

Florida Gold Coast LMSC meeting minutes

Saturday, April 26, 2014 at the Fort Lauderdale Aquatic Complex

Meeting called to order by Chair, Marty Hendrick at 3:49 pm

1. Roll Call by secretary - in attendance, Marty Hendrick, Richard Garza, Kristen Volz, Jonathan Olsen, Andrea Woodburn, Scott Woodburn, Megan Lassen, Linda Irish Bostic, Cav Cavanaugh, Eddie Ames, Heidi Hester, Sarah Bennett, Lauren Letsche, John Grzeszczak, Ann Thomas, Barb Protzman, Linda Webb.
2. Reading, correction and adoption of minutes of previous meeting, Motion to approve, Heidi Hester, 2nd by Ann Thomas, approved.
3. Report of officers
 - a. Chair – Marty is looking for others to offer similar ideas for hosting LMSC events to draw more participants in LMSC meetings.
 - b. Vice chair – suggestion to update the club list on www.fgcmasters.org site to allow people to find our local programs.
 - c. Treasurer – Kristin advises a balance of \$43,217. CD options have been reviewed. Suggestion to deposit less than \$20k in the CD.
 - d. Secretary – no report.
4. Reports of Committees
 - a. Registrar - we are up to 1,141 swimmer (LY 1,202 with six months to go) and 25 clubs
 - b. Sanctions – one sanction since last meeting, Hammerhead last chance SCY meet, no others pending
 - c. Top Ten – Sarah reports still working out some issue from LY. She’s still on a learning curve, but has entered the three local meets we’ve had in the LMSC.
 - d. Coaches – Heidi has resigned due to a personal move. One difficulty is communication back from our members. There was limited response to her message about today’s LMSC workout.
 - e. Motion to accept officer and committee reports by John Grzeszczak, 2nd Ann Thomas, reports accepted.
5. Unfinished Business
 - a. Bylaw update task force status – Richard Garza suggests to complete the housekeeping portion of the By-Law by the end of the year. Suggest for secretary to maintain updates.
 - b. Recognition/awards committee - banquet update, Ann Thomas is open to other options for our banquet. This year we’ll return back to GG’s Waterfront on Sunday, June 1, 2014. John Grzeszczak motions for the LMSC to offer awards to all recipients whether they attend the banquet or not. Linda Bostic, 2nd. Marty motion to amend the motion to: “beginning with the 2015 banquet” Kristin second, motion approved.
 - c. Open water – LMSC wide event option. John Grzeszczak states that other insurance options are available.

- d. Facebook page status update. Discussed the options of a Page vs. a Group. The group offers more involvement but less control over content. Richard Garza motioned to take the page live, Heidi Hester 2nd. Discussion over concerns of posting photos. Motion passed.
6. New Business
 - a. Safety, Fitness, and Coaches committee chair positions are now open and Chair is looking for candidate to fill.
 - b. The June Krauser annual meet will now be held in Jupiter at the North County pool, July 26-27, 2014, note new date. Saturday and Sunday, 400-800-1500 Freestyle events offered, great rates at beach hotel.
 - c. At the Sept 17-20, 2014 USAS convention, our LMSC is allocated three delegates. Debbie Cavanaugh, Marty Hendrick, Barb Protzman, Megan Lassen and Jonathan Olsen expressed interest to attend.
 - d. Certificate of Deposit, John Grzeszczak motioned to place \$20,000 back in Certificate of Deposit, Heidi Hester 2nd, not approved.
7. Adjournment, motion to adjourn by Heidi Hester, Richard Garza 2nd, passed at 5pm.