	\$176		
Food	\$0	One	\$0		
Registratio	\$0	Transfers	\$8		
Transporta	\$0	OEVT Converted to full	\$0		
Social	\$0	Donations	\$615		
Total Convention including Social	\$0	Total Registration	\$13,275		
Gifts	\$106	x-check	\$13,275		
Fees	\$61				
Officials Rule Book / Coach Cert	\$251	2020 MISC			
Travel	\$50				
Total Expenditures	\$2,989		x-check	\$58,410	
Net Excess (Deficit) Revenue over E	\$10,832	Fund Balance	\$58,410		

2021 FL LMSC Budget Jan YTD

Statement of Revenue and Expense		Statement of Assets and Fund Balances			
Revenue		Assets			
Individual Registrations	\$0	Cash-Checking Account		\$21,421	
Club Registrations	\$0	Cash-Savings Account		\$36,989	
One Event Registrations	\$0	Total Assets		\$58,410	
Transfers	\$0				
One Event converted to full	\$0				
Donations	\$0				
Sanction Fee	\$0				
Interest	\$0				
Total Revenue	\$0				
Expense		Fund Balance			
Individual Registrations to USMS	\$0	End of 2020		\$58,410	
Club Registrations to USMS	\$0	Net Excess (Deficit)		\$0	
One Event Registrations to USMS	\$0	YTD 2020		\$58,410	
Registration Expense	\$0				
Awards Banquet	\$0				
Meet Expense	\$0	2021			
ALTS	\$0	Unified	Individual	\$60	\$12
Sanction Fees paid to USMS	\$0		Club	\$60	\$12
Office Expenses			OEVT	\$15	\$3
Postage	\$0		Out of State Transfers	\$8	
Copying	\$0	2020	Individual	\$53	\$8
Other	\$0		OEVT	\$15	\$3
Total Office	\$0		Club	\$56	\$11
Newsletter	\$0	Registratic Summary			
Website	\$0	Individual		\$0	
Convention		Club		\$0	
Hotel	\$0	One		\$0	
Food	\$0	Transfers		\$0	
Registration	\$0	OEVT Converted to full		\$0	
Transporta	\$0	Donations		\$0	
Social	\$0	Total Registration		\$0	
Total Convention including Social	\$0	x-check		\$0	
Gifts	\$0				
Fees	\$0				
Officials Rule Book / Coach Cert	\$0	2020 MISC			
Travel	\$0				
Total Expenditures	\$0			x-check	\$58,410
Net Excess (Deficit) Revenue over E	\$0	Fund Balance			\$58,410

2021 FL LMSC Convention W

2021 FL LMSC Convention W							
FL LMSC Convention 2021 Worksheet Atlanta GA- Based on 2019 BUDGET for St Louis							
2019 Notes: Convention Rate = \$180. Groselles no longer are Auto Voting			.30/mile car;650 miles	hotel 1/2 rate \$132 max 5			5 voting are allotted, Optional to pay for travel and the remaining are
			Plane shuttle parking	\$30 tax, r	Food = \$100	Total	Minimum Required
Type	Name Ten	Convention	Travel				
FL Vote 1	Scott Bay	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 2	Meegan W	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 3	Jillian Wilk	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 4	Cheryl Kup	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 5		\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
FL Vote 6		\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 2	Laura Gro	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 1	Jack Gros	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting 3	Joannie C	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting Chair 1	Bob Jennings	JSMS pays	USMS pays	JSMS pay	\$100.00	\$100	\$100
Total						\$10,180	\$4,440

Online Entry Fees Reimbursed by the Florida LMSC for Sanctioned Events

Meet Expense (Online Entry Fees)	Estimated # 2019 entrants	Proposed 2019 Budget (@ \$3/entrant)	# 2018 swimmers (est.)	Estimated 2018 cost	# 2017 swimmers	2017 Actual cost	# 2016 swimmers	2016 Actual cost
Valentine meet	192	\$ 576	192	\$ 700	196	?	183	\$ 737
St Pete SCY meet	114	\$ 342	114	\$ 400	138	?	153	\$ 463
Ocala Spring Meet	22	\$ 66	22	\$ 66	17	\$ -	13	\$ -
NTC Masters Spring Classic	0	\$ -	0	\$ -	45	\$ -	0	\$ -
Lido Key (OW)	200	\$ 600	164	\$ 2,013	177	\$ 2,133	158	\$ 1,892
Hurricane Man (OW)	250	\$ 750	195	\$ 833	305	\$ 1,220	332	\$ 1,350
Tropical Splash (OW)	225	\$ 675	148	\$ 591	256	\$ 750	311	\$ 1,089
Naples T2 meet	50	\$ 150	0	\$ -	0	\$ -	0	\$ -
Bumpy Jones meet	155	\$ 465	155	\$ 600	128	\$ 501	151	\$ 571
St Pete LCM meet	121	\$ 363	121	\$ 400	107	?	139	\$ 402
Pan Am Meet	0	\$ -	1709	?	0	\$ -	0	\$ -
Pan Am (OW)	0	\$ -	400	?	0	\$ -	0	\$ -
Ocala Fall Meet	22	\$ 66	22	\$ -	14	\$ -	18	\$ -
Dog Days/Tails End meet	60	\$ 180	60	\$ 200	0 (canc.)	\$ 119	78	\$ 250
Rowdy meet	350	\$ 1,050	350	\$ 1,950	302	\$ 1,373	347	\$ 1,940
Shark Tank meet	120	\$ 360	120	\$ 400	116	\$ 408	129	\$ 428
Swim DeSoto (OW)	0	\$ -	0	\$ -	0	\$ -	100	\$ 1,156
Total		\$ 5,643		\$ 8,153		\$ 6,504		\$ 10,278

2020	Oct-20 # Members	2020 Covid	2020	2019
Feb: Gulf Coast Sr Games (Sarasota) = yes	305 SHARK Sarasota - 335	1675	\$70	\$272
Mar: Good Life Games (Clearwater) = yes	233 SPM St Pete - 263	1315	\$55	\$213
Mar: Capital City Sr Games (Tallahassee) =	144 CAM Clearwater - 152	760	\$32	\$122
Apr: Y-Nationals (Orlando) = yes	106 FACT - 111	555	\$23	\$90
Apr: The Villages Sr Games (The Villages) =	70 YCFM Orlando - 79	395	\$17	\$64
Sep: UF-Health Gainesville	71 T2NM Naples - 75	375	\$16	\$61

Unified Fee for FL LMSC	Jun YTD 2020			Unified			2019 # Registrations as of August 2019
Fees	USMS	LMSC	Total	USMS	LMSC	Total	
Individual	\$45	\$8	\$53	\$48	\$12	\$60	2352
Club	\$45	\$11	\$56	\$48	\$12	\$60	68
OEVT	\$20	\$2	\$22	\$12	\$3	\$15	103
Revenue							
Individual	\$105,840	\$18,816		\$112,896	\$28,224		
Club	\$3,060	\$748		\$3,264	\$816		
OEVT	\$2,060	\$206		\$1,236	\$309		
	<u>\$110,960</u>	<u>\$19,770</u>		<u>\$117,396</u>	<u>\$29,349</u>		
Delta USMS	\$6,436						
Delta LMSC	\$9,579						

2019 FL LMSC Convention W Jun YTD 2020

FL LMSC Convention 2019 Worksheet St Louis MO- Based on 2017 BUDGET for Dallas		Feb YTD 2019					
2019 Notes: Groselles no longer are Auto Voting			.30/mile car;650 miles	hotel 1/2 rate \$132 max 5			5 voting are allotted, Optional to pay for travel and the remaining are
			Plane shuttle parking	\$30 tax, r	Food = \$100	Total	Minimum Required
Type	Name Ten	Conventio	Travel				
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Auto Voting 2	Laura Gro	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$620
Auto Voting 1	Jack Gros	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting 3	Joannie C	\$170.00	\$500.00	\$350.00	\$100.00	\$1,120	\$0
Auto Voting Chair 1	Bob Jennings	JSMS pays	USMS pays	JSMS pay	\$100.00	\$100	\$100
Total						\$10,180	\$4,440

2020 Annual Report
From your FL LMSC Membership Coordinator, Meredith Moore

As of October 11, 2020, we have 2118 swimmers registered in the FL LMSC for 2020.
(November 1, 2019 - October 11, 2020)

We are about 9% behind last years final October 2019 figure of 2374.

*1,569 were RENEWING members registered in 2019 (74%)

*187 were RETURNING members registered anytime between 1999-2018 (9%)

*362 were brand NEW members (17%)

53% are male, 47% are female.

Almost all registrations were done online.

This year, Late Season Registrations started in late May instead of July. In response to COVID-19, USMS offered the rest of this year and all of 2021 for the single year price of \$60. A savings of over \$45. So far, the FL LMSC has had 253 registrations (May 26 - Oct 11) from the date they registered thru the end of 2021.

We had 64 Clubs registered in 2020; 74 Clubs in 2019.

We had many new Clubs register this year:

Bolles Sharks Masters	BSSM	Jacksonville
Fishhawk Masters	FHM	Lithia
Florida Elite	FE	Lutz
For Fun, For Fitness, For Life	FFFL	Wildwood
Miracle Swimming for Adults	MSSA	Sarasota
Sea Dragon Aquatics	SDAMS	North Port
SKY Family YMCA	SFYH	Venice
St Augustine Aquatic Team	STAT	St Augustine
Suncoast Y Masters Swimming	SYMS	Clearwater

Our 10 largest clubs in 2020 were:

UC14 - 450 members

SHARK - 305 members

SPM - 233 members

CAM - 149 members

FACT - 106 members (largely made up of Workout Groups from the Villages Swim Team and Clearwater Long Center)

SRQM - 72 members
T2NM - 71 members
YCFM - 70 members
HLJ - 69 members
GSC - 45 members

We had 2 active Workout Groups of FACT: CLCF (Clearwater) and VASF (The Villages)

Club registration for 2021 started on October 1st. So far, only 18 Clubs have registered for 2021, including one new Club. All Clubs **MUST** be registered by October 31st.

2021 swimmer registration begins on November 1st. Clubs must be registered in order for swimmers to register for a particular Club. We have around 47 Clubs that still need to register for 2021. Also, a Parent Club must register before any Workout Group can register with a parent Club.

I so enjoyed my time as your LMSC Registrar/Membership Coordinator. It's amazing how fast 15 years go by. I want to thank all our Board Members, the FL LMSC, our Club Reps and all our swimmers for their encouragement and support!!! And I THANK YOU you all again for your roll in my receiving the very prestigious Dorothy Donnelly Service Award for my contribution to the growth, improvement or success of our LMSC. That was such an honor. She was an amazing woman as I knew her in my Connecticut Registrar days back in the late 1990's. We were still writing out our USMS cards then. I know I will see you all in the future at meets. Stay healthy, stay well, and keep swimming.

Happy Laps, Meredith Moore

Coaches Chair Report
Scott Bay
October 2020

Currently there are no in person scheduled coaches certification clinics. USMS has held a Level 1 virtual training and is looking to revamp how certification is done by appointing a task force for reviewing and making recommendations. The final recommendations are not in yet but there seems to be a consensus that there would be a move towards a blended learning format to provide both accessibility and also be able to provide a variety of other educational programs over a coaches learning weekend. Stay tuned.

High Performance Camp (HPC hereafter) was canceled due to COVID-19.

NCC is also canceled.

USMS is working on some materials to help lap swimmers, recreational swimmer and triathletes see the value in joining. These could definitely be used as a recruiting tool for 2021. Also stay tuned.

Legends Swim Camps is developing a Masters High Performance weekend in the absence of HPC. This would be led by Rowdy Gaines and David Marsh. Dates and locations are TBA and if your club is interested in hosting one of these camps, please contact Scott Bay. As a disclaimer, Scott Bay and Jillian Wilkins are involved in planning, production and operations for these camps that were started for USA Swimming athletes in 2019. Most if not all dates would be for fall 2021 after the Olympics.

Newsletter Report
Shelia Carpenter-van Dijk
October 2020

The next FL LMSC Newsletter is scheduled to be in your inbox and on our website in November.

Therefore, please send any news to me (FLEditor@usmastersswimming.org <FLEditor@usmastersswimming.org>) by October 15.

Meredith (Our Membership Coordinator) usually sends out a reminder a few days before. So I would ask that a reminder be sent out again.

There's not much going on, but any news is good news.

Thanks, Sheila

Florida LMSC Sanctions & Top 10 Report

Anna Lea Matysek, October 9, 2020

2020 Long Course Top 10

USMS will be publishing a 2020 Top 10 listing. There are only two Masters meets that will be included: the Good Life Games senior games meet, held in Clearwater in February, and the IGLA championships that were held in Australia. This means that all USMS members who participated in the Good Life Games should make the Top 10 listing!

USMS COVID-19 "Return to Competition" Guidelines

The USMS Board of Directors has issued recommendations for hosting meets beginning November 1, 2020. The guidelines include distancing protocols and attendee screening recommendations. All information can be found at this link: <https://www.usms.org/events/covid-19-event-resources>. This page will be updated on a regular basis.

Status of Meets in the Florida LMSC

Most of the scheduled meets and open water races in the LMSC were canceled due to the COVID-19 pandemic. The Sarasota Sharks have scheduled the SCM Shark Tank Meet for the weekend of November 7-8, but are restricting it to an intersquad meet to comply with USMS recommendations on meet size.

Here are the meets that have been held so far in 2020:

Start Date	End Date	Event Title	Course	Sanction Type
01-25-2020	01-25-2020	Circus Town Classic Mini-Meet (Sarasota)	SCY	Sanction
02-01-2020	02-01-2020	Gulf Coast Games for Life (Senior Games)	SCY	Recognition
02-08-2020	02-09-2020	28th Annual Masters SCY Valentine's Meet (Clearwater)	SCY	Sanction
02-29-2020	02-29-2020	Good Life Games (Clearwater)	LCM	Recognition
03-11-2020	03-11-2020	2020 Capital City Senior Games (Tallahassee)	SCY	Recognition

These meets and races were canceled due to the pandemic:

Start Date	End Date	Event Title	Course	Sanction Type
03-21-2020	03-22-2020	CANCELED: 50th Annual SCY/Bob Beach Championship Meet 2020 (St Pete)	SCY	Sanction
04-04-2020	04-04-2020	CANCELED: Marlins Spring Invitational (Ocala)	SCY	Sanction
04-22-2020	04-23-2020	CANCELED: The Villages Senior Games 2020	SCY	Recognition
04-25-2020	04-25-2020	CANCELED: 6th Annual Swim Around Lido Key (Sarasota)	OW	Sanction
05-02-2020	05-02-2020	CANCELED: 17th Annual Daiquiri Deck Tropical Splash Open Water Swim (Sarasota)	OW	Sanction
05-02-2020	05-02-2020	CANCELED: Hurricane Man 2.4 Mile & Pass-A-Grille Challenge 1000 Meter Swim (St Pete)	OW	Sanction
05-07-2020	05-10-2020	CANCELED: 2020 YMCA Masters Nationals (Orlando)	SCY	Recognition

08-2020?	08-2020?	CANCELED: 2020 Bumpy Jones Classic Long Course Meet (Sarasota)	LCM	Sanction
07-11-2020	07-12-2020	CANCELED: 2020 St. Pete Masters Long Course Swimming Championship	LCM	Sanction
09-13-2020	09-13-2020	POSTPONED UNTIL LATER THIS FALL: 20th Annual Gainesville Senior Games Swimming	SCY	Recognition
10-09-2020	10-11-2020	CANCELED: Rowdy Gaines Masters Classic XII (Orlando)	SCM	Sanction

Sanction fees waived for remainder of year

Because of the COVID-19 pandemic, USMS is waiving sanction fees for meets (\$50) and open water events (\$100) (including the open water insurance surcharge, up to \$900 depending on number of entrants) for the remainder of 2020. Recognition fees (\$100) will still be charged.

Senior Games Liaison Report
Mike Whaley
October 2020

2020 Florida Senior Games

- Florida Senior Games (FSG) is opening its Games for all participants to compete at its 2020 competition set for December 5-13, eliminating the requirement of competing at and finishing in the Top 5 of an individual's respective age group at one of its local series qualifiers.
- Anyone aged 50 and above can register for the 2020 Florida Senior Games without a qualifying performance, in previous years, a Top 5 finish, in the athlete's respective age division was required.
- The 29th Annual Florida Senior Games will be held December 5-13, for athletes age 50 and over.
- Individual event registration will open in the near future as facilities and competition dates are finalized.
- Participants are encouraged to check the FloridaSeniorGames.com website regularly for updated event information, locations, and registration.
- The Florida Sports Foundation Events Manager confirmed the 2020 Florida Senior Games Swim Meet on Saturday and Sunday, December 5 & 6, at Cocoa Beach Aquatic Center, 4800 Tom Warriner Blvd, Cocoa Beach, FL 32931. Registration deadline is November 2, 2020.

2021 National Senior Games

- While many State Games were unfortunately unable to conduct events this year, there are still 2020 Qualifying Games that are currently scheduled to happen in the next three months. Some can only host limited events, and conditions may change, please refer to the Florida State Games Information page for state contacts/websites and for the most up-to-date calendar.
- As a result of the shutdowns, NSGA established an Adjusted Qualification Process for the 2021 National Senior Games, coming to sunny Greater Fort Lauderdale in 2021. The information can be accessed on the How To Qualify page of NSGA website. NSGA will send notices to all qualified athletes later this year.

ADJUSTED QUALIFICATION:

- If a state qualifying senior games is able to conduct Games or specific sports/events in 2020, the qualification standards for the sports/events as specified in the 2021 NSGA Rulebook will determine qualifiers. In addition, athletes from that state's senior games who qualified for the 2019 National Senior Games in Albuquerque, NM will also qualify in the respective sports/events for the National Senior Games in 2021 (i.e., qualifiers from 2018 respective sports/events from that state's senior games).
- If a state qualifying senior games is unable to conduct Games or specific sports/events in 2020, athletes from that state's senior games who qualified for the 2017 National Senior Games in Birmingham, AL and/or 2019 National Senior Games in Albuquerque, NM will qualify in the respective sports/events for the 2021 National Senior Games (i.e., qualifiers from 2016 and/or 2018 respective sports/events from that state's senior games).

Senior Games Liaison Report (continued)

2022 State Games of America

- The State Games of America is an Olympic-style event featuring competition between State Games medal winners (gold, silver, bronze) from across the nation. There are currently 30 states conducting or organizing statewide sports festivals known as State Games. The State Games of America is an event of the National Congress of State Games.
- The Iowa Games, in collaboration with, Iowa State University, Ames Convention and Visitors Bureau and Catch Des Moines announced that the 2021 State Games of America will be moved to 2022. The rescheduling of the event comes in the midst of the COVID-19 pandemic, which caused many state games to cancel or modify their games this summer. The 2022 State Games of America will be held July 27-31.
- Qualifying requirements for Non-Iowa Residents:
 - 2019 (after July 1): All gold, silver and bronze medalists qualify from National Congress of State Games (NCSG) Member State programs, both Winter and Summer.
 - 2020: All athletes who participated in an NCSG Member State event, both Winter and Summer, qualify.
 - 2021: All gold, silver, and bronze medalists qualify from NCSG Member State programs, both Winter and Summer.
 - 2022 (before July 1): All gold, silver, and bronze medalists qualify from NCSG Member State programs, both Winter and Summer.
 - Any medalists from the 2019 State Games of America are eligible to compete in 2022 if they participate in a NCSG Summer or Winter Games event in their state between July 1, 2019 - July 1, 2022.
- The National Congress of State Games will be hosting its first State Games of America Virtual Games starting September 1, 2020 to December 31, 2020. The sporting events featured are cycling, disc golf, duathlon, figure skating, fishing, footgolf, golf, rowing, running, swimming and taekwondo. Athletes regardless of age or ability level are eligible to participate in the Virtual Games. Registered athletes will receive a medal and a t-shirt for each event in which they are registered. Participants' results and finishing photos/videos are submitted to the State Games of America website where participants will be featured on a virtual leaderboard. Each sporting event costs \$30 except for figure skating which is \$50.
- The State Games of America Virtual Games provide a safe, grassroots opportunity for athletes of all ages and abilities to compete in the sports they love and qualify for the 2022 State Games of America. All participants competing in the State Games of America Virtual Games (except for those registered for swimming & figure skating) will qualify for the 2022 State Games of America – in the sport in which they competed. The 2022 State Games of America will be held in Ames / Des Moines, Iowa.
- According to a FSF Event Manager, the FSF links results of the Florida Sunshine Games to the State Games of America but not the Florida Senior Games.
- For more information on the State Games of America Virtual Games, please visit www.StateGamesofAmerica.com/virtualgames

2020-2022 FLORIDA LMSC BOARD

EXECUTIVE COMMITTEE:

Chair	Cheryl Kupan	St. Pete Masters
Vice Chair	Bob Jennings☒	FACT – The Villages
Secretary	Shelley Stewart	Tampa Bay Aquatic Masters
Treasurer	Terri Goodman	Sarasota Sharks

BOARD MEMBERS:

Membership Coordinator	Cindi Wood	Lake Gators Swim Team
Newsletter Editor	Sheila Carpenter-van Dijk	St. Pete Masters
Sanctions & Co-Top Ten	Anna Lea Matysek	Sarasota Sharks
Co-Top Ten	Jim Matysek	Sarasota Sharks

APPOINTED POSITIONS:

Awards & Social	Erin Condon	Gator Swim Club
Coaches	Scott Bay☒	Y of Central Florida
Fitness	Daphne Elliott	Sarasota Sharks
Officials	Mike Whaley	Sarasota Sharks
Open Water+Long Distance	Erin Condon	Gator Swim Club
Records	Nancy Kryka	Sarasota Sharks
Senior Games Liaison	Mike Whaley	Sarasota Sharks
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Immediate Past Chair	Jillian Wilkins☒	Y of Central Florida

☒ Notes Past Chairs