

FGC LMSC Board Meeting Minutes

Saturday, February 18, 2017 – Fort Lauderdale Aquatic Center

The meeting was called to order at 4:13 pm

1. Roll Call – Barb Protzman (Chair, Registrar), Linda Bostic (Vice Chair), Eddie Ames (Treasurer), Ann Thomas (Awards), Sarah Bennett (Top Ten), Megan Lassen (Secretary)
Roy Sonenshein (GOLD,) Debbie and Cav Cavanaugh (GOLD,) Dora Costa (Gulliver), Clyde Akbar (SFTL,) Sarah Kirchner (GOLD), Katie Parker (Performance Aquatics)
2. **Minutes** - Saturday, Dec. 10, 2016 (see attachment) Debbie C motions to approve, Linda B 2nds. Approved unanimously.
3. **Officers/Committee Reports-**
 - Linda B Report – Our LMSC was second in the USMS renewal contest.
 - Ann – Awards: We will use PayPal for the banquet. Charging \$35. Ann wants to cover the banquet cost for one official and one speaker and their spouse.
 - Ann Motions, Cav 2nds to charge \$35 for banquet. Passed unanimously.
 - Sarah B let us know that the Puerto Rico meet could not be in USMS Top Ten, but was FINA approved. Don't assume foreign meets will be accepted.
 - Barb P – Registrar: Our LMSC is 200 ahead of last year to date. 3 new clubs, one has no members yet. Black Marlin, Hurricane, JSwim.
4. **Old Business**
 - 2016 Financials - Eddie Ames = 2016 bank dropped (what does this mean?)
Report attached
 - Estimated Budget set up for 2017 by Eddie
 - He'd like to set up a budget committee.
 - **Eddie motions to set up budget committee made up of Eddie, Cav, Linda, and Dora (to develop budget and make recommendations to the board) Cav 2nd, all approved.**
 - Motion to approve Eddie's report. Cav 2nd, approved by all.
 - LMSC Banquet: May 20, Conversation about people who pay to eat vs come in to get award with no pay and no eat.
5. **New Business**
 - FGC LMSC Policies (see attachment) – Barb: We are missing having the LMSC policies posted on our website. Motion to approve policies, Debbie 2nds. Policies are guidelines and can be changed easily by approval at a board meeting. Discussion: Debbie offers we approve them, come back next meeting and make motions to change them. All approved to pass for now, and come back to it.
 - Topic not addressed that needs mention: Granting Sanctions two on same day within LMSC should not be allowed. Vote - Unanimous pass. Going up on website.
 - Cav wants it to be in Policies that “swimmer of the year” is only awarded 2 times in a row to one person.

- Barb suggests to use a conference call for one or two meetings a year using a survey thing to approve day.
- And it will be done.

We have business unfinished to look at next meeting:

- USMS awards and recognition of volunteers
- Adult Learn to Swim Month - April
- Other New Business

6. Meeting adjourned at 5:39 pm.

Submitted by Megan Lassen for Florida Gold Coast LMSC