

Florida Gold Coast LMSC
Meeting Date - 13 December 2008

The meeting was called to order by President Jonathan Olsen at the Pompano Beach Aquatic Center on 13 December 2008 at 09:30 AM EST.

Attendance

- Jonathon Olsen
- Debbie Cavanaugh
- Cav Cavanaugh
- June Krauser
- Chris DiGilio
- Barbara Protzman
- Randy Nut
- John Grzeszczak
- Chela Devonney

Chairpersons role for LMSC committees

- President
- Officials
- Top Ten
- Treasurer
- Secretary
- Registrar
- Vice President
- Coaching
- Safety

Prior Meeting Minutes

- Minutes from 13 September 2008 meeting were presented
- Motion to accept: June Krauser
- Motion seconded: Debbie Cavanaugh
- No further discussion on prior minutes

Opening Discussion offered by Jonathon Olsen

Jim Parmenter was introduced to the meeting attendees.

Jim Parmenter gave a brief announcement about a new website: www.flaswimming.com.

FLASWIMMING.COM is a 'catch all' type of website for swimming related topics. Interested Teams, workout groups can subscribe to have there on sites on www.flaswimming.com

USMS Convention Update hosted on September 24 – 28, 2008 Atlanta GA

A brief overview of the USMS Conventions experience was given by Jonathon Olson.

LMSC meeting attendees were asked to visit and promote 'Streamlines' at:

<http://www.usms.org/admin/nycu.php>

'Streamlines' is the newsletter from our national office is published quarterly. The intended audience is the dedicated volunteers that run our organization at the LMSC level and the representatives to the House of Delegates. However, much of the information included may be of interest to the general USMS membership.

The 2009 media kit was review and discussed to help build clubs / workout groups in the LMSC.

USMS Rule Books

Debbie Cavanaugh opened the floor to discuss the quantity and distribution of USMS Rule Books and Planners.

There are two versions of the USMS Rule Books available: unabridged and abridged versions. The abridged version will retain all the basic content of the larger version.

Motion made by Debbie Cavanaugh to order 10 abridged and 5 unabridged versions of the 2009 USMS Rule Books. The 10 abridged versions will be distributed to LMSC officials.

Jonathan Olsen volunteered to place the rule book order; June Krauser will cut a check for payment.

Motion seconded: Cav Cavanaugh

Approved: unanimous

Updates, comments and concerns asked from Jonathon Olsen to LMSC Chairpersons.

Vice President: Randy Nutt

Randy was the recipient of the Dorothy Donnelly USMS Service Award.

As a volunteer-driven organization, USMS is forever grateful to the hundreds of volunteers who give their time, talent, and expertise to help all phases of our programs. Among those volunteers are some whose service stands out in its scope and its impact on the program and the USMS members who have benefited from their efforts on the local, regional, and national level.

Congratulations Randy on your award.

Secretary: Chris Di Gilio

No report

Treasurer: June Krauser

Treasure Report was offered, as of October 31, 2008 for LMSC debits and credits.

Motion to approve Treasure Report: Debbie Cavanaugh

Seconded: Cav Cavanaugh

Approved: Unanimous

Coaching: John Grzeszcak

* John gave a positive overview of the USMS Conventions experience and huge thanks for the assistance during the Masters World Championships in Australia.

* Voiced a concern for the need of more coaching clinics for LMSC coaches

* A request was made to Dara Torres to give a Swim Clinic

* Hammer Head Aquatics has been awarded the 2009 Check off Challenge and the 2009 Dixie Zone Championships. Participation is encouraged.

Officials: Debbie Cavanaugh

Debbie offered an update on the LMSC Officials Training.

6 of the 10 participating in the class have received their Officials Certification.

Referee certification will be planned.

Registrar: Barbara Protzman

The latest LMSC registrations were reported:

01 Jan 2008 → 31 Dec 2008 = 946 Florida Gold Coast LMSC registrations

As of the 13 December 2008 a total of 252 registrations were processed for the 01 Jan 2009 → 31 Dec 2009 season.

Registrar is requesting individuals and or groups that register online, for the 2009 season, to please also mail a copy of the registration to: Barbara Protzman 3656 Cypress Fern Way, Coral Springs FL 33065. As the forms are received they will be entered into the data base by team and workout group.

Online Registration Update:

Currently, the online registration tool has been developed for 'Individual Registrations' only. An enhanced version of the tool to allow 'Club / Group' registration functionality is still being developed.

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Safety: Chela Devonney
No report

Top 10: Cav Cavanaugh
All top 10 results are current and up to date
Yards times from the 2008 North Miami Masters meet an Miami Country Day School will be included in the 2009 top 10 yards times.

Old Business: Review by LMSC President Jonathon Olsen

* Proposed, at the 13 September 2008 meeting, to be accepted into LMSC policy:

FGC LMSC meetings are an important part of promotion, governing, scheduling and planning the business and administrative functions of masters swimming in South Florida. It is therefore very important that our registered teams have representation at all LMSC meetings so that these tasks can be performed for the benefit of all registered swimmers. With this in mind the FGC LMSC's policy of financially supporting is registered teams by returning LMSC portions of the annual registration fees *need not be given to teams without representation at LMSC meetings.*

Motion to be accepted as LMSC policy: Debbie Cavanaugh
Seconded: June Krauser
Approved: Unanimous

* Proposed, at the 13 September 2008 meeting, to be accepted into LMSC Bylaws

Bylaw Proposal: Article VI C. NOTICE

Notice of any regular or special meetings shall be given by an officer to all members of the Board of Directors, at their last given email address at least fifteen (15) days prior to the date of the meeting. The notice shall contain the time, date, site and agenda.
For special meetings, the purpose of such meeting shall be given.

Motion to be accepted as LMSC Bylaw: Jonathon Olsen
Seconded: June Krauser
Approved: Unanimous

New Business

Cav Cavanaugh announced he would be stepping down as the LMSC Top 10 Chairmen.
Cav nominated Chela Devonney to the position. Cav offered to be a Top 10 liaison to Chela for questions, concerns and assistance. Chela Devonney accepted the nomination.

Motion to accept Chela Devonney as the LMSC Top 10 Chairperson: Cav Cavanaugh
Seconded: June Krauser
Approved: Unanimous

June Krauser announced she would be stepping down as the LMSC Treasurer Chairperson
Cav announced he would assume the roll as LMSC Treasure Chairmen. June offered to be a Treasurer liaison to Cav for questions, concerns and assistance.

Motion to accept Cav Cavanaugh as the interim LMSC Treasure: John Grzeszczak
Seconded: Randy Nutt
Approved: Unanimous

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LMSC Top 10 Banquet

Last years 2007 banquet budget was \$30.00 pp

Banquet suggestions: Sunday Brunch, Beach Pavilion, Dinner or something after a meet.

Banquet committee assembled: Sean Frampton, Andrea Woodburn and Debbie Cavanaugh
Committee will meet to discuss: Location and Dates

Committee is concerned about awards being purchased for people who do not attend the annual event. How will unclaimed items get to there owners? How can this expense be minimized?

YMCA Nationals at the Hall of Fame aquatic center

YMCA registrations are due 01 January 2009. Anyone interested in registering can find the forms at: www.swimgold.net. Completed forms should be mailed to: Peggy McDonnell 3104 Lost Tree Blvd. Ft. Pierce, Florida 34981

Meeting adjournment 11:00 AM EST.

Motion to adjourn: John Grzeszczak

Seconded: Cav Cavanaugh

Approved: Unanimous