

FGC LMSC Board Meeting – Annual Meeting

Zoom call, Wednesday December 16, 2020 – 7:30 p.m.

The meeting was called to order by Barb Protzman, Chair

Attendance:

Barb Protzman - Chair, Membership Coordinator & Newsletter
Linda Bostic – Vice Chair
Dale LeClair – Treasurer / Webmaster
Elaine Joggerst - Sanctions Chair
Christopher Rieder – Secretary
Catherine Rust - Open Water/Long Distance & Awards
Jean-Francois Caudrillier – Top Ten

Team Reps:

• Diversity In Aquatics	Thaddeus	Gamory
• Gold Coast Masters	Barbara	Protzman
• Performance Aquatics	Kathleen	Prindle
• Palm Beach Masters	Linda	Irish Bostic
• Swim Fort Lauderdale	Marty	Hendrick
• SWIMS Foundation	Thaddeus	Gamory
• PAQM	Eddie	Ames
• PAQM	Cassidy	Rindge
• GOLD	Debbie	Cavanaugh
• SFTL	Antonio	Funicelli
• GOLD	Cav	Cavanaugh
• DIA	Mirian	Perez

1. Roll Call - Barb Protzman used the zoom meeting names as a roll call list for Chris Rieder.

2. Minutes from Last Meeting (LMSC Mtg. 07-23-2020) Minutes were sent out and posted on the website. Catherine Rust motioned to approve / Linda Bostic 2nd and all voted to approve the minutes.

3. Officers/Committee Reports

- Chair-Barb Protzman** - called meeting to order.
- Vice Chair - Linda Bostic** – Thank you for the effort on the Coral Springs swim meet in December 2020.
- Secretary - Chris Rieder** - no report.
- Treasurer – Dale LeClair** - officially online as the new Treasurer.
- Open Water/Long Distance Chair - Catherine Rust** – 01/01/2021 through 03-31-2021 one hour swim will run. Other events are on the zone web site.
- Registrar - Barb Protzman** - Count of registered swimmers as of date of meeting is 1,444.
- Safety Chair - Chris Rieder** – Discussed meet requirements.
- Top 10 - Francois Caudrillier** – no report.

- ☐ **Awards/Banquet - Catherine Rust** – see old business.
- ☐ **Sanctions Chair – Elaine Joggerst** - no activity.
- ☐ **Webmaster - Dale LeClair** - not present.
- ☐ **Coaches - Patrick Billingsley** - not present
- ☐ **Officials Chair - Open**

4. Old Business -

Banquet –

- 1) 2021 – Christopher moved to have a banquet in 2021, seconded by Dale. The current location is reserved for May or June 2021. A firm date will be set at future meetings

Awards are ordered and available.

The motion carries unanimously.

- 2) Convention - Positive feedback on the amount of ability to participate and the length of the meeting overall. Good feedback on being able to see meetings after they had happened to review if individuals may not have been able to attend. The unified fee was adopted for all individual swimmers, clubs, workout groups.
- 3) Name Change for the Zone – The Zone name which was the Dixie Zone has been officially changed to Southeast Zone.

5. New Business -

- 1) USMS COVID-19 Grant relief – program required LMSC to match the fees. Phase 3 allows for monies to be provided from the National office to help fund the relief. A committee to call all the coaches has been created inclusive of Eddie Ames, Linda Bostic and Christopher Rieder.

Other

- 1) Thaddeus Gamory – Discussed Adult Learn to Swim at Markham Park Pool in Sunrise. This is a county owned pool. Pool has been closed for 10 years. More information: monetarily, programs that would be done at this pool site, which Broward commissioner is supportive to continue this dialogue.

Next Meeting – TBD.

6. Adjournment:

Christopher Rieder moves to Adjourn, Linda seconded the movement at 8:30 pm.

Club Name	Club Abbr	EOY 2020	2020 as of 5/25	EOY 2019	Renewed for 2021
Alper J Swim Club	AJSC	8	7	9	Y
Azura Florida Aquatics	AZFL	5	4	9	
Bone Island Masters Club	BIMC	6	6	6	
Black Marlin Swim and Triathlon Club	BMSC	4	3	6	Y
Coconut Grove Masters	VCGM	-		2	
Coral Springs Masters	CSMS				Y
Diversity In Aquatics	DIA	27	25	22	Y
Eagle Aquatics	EA	2	2	5	
Florida Swim Center	FSC	2	2		
Gold Coast Masters	GOLD	197	179	239	Y
Gulliver Swim Club	GRSC	59	59	28	
Hammerhead Aquatics	HAFL	61	58	71	Y
Heritage Aquatic Team	HAT	0	0	1	
KISO Swim School	KSS	1	0	4	
Martin County Swimming	MART	8	8	8	
Miami Country Day Aquatics	MCDA	2	0	2	Y
Midtown Weston Aquatics	MWA	0	-	22	
North Palm Beach Masters	NPBM	0	-	6	
Performance Aquatics	PAQM	23	24	26	Y
Palm Beach Masters	PBM	584	424	523	Y
Plantation Swim Team Masters	PST	9	6	10	Y
Swim Doctor's Club	SDC	1	1	1	
Swim Fort Lauderdale	SFTL	289	280	338	Y
SWIMS Foundation	SF	0	0		
South Florida Aquatic Club	SOFL	8	3	7	
Sunrise Swimming Masters	SUNM	5	5	6	Y
Wellington Swim Club	WSC	46	42	34	Y
YMCA of South Florida	YSFB	2	1	2	
YMCA South Palm Beach County	YSPBC	0	-	0	
Unattached Club	UC50	95	77	165	Y
Total		1444	1216	1552	