

Florida Gold Coast LMSC
Meeting Date - 06 December 2009

The meeting was called to order by President Jonathon Olsen at the Coral Springs Aquatic Center on 06 December 2009 at 2:00 PM EST

Attendance

- Jonathon Olsen
- Chris DiGilio
- Cav Cavanaugh
- John Grzeszczak
- Andrea Woodburn
- Debbie Cavanaugh
- Barbara Protzman
- Scott Woodburn
- Heidi Hester
- Jim Harper
- Sean Frampton
- Tommy Cuticchia
- Ken Nemet
- Matt Hooper

Chairpersons role for LMSC committees

- President
- Secretary
- Treasurer
- Coaching
- Long Distance / Sanctions
- Officials
- Registrar / News Letter
- Gold
- Plantation
- Gold
- Gold
- Plantation
- LYTAL
- UNAT

Prior Meeting Minutes

- Minutes from meeting were presented by Jonathon Olson
- Hard copy of minutes were available for distribution to floor
- Motion to accept: Debbie Cavanaugh
- Motion seconded: Ken Nemet
- No further discussion on prior minutes

Officer reports requested from Jonathon Olsen to LMSC Chairpersons and Committee Leaders.

President – Jon Olsen

Reviewed the highlights Convention hosted in Chicago September 2009
Jonathon Olson announced the LMSC convention attendees.
No other discussion

Secretary Chris Di Gilio – Reported ‘No issues to report’

Treasurer Cav Cavauaugh _ - The balance statement for deposits and expenses was distributed to the meeting attendees. Cav reviewed LMSC credits and debits to the account.

Net Worth for the FGC LMSC as of 02 December 2009

Certificate of Deposit	\$10,000.00
F.G.C Masters swimming	<u>\$18,141.07</u>
Total Assets	\$28,141.07

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Registrar Barbara Protzman – Reported to date the 2010 LMSC registration was open.
As of 06 December 2009 there were 250 renewals and 1 new club registered.

Online registration team renewals are available at: <http://www.usms.org/reg/>
Click the 'JOIN Membership RENEW' button

Emails have been sent to current LMSC members with the 2010 registration form attached.
The 2010 registration fee is \$42.00. The form can be printed and mailed to:
Barbara Protzman 3656 Cypress Fern Way Coral Springs FL 33065

Long Distance / Open Water Chair / Sanctions Andrea Woodburn – Reported 17 meets were sanctioned for 2009. All Event information is also posted on www.dixiezone.org

Old Business

No old business was brought up for discussion

New Business

Re nomination and election of Florida Gold Coast LMSC officers

President – Jon Olsen

- Nominated by: Cav Cavauaugh
- Nomination accepted: Jon Olsen
- Nomination 2en by: John Grzeszczak
- Passed

Vice Chair President – Matt Hooper

- Nominated by: Debbie Cavauaugh
- Nomination accepted: Matt Hooper
- Nomination 2en by: Heidi Hester
- Passed

Secretary – Heidi Hester

- Nominated by: Cav Cavauaugh
- Nomination accepted: Heidi Hester
- Nomination 2en by: Tommy Cuticchia
- Passed

New Business Continued

Other Discussion

Debbie Cavauaugh –
2009 Top Ten Banquet

- Board should start to think about banquet dates and locations.

John Grzeszczak
2009 Top Ten Banquet – Opened floor for banquet discussion

Andrea Woodburn –
2009 Top Ten Banquet

- If any team is running a meet around the time of the Banquet (May 2010), the board may want to consider hosting the banquet after the meet. This approach would give the banquet more exposure to the LMSC.
- The hosting pool / meet would need adequate amenities and facilities:
Meeting / dining space
Auto System
Seating
Tables
Other

Sean Frampton –
2009 Top Ten Banquet - attendance

- Offer a combination Swim Clinic + Awards banquet
- Banquet invitations could be hand delivered at scheduled team practices (Currently sent out via US mail and email)
- Announce banquet location and dates in LMSC meet information packets

Tommy Cuticchia –
2010 Plantation Meet schedule

- January 16, 17 2010 SCY
- July 10, 11 2010 LCM (dates are tentative)

Cav Cavauaugh –
Reminders

- FGC – LMSC provides \$100.00 for meet food and refreshments
- Latest version of Meet Manger is available to be used at LMSC meets
- Meet Manger CDs need to be requested in advance

Meeting adjournment 3:00 PM EST.

Motion to adjourn: Jon Olsen

Seconded: John Grzeszczak

Approved: Unanimous