

FGC LMSC Board Annual Meeting

Saturday, December 10, 2016
Coral Springs Aquatic Complex

The meeting was called to order by Marty Hendrick, Chair, at the Coral Springs Aquatic Complex in Coral Springs Florida at 4:21 pm.

In attendance: Marty Hendrick- Chair, Linda Bostic- Vice Chair, Eddie Ames- Treasurer, Megan Lassen- Secretary and Fitness, Ann Thomas- Awards Chair, Barb Protzman- Registrar and Newsletter, Sarah Bennett- Top Ten, Catherine Rust- Open Water. Team Reps: Debbie Cavanaugh- GOLD, Cav Cavanaugh- GOLD, Peggy McDonnell- GOLD, John Grzeszcack- HAFL, Rory Grigull- PAQM. Others: Roy Sonenshein- GOLD, Clyde Akbar- SFTL, Jason Lassen- SFTL, Francois Caudrillier- PBM.

1. **Roll Call**- was taken by Megan Lassen, Secretary.
2. **Review of Minutes from Last Meeting (6-25-16)** – Ann Thomas motions to approve, John G 2nd.
Passed ; all approved.

3. **Officers/Committee Reports-**

- **Chair-Marty Hendrick**-stepping down.
- **Sanctions Chair- Andrea Woodburn**- stepping down.
- **Vice Chair- Linda Bostic**- no comment,
- **Treasurer- Eddie Ames**- Has no official report and no budget/ treasury reports.

Debbie Cavinaugh- suggests Eddie submits the Treasury report only to those here so we can agree to report, as he was not prepared. All agreed. The treasury reports are attached to this document.

- **Open Water-Catherine Rust**- Changes with open water is age as of the end of year like FINA. Temps 88* under 5k and over 5k. Participation in postals- all SFTL and PBM, Paperwork from Catherine. Swimmer of year possibilities and point system for such.
- **Registrar- Barb Protzman**- Gave final Club counts for 2016. Total FGC Swimmer count: 1759. Two Clubs are not renewing for 2017; NSUM (Nova Southeastern,) and MWA (Midtown Weston Aquatics, which will forward be Azura.)
- **Top Ten- Sarah Bennett**- No report
- **Gold Coast team**- has new team leadership with Peggy McDonnell and Barb Protzman.

4. **Unfinished Business**- Marty leaving chair mid- term. He can appoint someone to take the rest of the term. If Linda Bostic takes Chair, then we can leave Vice Chair open, or fill. If Megan fills V-Chair, then someone would finish out Secretary. Much conversation about requirements/ Barb P is volunteering and is fine with being Chair and keeping in Registrar position, and has had the position in the past.

- **Marty appoints:** Barbara Protzman to complete Marty's term. Motion to approve by John G, Cav 2nd's. All other chairs stay in place. Unanimous pass for Barb Protzman as **FGC LMSC Chair** to finish out the term as of Jan 1st, 2017.
- **Marty appoints:** Rory Grigull (PAQM) for **Sanctions** Chair. Motion to approve by Cav, 2nd by Ann Thomas. Motion passed unanimous.
- **New Chair Appointment & Confirmation-** LMSC Chair will be Barb Protzman for the completion of term through 2017. Sanctions Chair will now be Rory Grigull.

5. **New Business-** No revenue coming in at this point as we have not voted to raise our LMSC fees for some time. Would like to raise fee as of Jan 1st.

- **Budget Item Requests for 2017**

- **March 10-12, 2nd U.S. Masters Swimming LMSC Leadership Summit, Houston, TX (transportation costs)-** USMS pays housing and fees, but not transportation. Ball park \$500 for air and shuttle.
- **LMSC Banquet-** Ann- Spent last year-\$6404.24. Price spent on awards per person \$12 in 2014, \$12 in 2015, and \$15 in 2016. Marty recommends cutting cost by ordering %20-25% fewer awards. New host place is: Galupies in Pompano- \$31.66 per person-(entrée, desert, veggie). Max 250 people. (At 8 pm- live band) Parking plenty. Dale L offered to organize swim prior to banquet. Peggy McDonnell suggests evite with check points of going to banquet, pay 40, not going, pay 8.
- John G suggests that by a specific date, we have participants/ award winners pay for banquet/ or pay for award so that we order the correct number of awards. John G **motions** we pay max \$12.50 per award to be spent. Sarah 2nds. Motion passed unanimous. Ann has flex to come back with a variation if needed.

- **Motions passed**

- **Marty motions we send a rep to leadership summit. Linda 2nds. Amendment from Debbie not to exceed \$500. Motion passed.**
- **Motion from marty to add \$5 increase to lmsc fee (would mean it is \$51 per year. Debbie amends it to \$4. So ...motion is to raise the registration by \$4 to a total of \$9 to the USMS registration fee. As of Jan 1st. Peggy 2nds. Passed, and Cav apposed.**
- **John motions to have meeting in February. ///**
- **John motion to adjourn, Cav 2nd. Approved and adjourned at 6:04 pm.**
- Next meeting will need to finish following business:

- **Fee Structure (2018)**
- **Other Budget Requests**
- **Policy & Procedures Binder**
- **Other New Business**

6. Resolutions and orders

NOTE: the number of votes for each club representative shall be based on the total number of athletes registered with that club as follows: clubs of 4-20 members shall have one (1) vote; clubs of 21-40 members shall have 2 (2) votes; clubs of over 41 members shall have three (3) votes.) Proxies for votes must be sent in writing to one of the LMSC's Officers (Chair, Vice Chair, Treasurer, or Secretary).