FGC LMSC Meeting

Wednesday March, 29, 2023 – Via Zoom

Attendance:

Barb Protzman – Chair/Membership Coordinator/ Newsletter

Linda Bostic – Vice Chair

Catherine Rust – Secretary/Open Water

Dale LeClair – Treasurer/Webmaster

Sarah Bennett – Awards/Banquet Chair

Kathleen Prindle – PAQ

Julie Dussliere – SFTL

Thomas Murphy – Safety WSC

Martin Torres – SFTL

Elaine Joggerst - Sanctions HAFL

Bruno Darzi – CSMS

Lina Bot - Coaches WSC

John Grzeszcak – HAFL

Debbie Cavanaugh - GOLD

Roll Call – Attendance taken by Catherine Rust

2. Minutes from last meeting (December 3, 2022) Minutes were sent out with the meeting agenda. Linda Bostic made motion to approve the

minutes, seconded Catherine Rust. . Minutes approved unanimous. Minutes from LMSC Annual meeting (12/3/2022) submitted to the USMS National Office

3. Officers/ Committee Reports

Chair – Barb Protzman called the meeting to order at 7:30 PM.

Vice Chair – Linda Bostic – Annual Snag Holmes SCY meet is being held this weekend in Jupiter, FL. To date, over 170 entries. Entries for USMS Short Course Nationals in Irvine, CA close on April 4, 2023

Secretary – Catherine Rust – No Report

Treasurer – Dale LeClair – Current balance of the LMSC account is \$42,891.00. Dale will adjust the annual budget to reflect costs of USMS Relay attendees being held in Houston, 2023.

Coaches – Lina Bot – USMS Coaches Committee is in process of setting up network to enable communication with all USMS coaches.

Open Water/Long Distance — Catherine Rust - Listings of Open Water National events and local swims for 2023 have been posted on USMS website. Contact Catherine if events need to be added. Swim Miami is on April 16, 2023, Biscayne Bay non-USMS sanctioned. Registration is open on line.

Membership – Barb Protzman – 2023 YTD USMS registrations 1,197 swimmers. A new system for USMS registration is in process of being implemented.

Safety – Thomas Murphy – Discussion of USMS calendar which gives a list of upcoming meetings.

Top 10 – Francois Caudriller - No Report

Sanctions Chair – Elaine Joggerst – Elaine has created a document on procedures with LMSC information to aid for sanctions. USMS National Office has changed sanctioning procedures. Suggested that payments for sanctions work directly with LMSC Treasurer.

Webmaster – No Report

Officials Chair – Open Position

Banquet – Sarah Bennett – The LMSC banquet will be held in the afternoon on Sunday, May 21 at Tradewinds Park located at Sample Rd and the Turnpike. Event will be catered with bring your own beverages. Cost per attendee is to be determined. Towels will be the All American and Top 10 award. Deposit has been made. Save the date to be sent

4. Old Business - LMSC Coaches Certificate Classes – Linda Bostic has requested to USMS National Office to conduct the certification class. At this time no date

5. New Business

Lina Bot has volunteered to lead the LMSC social media and USMS promotions.

LMSC budget

Annual Meeting will be hybrid September 8-10, 2023 in Houston, TX. USMS Relay is October 20-22, 2023 in Houston TX with the focus on event development.

USMS has adopted the backstroke and breaststroke rules made by World Aquatics (FINA).

Change of LMSC meeting time to 8:00pm Eastern time.

6. Adjournment

Motion to adjourn meeting 8:35pm. Motion seconded and passed