

Florida Gold Coast LMSC
Annual Meeting – December 2, 2012

1. The meeting was called to order by Chair, Matt Hooper at the Coral Springs Aquatic Center at 1:54 pm.

In attendance were Debbie Cavanaugh, Andrea Woodburn, Scott Woodburn, Jonathan Olsen, Matt Hooper, Barb Protzman, Bill Korey, Tommie Cuticchia, Ann Thomas, Lisa Bennett, Casey William, Jamie Manks, Steve Goldman, Richard Garza, Carl House, Duffy Dillon and Dale Leclair.

Roll Call was taken by the secretary, Jonathan Olsen. Voting members present: Chair, Matt Hooper, Vice Chair and Records: Debbie Cavanaugh, Secretary: Jonathan Olsen, Newsletter and Registration: Barb Protzman, Long Distance-Open Water: Bill Korey and Andrea Woodburn, Sanctions: Andrea Woodburn, Safety/Top 10: Celia Devanney, Officials: Steve Goldman, Gold: Scott Woodburn, Lisa Bennett, Carl House, SFTL: Ann Thomas, Plantation: Tommie Cuticchia, Gulliver: Jaime Manks, and Wahoos of Wellington: Richard Garza.

2. Approval of minutes from last meeting in December 2011, motion to approve by Debbie Cavanaugh, 2nd by Tommie Cuticchia, pass with unanimous approval.

3. Officer Reports -

A. Chair – Matt Hooper reports that the Dixie Zone championship will be the Pan Am championships June 5-12 in Sarasota. The National Open Water committee is working on a Zone series of OW events for 2013.

B. Vice Chair – Debbie Cavanaugh, present, no report.

C. Treasurer – Cav Cavanaugh, present and reports that he will have the year end financials done by end February and will send to the officers and interested parties. He is also requesting for a replacement for the Treasure's position and will work with the new person until comfortable in the position.

D. Secretary – Jonathan Olsen, present, no report.
Tommie Cuticchia motion to accept officer reports, Bill Korey 2nd, motion passed.

4. Committee Reports -

Sanctions – Andrea Wood burn reports that 11 meets were sanctioned in 2012, 1 recognized meet (Y Nats) and 2 OW sanctions. The pool certification is part of the sanction. Event numbers are required for each event of the meet and are submitted with the sanction application.

Registrar – Barb Protzman reports the the LMSC has 1192 members for 2012 about 9.8% increase over 2011. One new team, WOW (Wellington) has registered for 2013.

Top 10 – Celia Devanney reports that she is the only one from our LMSC to submit final results for Top 10 rankings. If you requested a split request at a meet, please check the meet results that your split is listed separately, if not, contact the meet director immediately. She confirms that she is getting the meet results in a timely manner.

Records – Debbie Cavanaugh asks for clarification to reports that are set by swimmers at non master meets, are these LMSC records? She will research USMS guidelines.

Open Water/Long Distance – Andrea Woodburn and Bill Korey report that there have been no recent swims, but a few upcoming events, 1/5/12 –ISHOF Rough Water Mile Swim and 1/6/13 Del Ray Beach Lifeguard mile, both non-sanctioned. The Keys Fighting Manatees are looking to hose an 8 mile swim this summer. Finally, notes the USMS rule changes to split the OW/LD into 2 categories; approved and non approved swimwear.

Officials – Steven Goldman reports that he has been renamed to the Officials committee and thanks the LMSC for stipend to attend the Nationals. Steve also reported on the Officials that the LMSC helped fund to Nationals.

Webmaster – Dale Leclair requests to send her the meet results.

Awards Chair – Ann Thomas suggests May 19, 2013 11:00am for annual banquet at Giorgios' Grill.

Newsletter – Barb Protzman requests input for LMSC and Dixie Zone newsletters Tom Cuticchia motions to accept committee reports, Steve Goldman 2nd, unanimously approved.

5. Old Business – Committee recommends to not discount membership rates to youngest or oldest members due to vast numbers in each category. Chair, Matt Hooper, has two committees which new members, please contact him. Rule change proposals are due in June 2013.

6. New Business – Cav proposed for 2014 for the LMSC to absorb the USMS increase in annual membership fee, Andrea Woodburn 2nd, unanimously passed. Tom Cuticchia announced Plantation meet for March 30-31 to be confirmed. Debbie advises FLHS meet end January 2013 Pentathlon with 4 50's stroke and 100 IM. Cav asks to include in LMSC meeting notice that team reps need to attend one LMSC meeting per year in order to receive reimbursement of fund from their swimmers.

7. Resolutions and orders - none

8. Adjournment was motioned by Cav Cavanaugh, 2nd by Bill Korey, unanimously approved. The meeting adjourned 2:52pm.

Submitted by Jonathan Olsen, Secretary; Florida Gold Coast LMSC