

**Florida Gold Coast LMSC
Meeting – December 15, 2013**

1. The meeting was called to order by Vice Chair, Debbie Cavanaugh at the Coral Springs Aquatic Complex at 2:29 pm.

In attendance were Debbie Cavanaugh, Cav Cavanaugh, Jonathan Olsen, Barb Protzman, Tommie Cuticchia, Kristen Volz, Marty Hendrick, Steve Goldman, Richard Garza, Linda Bostic, George Schmidt, Catalina Fazzano, Peggy McDonald, Chela Devanney, Megan Lessen, Ann Thomas, Tim Shead, Sarah Bennett, Lisa Bennett, Jason Lassen, Chris Wenzel, Heidi Hester, Chris Johansen, Ricardo Valdivia

Roll Call was taken by the secretary, Jonathan Olsen. Voting members present: Vice Chair, Debbie Cavanaugh, Treasurer, Cav Cavanaugh, Secretary: Jonathan Olsen, Newsletter and Registration: Barb Protzman, Officials: Steve Goldman, Top Ten, Chela Devaney, GOLD: Lisa Bennett, George Schmidt, Peggy McDonell, SFTL: Marty Hendrick, Sunrise: Tommie Cuticchia, and Wahoos of Wellington: Richard Garza, North County Masters Jupiter: Linda Bostic, P2Life: Tim Shead, Gulliver: Chris Johansen.

During roll call confirming voting members present, a discussion began about the interpretation of the votes by team representatives. The interpretation suggested was to allow one team representative cast all votes allotted to the team rather than the usual manner that the group voted, one vote for each rep present. Motion by Linda Bostic, 2nd Richard Garza, To follow the By-Laws Article 4 Section A.: “...the number of votes for each club representative shall be based on the total number of athletes registered with that club...” Motion passed.

Deb Cavanaugh received proxies from Matt Hooper and Andrea Woodburn. Jonathan Olsen received a proxy from Dale Leclair.

2. Corrections noted to minutes, Approval of minutes from last meeting on June 19 2013 motion to approve by Marty Hendrick, 2nd by Lisa Bennett, pass with unanimous approval.

3. Reports of Officers

A. Chair – none

B. Vice Chair – Debbie Cavanaugh reposts the convention was a good learning experience. Everything seems to be running smoothly in the LMSC.

C. Treasurer – Cav Cavanaugh reports that last year we ended the year with about \$45k and this year to 12/15/13 we expect to end the year with about \$46k. He recommends that the annual \$2 increase in USMS membership could continue to be absorbed as a way to spend the money. He requests suggestions for ways to spend the money. He reports that sending 6 people to the Convention this year was about \$6000.

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

Cav Cavanaugh motioned to accept officer reports, Barb Protzman 2nd, motion passed.

4. Reports of Committees

Officials –Steven Goldman reminds all of the FINA rule change that two hand touches

must have a separation of hands.

Registrar – Barb Protzman reports the LMSC has 1202 members to date for 2013 vs 1192 in 2012, a record membership. To date, only about ¼ of the membership has renewed for 2014. A five digit membership ID code is now available for a \$50 fee.

Newsletter – Barb Protzman thanks everyone for the recent articles for the LMSC and Dixie Zone newsletters.

Sanctions – Andrea Woodburn requests that Meet Director wait for sanction approval prior to publishing or distributing meet information.

Open Water/Long Distance – Andrea Woodburn reported that three events this year were not sanctioned or recognized.

Top Ten – Chela Devaney asks swimmers and coaches to double check that the meet attended are sanctioned or recognized by USMS. Also asks meet directors to not accept entries without prior confirmation of membership.

Richard Garza motioned to accept committee reports, Peggy McDonnell 2nd, motion passed.

5. Unfinished Business

Brief reports about Convention attendance by Richard Garza, Marty Hendrick, Barb Protzman, Deb Cavanaugh and Cav Cavanaugh.

6. Election of Officers

Chair - Ann Thomas nominates Marty Hendrick for Chair, 2nd Richard Garza. Cav Cavanaugh nominated Matt Hooper, Peggy McDonald 2nd.

Vice Chair – Marty Hendrick nominates Richard Garza, Linda Bostic 2nd. Barb Protzman nominates Lisa Bennett, 2nd Peggy McDonald.

Treasurer – Cav Cavanaugh nominates Kristen Volz, Ann Thomas 2nd.

Secretary – Deb Cavanaugh nominates Jonathan Olsen, Steven Goldman 2nd.

Motion by Steven Goldman to accept the Treasurer and Secretary by acclamation, 2nd Barb Protzman, approved. Voting for Chair and Vice Chair, Marty Hendrick and Richard Garza are elected the new Chair and Vice Chair, respectively.

Motion by Peggy McDonnell to destroy the ballots, 2nd Tommie Cuticchia, approved.

7. New Business –

-Banquet date for 2014 is June 1, 2104 at GG's Waterfront Grill.

-Sunrise Master is a new team located near Oakland Park Blvd and Nob Hill Rd. They hope to offer a spring meet, requests/input encouraged.

- January 25, 2015 is the FLHS sprint meet, 4 x 50's and 100 IM and 400 Medley Relay. It could be used for the Pentathlon postal event for 2014.

8. Resolutions and Orders - none

9. Adjournment - Motion to adjourn by Barb Protzman, 2nd Tommie Cuticchia, motion approved, the meeting adjourned at 3:49 pm.

Submitted by Jonathan Olsen, Secretary; Florida Gold Coast LMSC

**Florida Gold Coast LMSC
Meeting – December 15, 2013
Sign In Sheet**

Name	Team	Email Address
1. <u>Jonathan Oken</u>	<u>GAD</u>	<u>jandsonreacttr@aol.com</u>
2. <u>Debi Cavanaugh</u>	<u>Gold</u>	<u>swimdeb@att.net</u>
3. <u>CAV CAVANAGH</u>	<u>GOLD</u>	<u>SWIMCAV@ATT.NET</u>
4. <u>STEVEN GOLDMAN</u>	<u>unatched</u>	<u>GOLDMAN_S@COHCAST.NET</u>
5. <u>Barbara Protzman</u>	<u>GOLD</u>	<u>swimbarb@hotmail.com</u>
6. <u>Linda Irish Bostic</u>	<u>NCMJ</u>	<u>lindabostic@gmail.com</u>
7. <u>GEORGE SCHMIDT</u>	<u>GOLD</u>	<u>EYESWIM@GMAIL.COM</u>
8. <u>Richard Garza</u>	<u>WOW</u>	<u>the.Richard.Garza@gmail.com</u>
9. <u>Catalina Fazzano</u>	<u>Gold</u>	<u>c.fazzano@yahoo.com</u>
10. <u>Peggy McDonnell</u>	<u>Gold</u>	<u>phn41@att.net</u>
11. <u>Krishna Vot</u>	<u>SFTL</u>	<u>kduckv@hotmail.com</u>
12. <u>MARTY HENDRICK</u>	<u>SFTL</u>	<u>coachmartyftl@cohc.org</u>
13. <u>Chelan Devanney</u>	<u>Gold</u>	<u>chelan@devanney.com</u>
14. <u>Megan Lassen</u>	<u>SFTL</u>	<u>swim2win4u@gmail.com</u>
15. <u>Andy Thomas</u>	<u>SFTL</u>	<u>abtggggs@gmail.com</u>
16. <u>Tom Cuticchia</u>	<u>SUNIM</u>	<u>thomas.cuticchia@gmail.com</u>
17. <u>Tim Shea</u>	<u>P2LIFE</u>	<u>TM.SHEA@GMAIL.COM</u>
18. <u>Sarah Bennett</u>	<u>SFTL</u>	<u>Sarahbennett@halfour</u>
19. <u>Lisa Bennett</u>	<u>GOLD</u>	<u>swimlab56@hotmail.com</u>
20. <u>Jason Lassen</u>	<u>SFTL</u>	<u>jasonlassen@yahoo.com</u>
21. <u>Chris Wenzel</u>	<u>SFTL</u>	<u>mango.gal@compast.net</u>
22. <u>Heidi R. Hester</u>	<u>SUNIM</u>	<u>hehester@gmail.com</u>
23. <u>Chris Johansen</u>	<u>Gulliver</u>	
24. <u>Ricardo Valdivia</u>	<u>Eric</u>	
25. _____	_____	_____
26. _____	_____	_____
27. _____	_____	_____
28. _____	_____	_____
29. _____	_____	_____

Marty Hendrick

USMS Member dating back to 1988

20+ Years in South Florida starting with Coral Springs Masters under Coach Judy Bonning in 1992

Currently Head Coach, Swim Fort Lauderdale Masters

Full Time Masters Coach since 2005

Volunteer Coach since 1989 (founding member of DCAC, District of Columbia Aquatics Club).

Delegate to USMS Convention

Member, USMS Coaches Committee

Goals and Objectives

Assist current LMSC Clubs and Membership base as well as help to grow participation by adults in swimming through USMS (competitive pool/open water, Triathletes, Fitness and Social swimmers)

Focus on LMSC **proactive** activities and education

Through LMSC Committee Chairs

Build Committee involvement

Assist Clubs within the LMSC through (things that are challenging to be done at club level) eg.:

Open Water Events & Competitions (everything does not have to be competitive)

Clinics

Educational program

Coach's certification

Safety Education: Red Cross CPR/AED

Health Education: Skin Cancer screening

Build Volunteerism

Build Recognition

LMSC

Club

Swimmers

Why ME / Why Now

I have spent the past 9 years growing a club

Currently 300 USMS registered members

Over 180 Active Dues paying members (viability of the club)

Commitment to past and former employers to have a profitable program

Now: Time to parlay my knowledge, energy and leadership skills to build Adult Swimming in South Florida

Set examples to my swimmers to "step up and get involved": VOLUNTEER