

Florida Gold Coast LMSC
Meeting – Saturday, January 25, 2014

1. The meeting was called to order by Marty Hendrick, Chair, at the Fort Lauderdale HS Aquatic Center at 1:40 pm.

In attendance were: Cav Cavanaugh, Jonathan Olsen, Barb Protzman, Tom Cuticchia, Kristen Volz, Marty Hendrick, Steve Goldman, Richard Garza, Linda Irish Bostic, Sarah Bennett, Chris Johansen, Dale Leclair, Kelly Legaspi, Adrian Legaspi, Thaddeus Gamoy, Allegra Joffe, Linda Webb, Addriene Chin-Ogilvie, Andrea Woodburn, and Linda Larsen.

Roll Call was taken by the secretary, Jonathan Olsen. Voting members present: Chair: Marty Hendrick, Vice Chair: Richard Garza, Treasurer: Kristen Volz, Secretary: Jonathan Olsen, Newsletter and Registration: Barb Protzman, Officials: Steve Goldman, Sanctions and Open Water/Long Distance: Andrea Woodburn, Webmaster: Dale Leclair, GOLD: Cav Cavanaugh, GRSC: Chris Johansen, NCMJ: Linda Irish Bostic, SFTL: Linda Webb, Linda Larsen, Adriene Chin-Ogilvie, Sarah Bennett, SUNM: Tom Cuticchia, and WOW: Richard Garza.

2. Reading, correction and adoption on minutes of previous meeting motion to approve by Steve Goldman, 2nd by Tom Cuticchia, passed with unanimous approval.

3. Reports of Officers

A. **Chair** – Marty proposes to have meetings last under 1 hour and his #1 goal as new LMSC Chair is “Inclusiveness” - everyone has a voice and a secondary goal is to achieve good recognition for the LMSC. The board and committee chairs were introduced.

B. **Vice Chair** – Richard Garza present, no report.

C. **Treasurer** – Cav Cavanaugh presented the final 2013 Income Statement and account balances (attached) as the outgoing Treasurer. The IRS report will be completed and submitted. Cav advises the Certificate of Deposit was up in December. USMS has approved a \$2/year registration fee increase for the next five years. Cav suggests for the LMSC to continue absorbing the increase for 2015 as a way to spend the LMSC funds in an equitable way to the membership. Cav also states that he is in disagreement with the voting from the last meeting. He feels that the teams should have individual representatives for each allotted vote. The LMSC currently has \$38,488.18. Cav Cavanaugh motioned to place \$20,000 in a CD, 2nd Andrea Woodburn. Motion amended to place \$10,000 in a one year and \$10,000 in a two year maturity CD, Cav 2nd, approved unanimously. Finally, he suggested to provide guidelines for convention delegates. New Treasurer, Kristin Volz advises that she has enrolled in online banking to better monitor the accounts. Marty Hendrick motion to have access to debit card for bank account, 2nd Richard Garza, after brief discussion, motion was withdrawn by Marty and 2nd Richard Garza.

D. **Secretary** – Jonathan Olsen, present, no report.

4. Reports of Committees

Webmaster – Dale needs information to post to our fgcmasters.org web site. She also encourages members to submit photographs for posting with a preference for photos that reflect our membership activities.

Officials – Steven Goldman reports that Allan Golding has joined Masters as an official. Alan is interested to attend short course Nationals in Santa Clara and Steve is interested to attend long course Nationals in Baltimore this year as Officials from our LMSC.

Registrar – Barb Protzman announced the current membership of 909 to date compared to last year's record membership of 1202. We've added two new teams this year with 23 teams. Barb has email capabilities to the entire group and each team, so ask her if you need help contacting your team members via mass email.

Newsletter – Barb Protzman advised she is preparing the February Newsletter so please submit to her information and articles.

Sanctions – Andrea Woodburn advises that she can add the Webmaster to the distribution list once an event has been sanctioned

5. Unfinished Business - none

6. New Business –

New Chair Initiatives – 1) Bylaws to be reviewed for housekeeping items and necessary updates. 2) Educational update – final tally. 3) Update Committee Chairs. Marty motioned to add Recognition and Awards task force to become a new committee with the Bylaws update and appoints Ann Thomas, Richard Garza 2nd, approved. Marty thanks John Grezczczak for his past service as Coaches chair and motions to appoint Heidi Hester as new Coaches Chair, Steve Goldman 2nd, approved. Top Ten Chair, thanks Chela Devaney for her past service as Top Ten Chair and motions to appoint Sara Bennett as new Top Ten Chair, Andrea Woodburn 2nd, approved. Marty Hendricks asks all committee chairs to seek out additional members, rather than the committee to be only comprised of the committee chair.

Open Water – Due to the high cost of an event sanction, \$1500, Marty Hendrick proposes a goal for the LMSC as a group to host an OW event. Marty asks Andrea Woodburn as committee chair to reach out to all clubs for a committee member from each club to work on this event.

Communication – Richard Garza suggests creating a Facebook page as an alternative way for members to communicate. He feels that the online community is an untapped resource and a necessary path for the future and the younger members of the LMSC. Linda Bostic suggests a group rather than a page as it can be more interactive and postings don't get lost. Steve Goldman motions to approve the Facebook page and or group and to re-evaluate the response at the next meeting, , 2nd Adrian Legaspi, motion approved.

Two more items: 1) There are two open Chair positions: Safety and Fitness, Marty Hendrick is looking for candidates. (Insert chair descriptions) 2) To have three general meetings in 2014, each one in a different county and to possibly have an LMSC group workout and get more people involved.

7. Resolutions and Orders – none

8. Adjournment - Motion to adjourn by Jonathan Olsen, 2nd Richard Garza, motion approved, the meeting adjourned at 2:43 pm.

Submitted by Jonathan Olsen, Secretary; Florida Gold Coast LMSC