FGC LMSC Meeting Wednesday, April 13, 2022 – 7:30 PM via Zoom

Attendance:

Barb Protzman – Chair/Membership Coodinator/ Newsletter
Linda Bostic – Vice Chair
Catherine Rust – Secretary/Open Water
Dale LeClair – Treasurer/Webmaster
Francois Caudrillier – Top 10 Chair
Sarah Bennett – Awards/Banquet Chair
Elaine Joggerst – Sanctions Chair
Lina Bot – Coaches Chair
Martin Torres - SFTL
Debbie Cavanaugh - GOLD
Kathleen Prindle – PAQ
Eddie Ames – PAQ
John Grzeszcak – HAFL
Bill Sprague – PAQ

Roll Call – Attendance taken by Catherine Rust

2. Minutes from last meeting (December 5, 2021) Minutes were sent out with the meeting agenda. Linda Bostic made motion to approve the minutes, second Debbie Cavanaugh. Minutes approved unanimous.

3. Officers/ Committee Reports

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

Vice Chair – Linda Bostic – Due to costs, the new pool facility in West Palm Beach has been put on hold.

Secretary – Catherine Rust – No Report

Treasurer – Dale LeClair – Current balance of the LMSC account is \$39,531.83. The LMSC has received in \$11,000 in USMS registration income. The payments (except final payment due at the banquet) have gone out to Galuppi's. USMS Relay expenditures need to be submitted for reimbursement.

Open Water/Long Distance – Listings of Open Water events have been posted on the LMSC website. If the events are not sanctioned by USMS it is noted. Swim Miami has been cancelled for 2022 due to venue. Planning on returning in 2023. Palm Beach Masters is the host for the 2022 5K/10K Virtual National Championship. Entry

procedures have changed and swimmers need to register – swim the event – enter time. There is a 1 mile OW swim in Lake Worth to be added to the calendar (non-USMS Sanction).

Registrar – Barb Protzman – Currently 1207 USMS registered swimmers for 2022. The total for 2021 was 1492 USMS registered swimmers.

Safety - Open Position

Top 10 – Francois Caudrillier – In process of reviewing the Snag Holmes swim meet

Sanctions Chair – Elaine Joggerst – No Report

Webmaster - Dale LeClair - Web domain has been extended for 4 years.

Officials Chair – Open Position

Banquet – Sarah Bennett – Banquet is scheduled for June 4, 2022 at Galuppi's Restaurant. There are approximately 210 Top 10 swimmers in the LMSC. John Grzeszczak made a motion to accept Abbas Karimi to speak at the banquet. Motion seconded by Catherine Rust. Discussion to recognize all para-swimmers. Motion passed.

Financial Reports – Budget reports sent out. No questions or concerns.

Coaches – Lina Bot – Asked if any coaches interested in coaching at the Pan Am Games.

4. Old Business

LMSC 2022 Budget – Expenditures are below last year. Dale will be comparing money from USMS registrations from past years.

USMS Relay Meeting 2022 – Attendees reported the meeting was a good experience. Focused on rebuilding clubs, recruiting and building social media. Exposure to networking, sharing ideas, workshops, Adult Learn to Swim. Introduction to USMS structure and presentations on club development. All presentations are now posted on the USMS website. Discussion on how we can increase the LMSC on social media.

5. New Business

Thoughts on what LMSC should do with extra money: Coaches training, communication and reaching out to new clubs. Assist in offsetting meet costs.

Next LMSC meeting to be scheduled in late May.

6. Adjournment

Motion for meeting to be adjourned by Linda Bostic. Second Lina Bot. Motion passed. Meeting adjourned at 8:45 PM.