

# Florida Gold Coast LMSC Annual Meeting

(6-25-16 at FLAC Fort Lauderdale, FL)

**The meeting was called to order** by Marty Hendrick, Chair, at the Fort Lauderdale Aquatic Complex in Fort Lauderdale Florida at 3:30 pm.

**In Attendance:** Ann Thomas (Awards), John Grzeszczak Club rep Hammerheads ( HAFL), Linda Bostic (PBM and Vice Chair), Eddy Aimes (Treasurer), Barb Protzman (GOLD and Registrar/Newsletter), Steve Goldman (Officials), Rory Grigull (Club rep PAC) , Marty Hendrick (Chair/ SFTL), Megan Lassen (Secretary/Fitness)

- 1. Roll Call** was taken by Chair, Marty Hendrick. **Voting members present:** All of the above are voting members.
- 2. Review of Minutes from Last Meeting, Sat Dec 12, 2015:** motion by Steve, Ann Thomas 2<sup>nds</sup>. All approved.

### **3. Officers/Committee Reports or Announcements:**

#### **1. Chair-** Marty H-

1. New clubs: Hammerheads, Swim Doctors
2. Congrats Linda B; 308 registered swimmers
3. Placing top 3 at SCY Nats- Linda B and her team PBM
4. Effective end of December-Stepping down- resignation handed over and in file.

#### • **Vice Chair-** Linda Bostic- Nothing at this time

#### • **Registrar-** Barb Protzman-

1. Swim doctors club- is just to teach ALTS- but only using 30 day trials for adult swimmers (decided this is not what 30 day is for, and Marty said he would look into it.)
2. Sting- Open water club in Miami area.
3. Total swimmers for FGC: 1461 today.

#### • **Treasurer- Eddie-** \$20,859.28 in bank today, total expense of banquet- All itemized and presented. Linda B and others think we have \$20,000 in a savings account somewhere.

#### • **Secretary-** Megan Lassen-Present-typing

#### • **Coaches Chair-** Marty Hendrick nominates Patrick Billingsly for FGC Coaching Chair, Ann 2nds. Patrick is unanimously passed.

#### • **Awards Chair-** Ann Thomas- recap for LMSC Banquet in New Business.

#### • **Officials Chair-** Steve Goldman –

1. Going with LSC to convention, so they pay, not FGC.

2. Greensboro complaints-Saying our nationals are dual sanctioned with USA- assigned referee, and get evaluations- trying to switch Oregon to an N2 meet.
3. Conflict of Interest from Paige B- brought up that officials can only go to one Nationals per year
4. Officials program- committee with exec board will start certifying through US Masters- go to USA Officials website, stroke and turn test, stroke and turn starter test online- no fee- 18 and over. Being tested only on USA rules
5. Linda suggested giving those who pass...a white shirt to promote it. John and Marty agree and think they should be embroidered- FGC logo and given as an award. Steve says they used to make nice name tags

- **Open Water**- Linda Bostic brought up Catherine Rust and her open water practices and swims up North.
- **Sanctions**- No discussion
- **Newsletter**- Barb Protzman- Present- No discussion.
- **Top Ten**- Sarah Bennett- not present
- **Webmaster**- Dale LeClair- Not here

#### 4. UNFINISHED BUSINESS:

#### 5. NEW BUSINESS:

- Committee Chair Appointments
  - Coaches Committee
- Review of LMSC Banquet (May 2016)- Ann Thomas:
- Recap for LMSC Banquet. 100 more recipients this year, due to open water swims, Postal swims, etc.
  - Discussion how many awards to order for banquets. 20% less? Too many ordered. Do we change how we order to get to only those who come to the banquet a prize? **Email invite**- Does it work? It can be junk or spam for some recipients. Snail mail invites go to those who get an award.
  - Plans for 2017 Banquet
  - Look at price point for new location, and for awards/how many ordered. Look at Square or club assistant for taking the funds instead of check sending. Checks are too outdated.
- Convention Delegate Selection (Sept 21-25 Wed-Sun)
  - FGC LMSC - 4—list due by 15<sup>th</sup> of July
    - Megan Lassen
    - Linda Irish Bostic

- Eddie Aimes
  - Catherine Rust
- John moved, Ann 2nds; the vote was unanimous for Megan Lassen, Linda Bostic, Eddie Aimes, and Catherine Rust to go to convention in September 2016.
- **Auto delegates**= from USMS-
  - Richard Garza\*- Legislation- (Marty is looking into the logistics of this, as Richard has moved and is working for a different LMSC)
  - Barb Protzman- Rules Committee
  - Matt Hooper- Dixie Zones
- **Funds reimbursement:** Marty says we all need to book flight, and then submit to LMSC for reimbursement. Eddie Aimes (Treasurer) agrees to cut a check as soon as we submit receipt to him.
- Budget Item Requests for remainder of the year
  - ASCA (Fort Lauderdale) (\$400 by Aug 31)
    - Must be ASCA Member
  - USMS Coaches Certification- (spent \$1500 last year- but haven't seen these coaches make return on investment.
    - Oct 28, 2016, Ft. Lauderdale FL, Level 1, Level 2 (\$180)
    - Dec 4, 2016 Ft. Lauderdale, FL Level3 (\$225)
  - Other Budget Requests- John G suggests we put scholarships on hold until we figure out funds and past fund possibilities. All agree.
- Other New Business- Discussion on funds usage by Chair
- **Discussion on bringing us to 21<sup>st</sup> century**-Eddie Aimes to find other means for people to pay. Will host online conference call to discuss if there are service fees involved.
- John moves to give Eddie online access to banking and establishing account with paypal or other free services, Linda 2nds. Motion carried.
- Eddie- expenses- 2 cards were issued, Eddie only has one. Eddie can call bank tell them they are lost, and re issue only one card with name of Eddie Aimes.

- He also has a few expenses for Marty to approve for reimbursement, IE: office supplies. Marty explains that there is a \$200 budget that allows for purchase of the office supplies to be reimbursed by LMSC without vote. This is needed to do the job.
- Eddie has stacks of past years receipts and has started scanning everything into computer for better saving.

## 6. Resolutions and orders

7. **Adjournment-** A motion to close meeting was made by John G and Eddie A. 2nds. 4:59 pm

**Submitted** by Megan Lassen, Secretary, Florida Gold Coast LMSC